Minutes of the Neighbourhood Plan Steering Committee Meeting – 8th December 2016 All,

Here are my notes and actions from the above meeting Those present: JM, AG, CR, DC, LB, JS, Becky Hopkinson (BH)

Apologies: CF, CH, TB

issues with using the data.

1. The minutes from the meeting on November 30th were reviewed and agreed. This meeting had concentrated on preparation for the Parish Council meeting held on 5th December and there had been a number of actions agreed in this meeting. LB confirmed that she will address her action points as part of the next draft of the plan which will be ready by mid Jan 2017.

Of the other actions a number are still open and these are shown below

Availability of maps - we now have a 1 month temporary access to Get mapping. LB/BH agreed to provide a list of the maps that are required and JS will attempt to extract this data from the get mapping system. From initial assessment it does not look possible to directly annotate maps within Get Mapping and so this will need to be done as a subsequent exercise. BH agreed to contact Hart DC with a view to identifying a full colour Parish Map that we can also use in the Plan. CR confirmed that she is looking at obtaining a full license for Get mapping to avoid any copyright

Surgery statistics - JM is still working with the surgery on these

Wintney Court - the request for consideration of 5 bungalows on the site has been made and is being considered. There has also been a request from the site agents for an extra site of 4 houses next to Wintney court. The view of the Steering Group is that the call for sites process has concluded and so no new sites can be considered.

Footpaths/Cycleway - CR has provided an update on the Hook-Hartley Wintney cycleway although this has not been finally concluded and so is still an on-going topic. Re the footpath from the Turnpike/Wintney Court/Lowfields locations an upgrade for this into the village should be included in our final plan.

2. Update from meeting with Parish Council on 5th December - JM/CR and LB updated the rest of the group with the discussions from the meeting. There still appears a lack of understanding in the Parish Council on what a Neighbourhood Plan covers and how it will subsequently be used for managing village development. CR stated that she will be calling another Parish Council meeting on 19th December to address this and provide further feedback to the Steering Group on the status of the draft plan. LB offered to produce an Executive Summary document for this meeting to assist with the clarification and expected discussion. This meeting will also be reviewing the outline planning application that has been made re Pale Lane and the Parish Council view on this. The size of this development is in direct contradiction to our Plan objective of keeping developments to a maximum of 50 units only and therefore represents a conflict with our current draft plan proposals.

The subject of continuing care (assisted living) and other community challenges were discussed and it was agreed that LB will include a statement specifically related to continuing care will be included within the community aspirations section of the Plan but that the areas of elderly care, educational challenges and on-going community health will be referenced in the main document.

3. Next steps for the Plan development - LB and BH now need time to put together the technical evidence and information needed in the document to allow it to go forward for screening To assist with this the Steering Group should continue to provide additional information re Photos (MS)

Education challenges/information (CR)

Views (AG)

4. Next meeting date - no date was set due to the proximity of Christmas and to allow the above activities to continue. We expect to have a meeting in early January and I will follow up with a further email when this is agreed.