WHITCHURCH AND GANAREW GROUP

NEIGHBOURHOOD PLAN STEERING GROUP

Minutes of the meeting held on 14 August 2017 at The Old Court Hotel

PRESENT G Litson (Chairman) G Hiscox S Borthwick P Lewis E Heyes A Thomas P Cruttwell

ATTENDING K Shilton (Administration) W Bloxsome (Data Orchard)

1. APOLOGIES Not required - all members present

2. DECLARATIONS OF INTEREST

P Cruttwell and A Thomas declared that they have submitted Land Availability and Call For Sites papers to the Steering Group for consideration. At this meeting their proposed site was not discussed and therefore no Steering Group member was required to leave the meeting.

3. MINUTES OF THE LAST MEETING HELD ON 12 JULY 2017

These were agreed and confirmed and signed by the Chairman.

4. ACTION POINTS FROM THE MINUTES

- 4.1 G Litson reviewed the action points from the previous minutes.
- 4.2 Data Orchard confirmed that reference to Natural England was not required by the Steering Group. Such reference would be made by other agencies.

5. DRAFT PLAN DEVELOPMENT AND FURTHER INFORMATION REQUIRED

G Hiscox reviewed the first 40 pages of the Draft Plan regarding the points that were still requiring information and advice from Steering Group members and Data Orchard.

From this review and subsequent discussion the main action points were agreed.
5.1 Windfall sites – Data Orchard to give this further consideration and subsequent advice regarding the Draft Plan submission.

- 5.2 Historic maps showing dwellings and workshops all members to investigate possible information and Data Orchard to investigate possible records.
- 5.3 The Draft Plan should consider reference to polytunnels / wind farms / and solar energy farms.
- 5.4 Reference WG 16 areas to follow up Data Orchard to advise.
- 5.5 Housing Design Policy this is recommended for the Plan and Data Orchard will supply draft material.

- 5.6 Drainage at Whitchurch it was agreed that this was not a matter for the Neighbourhood Plan regarding specialist investigation but for the Parish Council to consider such an issue.
- 5.7 Land at the rear of The Old Court Hotel Data Orchard to contact the agency.

6. PUBLIC CONSULTATION REGULATION 14

The meeting agreed the objective that the next public consultation as a part of the Regulation 14 progress should be held during October 2017.

7. FINANCIAL MATTERS

P Lewis has discussed estimated printing costs of the hard copy of the final Plan with Flying Colours.

It was agreed to invite Flying Colours to the September 2017 Steering Group meeting for further discussion.

8. **NEXT MEETING**

The next meeting will be held on 21 August 2017 at 5pm at The Old Court Hotel with the objective of discussing the Housing Report.

The meeting started at 4.30pm and ended at 6.50pm	
Signed	Chairman
Date	