

20190530-Notes from NP SG Meeting 30 May

Attendance:

Richard Carrow - Councillor and Chairman NP Steering Group
Daniela Dillon-Resident
Cliff James - Councillor
Chris Saint - Treasurer Pinder Recreational Trust
Alison Stanton - Resident

Apologies:

Steve Bungay - Resident
Peter Harvey - Chairman Burghclere Parish Council
Tony Garland - Resident
Denis Matthews - Resident
Belinda Redpath - Resident
Sharon Rendall - Resident

Declarations of Interest. None declared.

1. **Review.**

- a. There were no issues arising from the previous meeting.
- b. RC briefed the SG on the outcome of the Annual General Assembly, noting volunteers for CLH concept had been sought.
- c. The SG took stock of the consultation process which had covered all those listed, less Carpenters Arms which was scheduled for next week. The outcome would be discussed with OH.
- d. B&DBC had invited Parishes to meet and discuss NPs in light of the review of the LP. Provisional meeting dates of Mon 10 or Wed 12 Jun were agreed. RC will brief the PC on 3 Jun and invite further input/attendance.

2. **Work completed.** RC noted that OH had been sent the draft site assessment report and the draft paper for B&DBC on the AONB.

3. **SEA update.** None forthcoming.

4. **Regulation 14 draft pre-submission plan.**

- a. The SG worked through the pre-submission plan v.6 noting the following actions:
 - (1) All to review and comment.
 - (2) Objectives on Page 17 to be clarified (RC with OH).
 - (3) Site allocation policy to be inserted (RC following discussion with OH).
 - (4) Policy B3 to remain single rather than split.
 - (5) Revisions to Policies B6, B8 and B9 to be inserted by DD.
 - (6) RC noted other revisions, amendments and some reconfiguration that he would undertake.
- b. It was understood that text on Housing would be provided by OH.
- c. RC asked that those responsible for policies involving maps ensured these were identified and passed to him to wrap up in one demand to B&DBC.
- d. AS agreed to look into printing and distribution for the Regulation 14 pre-submission plan.
- e. All agreed to source more photos that might be used within the pre-submission plan. Neill Bruce had kindly offered some to RC from his website.
- f. Provisional dates of 8,15, 21 and 22 Sep were agreed for the launch of the pre-submission plan subject to further consultation and finalisation of all strands of work including SEA.

5. **Finance.** OH had explained that the funds to cover most (but not all) of the work for the pre-submission had been used. This was due to additional work surrounding the site assessment. Funds for work post-Reg 14 had been ring-fenced. Options to find additional funding, should it be needed, were discussed and CJ would revert.

6. **AOB.** None. On a separate note DD raised a concern about a dangerous branch on Well St. CJ noted it had already been reported but would investigate whether the Clere School had taken action to deal with it.

7. **Next meeting.** It agreed that the next NP SG meeting would be held on Thu 27 Jun at 1700 hrs in the Portal Hall.