Minutes of the Neighbourhood Plan Steering Committee Meeting – 22<sup>nd</sup> February 2017 Here are the notes and actions from the above meeting.

Those present: CR, DH, DC, CF, CH, AG, MS, LB, BH, JS

Apologies: JM, TB

1. The purpose of the meeting was to continue the discussions re the latest published Hart District Council housing numbers and their implications to Hartley Wintney and the Neighbourhood Plan currently under development. The discussions were aided by various email exchanges between Steering Group members and LB which outlined options and strategies for the Steering Group to consider. In essence the discussions were around what the Steering Group want to do to protect the village in the light of the zero allocation from Hart and to avoid unnecessary development being proposed.

The view of the Steering Group from the previous meeting which was confirmed again was that it is unrealistic to go forward using the zero allocation. This would be challenged by developers and would leave the village very vulnerable should the Hart Local Plan not be accepted for any reason. Therefore the previous decision to continue with a plan that supports the Wintney Court proposal was still valid and that the other 5 sites would also be documented in the plan as being supported should they be proposed by the landowners at some point as windfall developments. This would also serve to control/protect other sites from being proposed that were not documented in the plan. It was agreed that the reasons for going forward with this approach would be included in the plan as we have good evidence for this (LB)

It was suggested that a summary of the reasons for going forward with this approach (in layman's terms) should be included in an article for the April Contact magazine. JS offered to ask JM to write this.

- 2. It was agreed that revision 6 of the draft plan as issued by LB on 17th February (and which reflects the plan prior to the new approach described in point 1 above) should be updated with any additional comments/changes as already communicated or made during this meeting so that we have a formal detailed plan that reflects the executive summary as already published. BH agreed to send the updated revision 6 to JS by 24th Feb so that the Steering Group can make any final formatting/other changes without taking up any more of LB/BH time. Revision 6 will then be formally published alongside the exec summary and note explaining the new plan direction.
- 3. A new version of the plan revision 7 will now be produced by LB/BH to reflect the new direction. This will incorporate all relevant changes as discussed in tonight's meeting plus new policies as needed. This should be available for 17th March.
- 4. The remainder of the meeting was spent in reviewing revision 6 of the draft and incorporating changes/comments from the Steering Group either received before or during the meeting. Some specific follow up actions are
- JS provide settlement map from Parish online
- JS provide aerial map of James Farm from Parish online
- JS provide "cone" view maps for Gateway views
- LB document which green spaces require more detailed maps and JS to extract these from Parish online.
- JM to provide more evidence to support Gateway View 4 as the evidence so far is not compelling enough
- MS to provide information on the village churches
- 5. Next meeting date no date was set for this and therefore a date will be communicated separately.