Minutes of the Neighbourhood Plan Steering Committee Meeting – 8th December 2015 All,

Here are my notes and actions from the above meeting Present: JM, MS, CF, JC, CH, AG, DC, SF, TB, LB, JS

Apologies received: DH, CR

1. The meeting opened with the Steering Group expressing their sadness on the news of the death of Dick Wylie following a short illness. Dick was a founder member of the Steering Group and his contributions and enthusiasm for the aims of the Neighbourhood Plan development will be missed. The Steering Group welcomed back Mike Sisson following his recent illness and wished Diana Harvey a speedy recovery from her imminent operation.

Finally gratitude was expressed to the editor of the Contact magazine, Jane Woods, for her flexibility on the January 2016 deadline for contributions to allow for a reference to be made to the new Hart revised local plan consultation period which has recently been announced.

2. The minutes from the 10th November meeting were accepted.

All actions had been completed with the exception of the budget status which is still ongoing. LB said that she can provide clarification on the previous grant monies and would be willing to help the Parish clerk on this. AG agreed to contact Aimee Matthews with a view to requesting that she follows up with LB.

LB provided copies of the workshop notes that took place on December 1st re and these are attached with the minutes.

3. Update on draft policies and new Hart local plan consultation - the policies are still on-going but LB requested that she now requires input from the Steering Group re our feedback related to the new Hart DC consultation papers. JM also emphasised that it was important for individuals to respond to this to ensure that Hart receive input from the village but that as a Steering Group we also agree our collective feedback and provide this also to Hart as otherwise they will proceed with their proposals. As a group we are also aware of other possible developments which have been excluded from the Hart proposal and these need to be reflected in our proposals. One of these is the potential developments at Wintney court where the proposal is to provide a development in line with what the community wants and JM requested Steering Group approval to provide a positive response to this. This was provided by the members present.

LB stated that a small working group is required to help her with the Policies around housing options and anyone interested in being a member of this group should let JM know. It was agreed that the Steering group should meet as soon as possible to work on the collective response to Hart. 2 dates were set for this both at 6pm in the Parish Council offices - the first for Friday 18th December and the second for Tuesday 5th January (this one will include LB). The outcome of these meetings is to formulate a 1-2 page response to Hart to include our preferred options for development and to documents what we don't like from the Hart proposals. CF agreed to act as a link to the Parish Council response to Hart to ensure no major disconnects in their feedback with that of the Neighbourhood Plan Steering Group and it was agreed that a formal meeting of the 2 groups after January 5th would be beneficial to help with this. JM agreed to contact the Parish Council to set this up.

- 4. Hartley Wintney Business review the work already done by CF was reviewed and it was agreed that continuing with this was appropriate as it will provide further evidence that can be included in our plan. CF agreed to continue to lead this activity and will work with JS on providing some material for including in our new web site.
- 5. Neighbourhood Plan time-line it was agreed that the original plan activities were still valid although for good reasons the plan development was behind the original plan. LB believe that a

completion date of late Spring is viable ad it was therefore agreed that the plan should be updated to reflect this. LB agreed to send the original excel document to JS who will update it and post it on the new web site.

6. AOB

- SF reported that he had been unable to find a potential printer that could help us develop a similar document to that produce by Crookham in promoting their Neighbourhood Plan progress. LB said that she may have an alternative printer that could help us and will provide this to SF.
- MS confirmed that he will help with any photos that would be useful to include in our final plan document and the Steering Group were asked to think about potential subject areas.
- On the subject of the final plan LB agreed to send the NPFF criteria around green spaces to enable us to identify what we considered to be important green spaces or views that we would like protected.
- 7. Next meeting date as stated above 2 dates were agreed. Friday 18th December Tuesday 5th January both at 6pm in the Parish Council office.

Regards,

John Sage