

Minutes of the Neighbourhood Plan Steering Committee Meeting – 26th August 2015

Present: JM, AG, CR, DW, CF, MS, DH, DC, LB, JC, JS

Apologies: CH, TB, SF

JM introduced the meeting and stated that the main purpose of the meeting was to review the selection criteria as produced by AG, DH and JS by testing it against the sites that have been put forward for review - see point 8 below.

There were some other points that were also discussed namely.

1. JS to send a copy of the first open day's questionnaire to the Dogmersfield team
2. MS accepted a proposal from JM to act as proof reader for all key documents that will eventually be part of the NP plan submission.
3. LB will now be starting work on developing our policies in support of our NP objectives
4. CF and the vision/branding subteam have been working on the revised vision statement and the work to date is attached (NP Vision Inputs Rev1)
5. JS to send a copy of the current Adams Hendry report as produced for Hart District Council as background material for the rest of the group. I have attached 2 documents (HDC_Sustainability_Appraisal) from June 2015 and also a site assessment document for Hartley Wintney from Feb 2015 (SHLAA_HWSiteAssessments) which I found on the HDC website which may also be of use and contains some good map locations for the majority of sites to be reviewed.
6. Our current objective E1 was agreed to link more directly into the main section B (Environment and Character) and so this has been done in the revised set of objectives included with this email (Draft Objectives v4) in word and pdf formats.
7. Next meeting date - 29th September at 6pm in the PC office.

8. With regards to the site selection criteria AG gave an overview on the process used to date and the group then updated the first 2 sites (SHL019 and SHL035) which successfully validated the criteria and process. The updated document (HW Sustainability Appraisal Rev1) is attached to this email in both excel and pdf formats. This took up the remainder of the time available for the meeting and so it was agreed that the remaining sites would be updated by the use of 3 sub-teams as followed.

Team 1 - AG, DH, JS - SHL045, SHL052, SHL089

Team 2 - JM, CR, MS - SHL091, SHL 094, SHL097

Team 3 - JC, DW, CF - SHL032, SHL155, SHL216

It was agreed to exclude SHL124 at this time.

The location map will be kept in the Parish Council meeting room and team meetings can take place there if no other PC activity is taking place.

All updates re the site's evaluation criteria should be sent to JS who will consolidate them into the master document. Should there be any specific comments on the criteria being reviewed please insert these into the appropriate spreadsheet cell so that these can be viewed in the consolidated document.