#### DENMEAD NEIGHBOURHOOD PLAN

Meeting Notes - Meeting of the Steering Group

Date of meeting	Thursday 17 July 2014 at 7.00pm in the Old School	
	Cllr Neil Lander-Brinkley (NL-B)	Cllr Felicity Hull (FH)
	Neil Rusbridger (NR)	Peter Ambrose (PA)
	John Knight (JK)	Patricia Stallard (PS)
Notes taken by	Tony Daniells Clerk to the Council	
Next meeting	Steering Group (SG) on Thursday 17 July at 7.00pm in the Old School	

#### 123/13NPSG Welcome & Apologies

Apologies for absence were received from Cllrs Kevin Andreoli and Glenn Crooks.

## 124/13NPSG Notes of the last meetings

The notes for the meetings held on 3 June, 16 & 24 June 2014 were received and accepted as an accurate record of the meeting. The minutes were approved to be uploaded onto the DNP website.

125/13NPSG Neighbourhood Plan (Submission Version)

- a. Basic Conditions Statement this document was reviewed and the following changes agreed that were also applicable to other documents to be submitted.
  - i. The Plan period would be 2011 2031
  - ii. The graphic of a signpost finial for Eastland Gate is in Lovedean and would be changed to show the finial at the corner of School Lane. NR to supply the updated graphic.

With these changes made, it was agreed that this document was ready for submission.

- b. Neighbourhood Plan- Version 5 dated July 2014 was reviewed. It was agreed that
  - i. P28 at 4.13 the words 'at least' should be removed and the number of houses referred to should match that in the table at figure G (currently 128)
  - ii. Evidence would be required from Southcott Homes to show that the development at the Baptist Church would come forward in the Plan timeframe. PA would talk to Southcott Homes and obtain a statement to this effect. This statement should also reflect plans for the site adjacent to the Baptist Church.
  - iii. Figure G on p29 should show how the 'Net Dwelling' numbers were arrived at by including the sites they refer to. The Decision Notices for these sites would be included in the evidence portfolio. TD to action.
  - iv. A discussion over affordable homes agreed that a financial contribution could be made in lieu of onsite provision. This was noted.
  - v. TD had drafted a paragraph on affordable homes for the Plan. This had been agreed with D Rhodes, Affordable Housing Officer at WCC, and recommended that 50% of allocations should go to people with a strong local connection. The paragraph was read out and the content agreed. TD would add this at section 4.11
  - vi. On p27, the strap line for Policy 2 should include 'outside the current settlement boundary' after housing development.
  - vii. Remove all reference to Dutch Elm disease on p34
  - viii. TD to arrange for the proposals map to be amended by WCC to move the position of the lorry parking, show the green space and to update the Legend to reflect this
  - ix. Add in PA's justification of the Denmead Gap boundary at Annex A and check that it is on the DNP website.
  - x. Remove the reference to self build on p27 i.h and p28 ii.d as without numbers the statement was not meaningful. DPC will attempt to include some self build plots when the sites come forward as planning applications.
- c. Strategic Environmental Assessment
  - i. Amend bullet 4 of the Non-Technical Summary to remove reference to Anmore Dell Meadow.
  - ii. At 3.12 add in 'for Denmead in 2031' into the heading so as to be consistent with the Plan document

- iii. PA questioned the statement at 4.5 on the archaeological potential at Green Lane. The meeting could not confirm this and any challenge to this statement, or any others should be sent to The Clerk by 31 July.
- d. Statement of Consultation
  - i. Add in the statements to the evidence base from landowners of sites that had been allocated to confirm that they would come forward in the Plan timeframe
  - ii. Add in the graph of DNP website access to the evidence base
  - iii. Distribute the final document to Steering Group members

No other changes were identified and once these amendments were made, it was agreed that the document was ready for submission.

e. NLB reported that the Plan documents were presented to Full Council at their meeting held on 9 July. Council approved and agreed the submission of the documents to WCC. Noted.

# 126/13NPSG Arrangements for Health Check of the Plan

TD reported that he had contacted John Romanski of Planning Aid and had sent draft copies of the Plan. John would now refer this to a qualified examiner who would undertake the health check. The submission version of the Plan documents could now be sent to him.

# 127/13NPSG Arrangements for Examination

TD had contacted Chris Collison who had agreed his availability and willingness to examine the Plan. TD had also agreed the use of Chris with Steve Opacic at WCC. Steve would now draft a contract to cover this.

129/13NPSG Revision of the Village Design Statement

In reviewing the VDS, it was agreed that

- i. TD tabled the Hampshire Treasures list, following a suggestion from Cllr Richard Hallett, and PA would add this as an annex to the VDS. It was agreed that this would need to be reviewed for accuracy as since it was compiled, a number of entries had changed. FH agreed to review the lists. The list would be added to the DNP website.
- ii. Reference to Dutch Elm disease should be removed
- iii. The Guideline of Roofs would be changed to' Roofs that affect the street scene should be of a pitched construction'.
- iv. PA would amend the Goals section with green spaces as village assets.
- v. Para 4.40 of the Plan would be updated to give Hampshire Treasures as the source of the list and cite it as the starting point. The list will emphasise that this is a draft for further discussion with WCC as 'local lists' are their project.
- vi. Cllr Hallett had supplied the original photographs as used in the 2007 version of the VDS. These had now been inserted into the updated version.
- vii. New photos would be added to the Plan
  - a. A photo of Forest Road showing the contract between the built and rural aspects
  - b. NR would supply a vista of horses in the mist in the Gap
  - c. A photo of the Parklands Business Park
  - d. A view from Creech Woods looking north over the village
  - e. A photo of the gap
  - f. A photo to illustrate each policy in the Plan

These changes and insertions were agreed.

JK referred to the importance of the land behind the DWMH and queried if the wording should be amended, but no changes were decided on.

- a. It was agreed to seek professional help with the design of the leaflets to promote the Plan and to use a delivery company to deliver to all roads in the parish. FH offered the name of a contact who had offered advice.
- b. Panel meetings would be arranged for 21 August at the DCA with a second date in September to be confirmed when a hall was available and members were able to support this.
- c. The Denmead Business Forum, the Evening WI and WI Belles had received a visit from SG members to update them on the Plan. PA would update members of the DVA. Other organisations had either declined or simply not responded. A visit to the PTA would be arranged for September.
- d. A pitch would be taken at the DHS Village Show in August and this would be shared with young people from DAN.
- e. A print run of 250 copies would be made for the Plan documents

## 131/13NPSG Dates of Future Meetings

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No further dates were confirmed but an informal meeting would be called by NLB for those who wished to attend to review the leaflet.

The meeting closed at 9.45pm. (Copies to attendees)