Neighbourhood Plan meeting 29/4/15

Present: Diana Harvey, Liz Bourne, Adam Gratwick, Tony Bones, Steve Frazer, David Carpenter, John Chambers, Dick Wylie

Apologies: Sue Hawkins, Janet Martin, CF, MS

- 1. Approve minutes: the minutes were agreed as an accurate account of the last meeting proposed by TB and seconded by AG.
- 2. Matters arising: DH reported that Hart District Council were still reviewing the submitted list of preferred sites and they will advise when they have completed their review. The next step will be to create site selection criteria.

The committee thanked John Sage for collating and analysing the questionnaires. It was agreed that the flyer to residents explaining the call for sites can be sent once the site list has been returned by HDC.

The next consultation will be about the vision and objectives and it was agreed to drop this to all residents and also provide an online version. Collection points will be sited around the village and it was agreed to utilise the schools in order to access all demographics.

3. Draft Vision and Objectives: LB reported that she has been working with Hook on their vision and objectives which she would be happy to share with the committee. It was noted that the results of the questionnaires would feed into the vision and objectives. It was agreed to look at the Hook vision and objectives and use it as a model to draft ones for Hartley Wintney with input from the questionnaires. The draft can then be sent to LB for review - it was agreed to complete this by mid-May.

Once these have been approved LB can draft a skeleton plan which will highlight areas of work for example: identify green space, car parking surveys, cycle ways. The objectives become the basis of the policies. The plan can include consultation with neighbouring parishes. It was agreed to use the meeting on Friday morning to draft the vision and objectives and to finalise them by 15th May.

It was noted that the plan would need to include a strategic environment assessment and habitat requirement - LB suggested that the committee consult her colleague Chris as he would be able to advise on how the policies in the plan might impact on the environment and what information on habitats might be needed in the position statement.

4. Timeline: a proposed timeline was distributed by LB and she explained that the vision and objectives create the context, and then a skeleton draft plan can be put together by LB. The site selection criteria are informed by the vision and objectives as they will reflect the consultations carried out. It was agreed that this would carry through to September to ensure engagement with the community is as full as possible. It was noted that consultation on the emerging policies would take place at the same time as the site selection consultation.

The pre submission consultation is a formal requirement and needs to be done with residents, HDC and other statutory consultees.

The submission stage consultation explains the process of consultation and how challenges have been responded to.

The committee thanked LB for her input and the meeting closed.