



ONWARDPLAN
MINUTES OF THE STEERING GROUP MEETING
HELD ON WEDNESDAY, 15TH APRIL 2015
AT 7.30 PM AT THE PARISH ROOM

PRESENT:

Philip James, James Harvey, Pam Verdon, Belinda Hallam, Steve Blandford, Gill Warsop
Guy Holmes-Henderson, Alison Tizard, David Ellis

APOLOGIES:

Jeremy Fellows, Nicholas Frome, Helen Fleming

1. Previous Minutes

The Minutes from 31March were approved. Pam will put them in Dropbox.

2. Update from OPC

As neither Helen or Jeremy were present at the meeting, Philip reported on the Odiham Parish Council meeting he attended on Monday, 13 April. There was a long debate between councillors regarding the wording for the questions for C2 regarding the Deer Park. They agreed that they wanted the questions for and against to be symmetrical. Philip agreed to send them a copy of the C2 questions by e mail by **24 April** to which they must reply within 24 hours. James agreed to draft the questions with help from the Housing Group. This is in order to be able to get copy to the printers within the available timescale. **ACTION: JAMES**

Philip reported that enough nominations for councillors have been received which is good news as it means the Parish Council should be able to claim 25% of the CIL money.

3. Work to get to C2 and pre-sub

Clear answers are needed from residents regarding policies and other proposals. Once the answers gained from consultation are analysed the Draft Plan can be altered ready for Pre-submission. More evidence will need to be included in the Plan for pre-submission.

Alison explained there were two options available for consultation:

- Leaflet drop with small amount of information but guiding residents to either website, consultation events, or hubs
- Leaflet drop with more explanation of Plan and paper copy of survey

Both options will involve members of the steering group, volunteers, family and friends being able to deliver the leaflet to all houses in the parish between 1 – 5 May in time for the first event on 9 May.

After discussions, it was decided the second option should be adopted so that all residents can access the survey whether they use the internet or not.

The survey was looked at and it was decided that many of the questions were not necessary as they were not giving choices between options but were affirming views gained from the last consultation. Members of the SG should fill in the survey through the link Alison sent out, giving their preferred alterations. This needs to be done by Saturday, 18 April. Alison will then amend the survey for approval by the SG. **ACTION: SG**

Pam and Guy agreed to manage the distribution of the leaflets to households in Odiham and North Warnborough via all volunteers, etc. **ACTION: PAM & GUY**

Alison said that someone needs to take on the organising of the hubs for the consultation. The following venues were suggested: Library, Next Door, Bel & Dragon, Purcell Rooms, RAF Community Centre, Post Office. Agreement from these venues needs to be sought, binders, small A4 display stands and collection boxes need to be organized. Alison will ask John Coffey and Peter Fletcher if they will do this. **ACTION: ALISON**

After the consultation events help will be needed to input the answers from the hard copy surveys returned.

4. Draft Plan and amendment process

Gill went through ver. 4 of the Draft Plan which has been amended by Neil Homer (RCOH) and incorporates comments made by Hart. It was realised that some amendments which had been submitted have not found their way to Gill for inclusion. Steve has now taken over the amendment process of the Draft Plan and all alterations and comments should be given to him and he will prepare future versions for approval by the Steering Group. More words are need regarding car parking as it is mentioned in our vision.

All amendments must be sent to Steve by **Friday, 17 April** and he will produce a new document on Monday. There will be a meeting for any of the SG who can attend at Philip's house on **Tuesday, 21 April** at 3.00pm to discuss version 5. Please let Philip know if you can attend. **ACTION: SG & STEVE**

Pam will contact the Parish Clerk to find out when the Council meeting is in June for us to submit the Pre-submission Plan for publication. **ACTION: PAM**

Green space designation: In order to be consistent and to provide evidence, it has been decided that all suitable green spaces should be scored using criteria set out in NPPF. These can then be tested at consultation. A scoring sheet and map will be sent to all in the SG as soon as possible and returns are requested by **Tuesday 21 April** so that the chosen sites can be included in the survey. **ACTION: ALL SG and PAM**

5. Feedback from meetings with Hart and landowners.

Notes from these meetings are attached to these minutes. The developer's agent acting with regard to Dunleys Hill was very positive and will be getting back to us with a possible plan taking into account the economics of providing a public open space. The landowner of SHLAA site 327 has agreed that the site can go forward to be developed.

6. Any other business

Belinda asked when in the process the adjoining parish councils would be consulted regarding our Plan. This will happen during the six week regulatory pre-submission consultation period when a full list of consultees will be informed.

Guy is due to have another meeting with the Headteacher of Robert May's next week. Philip asked him to let her know about the position with regard to site 65, and to let her know we would be writing to HCC for confirmation that site 57 is earmarked for expansion of school grounds for playing fields only.

Next Meeting:

Thursday, 30 April, 7.30 Parish Rooms