

Minutes of the Neighbourhood Plan Steering Committee Meeting – 5th July 2016

All,

Here are my notes and actions from the above meeting.

Present: JM, CR, CF, TB, LB, JS

1. Apologies Received: MS, CH, AG, DC

2. The minutes from the meeting on 21st June were accepted, There have been 2 comments re the new sites added in the last meeting and it was agreed that the Pale lane rating for site capacity should now be "---".

3. Site assessment reviews - the suggested new format from CF was considered more appropriate to use going forward. The use of yellow font in the RAG definitions was considered difficult to read when printed and so it was agreed that a standard font colour should be used for this and to remove the cell shading for any amber reviews. CF/JS agreed to work on this.

4. 16th July Open Day - LB recommended that we select 3/4 scenarios of sites that should be proposed to meet the balance of 80 dwellings as defined by Hart. Presenting these at the open day would then be the major objective to obtain village input on each of the options. LB agreed to develop a survey monkey that can also be used to obtain input from people via the web site and CR agreed to contact DH to ensure that an entry is included in the August edition of Contact asking for people to provide input via the web site or paper responses.

The rationale agreed at the meeting to determine 4 scenarios was to use any site with a positive score (plus Pale Lane because of it's location and opportunity as a single site but excluding Land at Southwood as nursing homes do not count for NP purposes) with each scenario using a large development site as a basis and each scenario should generate approximately 80 dwellings which is the current gap with HDC needs.

For this exercise it has been assumed that the Land south of Thackhams lanes will provide 17 dwellings and other sites have been used based on their overall score (ie Pools Yard is used first, followed by Nero, followed by Turnpike, followed by James Farm, followed by Thackhams Lane, followed by Rotten Green) until the combined scores reaches 80

Therefore this gives

Option A - Pale Lane Only. Total dwellings = 490

Option B - Taplins Farm (40) plus Pools Yard (8), Nero Brewery (6), Turnpike Lane (5), James Farm (6), Thackhams Lane (17). Total dwellings = 82

Option C - Wintney Court (63) plus Pools Yard (8), Nero Brewery (6), Turnpike Lane (5). Total dwellings = 82

Option D - Grange Farm (62) plus Pools Yard (8), Nero Brewery (6), Turnpike Lane (5). Total dwellings = 81

CF agreed to produce assessment summaries covering each of the above sites only which will be available for review at the open day.

The rota for the 16th was discussed but unfortunately so far only JM, TB, MS and JS have confirmed that they are available. **Could other Steering Group members let me know asap if you are able to attend.**

To encourage participation at the open day it was agreed that we should try to distribute the leaflet that has recently been developed to as many households as possible and assignments for this were agreed with the members present. **For those Steering Group members not present**

please contact me if you can assist with the leaflet drop on the remaining village areas.

5. Timeline - LB provided some more background to the time-line activities and responsibilities but suggested that we wait until after the open day review to determine a realistic plan.

6. Date of next meeting - in order to review the outcomes of the open day it was agreed to hold a meeting on **Tuesday 19th July at 6pm in the Parish Council office**. Please let me know in advance if you are unable to attend.