

Minutes of the Neighbourhood Plan Steering Committee Meeting – 7th November 2015

All,

Here are my notes and actions from the above meeting

Present: JM, AG, CH, CF, DC, SF, JS

Apologies received: JC, DH, TB

1. We discussed the results of the Open Day held on November 7th (summarised in separate email). Despite the bad weather there were 76 attendees and a number of comments received that were relevant to both the Parish Council and Steering Group. As expected a lot of the discussions was around the sites and site plans but generally there is a level of acceptance for on-going development and an appreciation of the Neighbourhood Plan and Steering Group in managing this in the best interests of the village.
2. Our main discussion area was on next steps on the site selections and criteria used for evaluation and a number of actions were agreed from this namely
 - JM to contact LB for potential help in fine tuning our criteria and evaluation
 - AG to also speak to Max Lyons for potential assistance
 - JM to contact LB on what evidence needs to be gathered to support our plan and how best to achieve this
 - JM to contact John Coleman for assistance with performing an environmental assessment against our proposed site.
3. There was a discussion around the current status of the budget and costs to date as we are now at a point where additional external costs will be incurred. AG will follow up with Aimee Matthews of the Parish Council to get an up to date analysis for review at the next Steering Group meeting.
4. The proposed SHLAA sites workshop on December 1st is going ahead but will now be held in the afternoon and at the Elisabeth Hall in Hook. Each parish will be allocated a time slot for attendance and once one is known for Hartley Wintney this will be communicated separately. All SG members are invited to attend if available. The aim of the workshop is to review the SHLAA sites and their assessments as analysed by Hart DC and Adams Hendry. The workshop would aim to consider the site assessments using mapping with details of the sites and how they have been assessed by the Council so that we are able to consider the implications of each of the sites. Some of the sites are smaller, as few as five dwellings which might be of particular interest to us.
5. JS gave a brief update on the new NP web site and it was agreed that user log ons would be requested for the Steering Group so that each person can review the currently loaded content and report back with any comments prior to general release of the site.
6. Next meeting date - this was set for Tuesday 8th December (6pm PC office) which will enable feedback from the workshop to be included. LB has confirmed her attendance to this. It was agreed that the work done by CF on the Hartley Wintney businesses would be an agenda item to determine how best to proceed with this.

Regards,

John Sage