DENMEAD NEIGHBOURHOOD PLAN Meeting Notes – Informal discussion held by the Steering Group

Date of meeting Tuesday 12th August 2014 at 7.30pm in The Old School Cll Neil Lander-Brinkley (NL-B) Cllr Kevin Andreoli (KA) D Cllr Patricia Stallard (PS)

Peter Ambrose (PA) Cllr Felicity Hull John Knight (JK)

Notes taken by Neil Lander-Brinkley

Although an informal record, called to ensure that all SG members remain aware of, and in agreement with, recent developments, the notes of this meeting will be treated as an additional minute following the last meeting held on 17th July 2014.

132/13NPSG (to be completed when the [previous minutes are agreed)

(i) Welcome & Apologies

NLB thanked everyone for coming and noted that apologies had been received from Cllr Glenn Crooks and, found post meeting, from Neil Rusbridger. Tony Daniells (the Clerk to the NPSG) was on leave at the time of the meeting.

(ii) The following points of progress were discussed

(a) John Romanski (of URS) has given a Health Check examination to the Strategic Environmental Assessment and provided some comments. These, and any textual changes will be discussed with the Clerk on his return from leave.

(b) The progress of the DNP Health Check (which is being carried out by Anne Skippers) has been held up by a bereavement in her close family but is in progress and is expected within the next few days.

(c) The first of the explanatory 'Update' leaflets has been created and is being printed for delivery to the Parish Council offices by Friday (15th) afternoon. The text had been prepared by NL-B and NR with photographs from NR. The original plan for the design/composition work had not been possible and the Clerk had organised a quote (which the Chairman had approved) for the work to be done by DPC's usual printer Bishops in Portsmouth.

Peter Ambrose & TD were thanked for progressing the drafts and giving final clearance for printing in time for the stand at the Denmead Village Show.

(d) The manning and presentation of the stand (part of the DPC pitch) at the Village Show. was discussed. We will use some of the display boards from the consultation presentations plus a map showing the sites.

(e) The delivery of the leaflets will be done by Alex Hull on a paid basis and will begin as soon as possible after the Show.

(f) The first of the 'Question Time' style panel events has been changed to 26^{th} August to allow time for the leaflets to be delivered to publicise the event. It will be held at the Community Centre, at 6.30pm with child care provided to encourage families to attend. There will be an independent Chairman – Angela Koch (from Locality) which PA has arranged – and all SG members will be present and introduced to the residents. Those people who have contributed to the Plan, such as Philip Hayllar will also be invited to be present. The answering of questions will be shared although some of the longer serving members will need to play a full part. It was agreed that we will ask for people to fill in cards on their arrival with their questions in order to reduce repetition. People can ask their own question and will be allowed one supplementary question before the discussion goes wider.

(g) It was agreed that we will ask Neil Homer to make himself available, and to join the panel, for this event.

(h) A second (and possibility third) panel event and a second 'Update' will be arranged prior to the Referendum depending on the timetable of the work during the late summer/autumn. It was agreed that the later meetings will concentrate on promoting a positive vote. Advice from other NPs (e.g. Winslow) and Neil Homer will be obtained for this work.

(i) It was noted that the Chairman had written to our MP, to DCLG and the Deputy Clerk DPC had written to WCC on the subject of the conflict between Neighbourhood Plans and the Government's recent relaxation of the General Permitted Development Order (whereby empty offices can be turned into housing without any need for Planning Permission). To date the only response has been from WCC telling us that because of staff being away on leave, a reply will be delayed. The meeting were unanimous that this was unacceptable. Although Councillors intend to tackle our MP directly at his next Surgery in Waterlooville on 13^{th} September, the Chairman was authorised to take some assertive action in the near future – including writing to the Minister involved (Brandon Lewis MP) – whilst liaising with other members of the SG on content and recipients.

(iii) Next meeting: The SG will meet when the results of the 'Health Check' on the Plan are available.

The meeting closed at 9.05 pm

(Copies to SG members and Clerk)

These notes prepared by Neil Lander-Brinkley on 14th August 2014