Minutes of the Neighbourhood Plan Steering Committee Meeting – 1st March 2016

All,

Here are my notes and actions from the above meeting last night.

Present: JM, MS, TB, DC, CF, CH, JS Apologies: AG, JC, CR, DH, SF

1. The purpose of the meeting was to complete the review of the prospective sites against the criteria produced by the Steering Group to help with overall evaluation of the sites. We agreed to allocate a weighting score of 2 to some of the most important criteria (Site capacity, Site location, Coalescence, Conservation area, landscape character and Safeguarding important views) with all other criteria being given a weighting of one. Some minor other changes were made based on feedback from AG. The overall assessment to be used at the drop-in day on 12th March is now attached. As before the final 2 pages show the overall scores of the sites sorted in descending order. Therefore the sites that have performed best against our criteria are shown first.

As I will be away until March 16th if any further changes are required CH offered to make these and so please communicate directly with him as appropriate.

The specific actions related to the meeting are

- JM to follow up with Aimee Matthews re display boards and other requirements for the day
- JM to follow up with Hart (Katie Bailey) re ope questions on the recently supplied housing numbers
  - AG has offered to mark up the sites on the village map for display on the day
- JM will formally ask Hart DC why Causeway Farm was included as a potential site in the Local Plan proposal document
  - JM to see if a representation from Elvetham Estates could be present
- 2. Rota for March 12th
  - All day availability JM and AG
  - 10-12pm MS and SF
  - 12-2pm CF
  - 2-4pm DC
- 3. Business Survey proposal from CF This was agreed to by the Steering Group. CF will lead the distribution of this via either door-drop or email and aims to do this within the next week with responses before Easter.
- 4. AOB there was a discussion on the Hares Lane appeal in April. TB confirmed that he will be speaking at this with Philip Todd from CPRE. JM will formulate a statement from the NP Group on the evaluation result of the Hares Lane site assessment.

JS was asked to re-submit the NP local plan submission that we made prior to the first consultation being suspended. This has been done.

5. Date of next meeting - Tuesday 5th April at 6pm. JM will invite Liz Bourne to this meeting.

Regards,

John Sage