ES&BG Neighbourhood Plan Steering Team Meeting 1930 Tuesday 10th May 2022 (10th May 2022 (Web view)

Present: Marian Dain; Gill Lock; Charles Gillow; John Dain (reporter) **Apologies:** Tony Greener; Paul Debenham; Simon Willson; Beth Reed

Agenda

- 1. Agree record of last meeting (5th April 2022 (Web view))
- 2. Risk Review/Update (Marian)
- 3. Action Log Review (Marian)
- 4. Finance update (Charles)
- 5. Update on Call for Sites process (John)
- 6. Update on SEA and Design Code work (Marian)
- 7. Progressing the plan write up via Jon Dowty what is path to submission for Reg 14 consultation (Marian)
- 8. Community Consultation (26/27/28 May) (all)
 - a. Review current draft material that is posted here (10th May 2022 (Web view))
 - b. Agree participation of SG members and other volunteers
 - c. Agree need/timing/location for dry-run/final update of material
- 9. Update from latest steps in B&D BC LPU (Marian)
- 10. Development news (Marian)
- 11. Next Meetings currently agreed schedule

Steering Group Meetings:

Tuesday 7th June 2022 @ 1930

Tuesday 5th July 2022 @ 1930

Tuesday 9th August 2022 @ 1930

Community Consultation

Thursday/Friday/Saturday 26th/27th/28th May at the Village Halls (EVH/BGVH/EVH)

12. Any other business

Status/Decisions/Actions

- 1. Record of the last meeting on 5th April (5th April 2022 (Web view)) was agreed and has been uploaded to the NP pages of the PC website along with an update of April activity.
- 2. Project risks (Working Risk Matrix (Web view)) were reviewed. Finance now becoming "Green" with funding for 2022-23 financial year now allocated. The risks around overall delivery timing were discussed in context that Jon Dowty has moved to 3 days/week working. This needs monitoring.
 - The risk to the whole project relating to B&D BC slow review of planning applications might allow Catesby/Hathor projects to slip through to early appeal has been raised with B&D BC and we have been told that this should not happen and a new planning officer is now working both cases.
- 3. Items on the action Log (Action Log (Web view)) are progressing with the main focus continuing on the Call for Sites, development of early draft policies and supporting evidence and preparation for the late May Community Consultation.

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- 4. Finance. Our Locality funding for 2022/23 is now confirmed and money is on the way. Charles will prepare an overview of spend to date and funds remaining from our overall grant for review at next meeting. (ACTION CHARLES)
- 5. Call for Sites. The late-entry site offer has been brought fully into the process. We now have a shortlist of 9 sites that have been put through the AECOM SEA SA work. Draft report for this was received on 10 May and initial review suggests no major surprises or concerns. Next step is community input on the sites at end May.
- 6. We await the final version of the AECOM SEA scoping report Per item 5, we have just received the first draft of the site specific SA work. The Design Code work is underway with the report due in late May/early June.
- 7. Jon Dowty has continued write up of policies and site selection using the evidence we have gathered. Marian will continue working with him to ensure timely delivery
- 8. Community Consultation now set up for late May in the village halls. Plan is for 1600-2000 on 26 & 27 May in EVH & BG VH respectively and 1100-1600 on 28 May in EVH. Leaflets have been agreed/printed and distributed to all houses in the parish. Facebook/email reminders will continue up to the event. ACTION Marian to monitor.
 - Draft process/material reviewed thoroughly. Basic shape agreed with good suggestions for improvements. After further updates, the pack will be reviewed again by at least MD/CG/GL/JD at a meeting set for 1000 on Wed May 18th at J&M's house. Other team members welcome to join.
- 9. No material updates from B&D BC LP update next meeting on Spatial Study is in June (9th). Hard housing numbers remain uncertain (Overall Gov target for B&D BC, adjustments to this based on house prices and the decisions re proposed allocation to Tadley).
 - Feedback from Robyn Milliner of B&D BC indicates that the letter confirming our allocation of 15 extra homes to B-G has not been signed off in theory this will happen on her return from leave around 23 May but it is possible that it may get delayed until after the June 9th meeting
- 10. No new development news. Awaiting B&D BC decisions on Catesby/Hathor applications.
- 11. Dates for following meetings confirmed.

No other business – meeting closed.