



ONWARDPLAN
MINUTES OF THE STEERING GROUP MEETING
HELD ON 13TH APRIL 2016
AT 7.30 PM AT THE PARISH ROOM

PRESENT:

Stephen Blandford, Nicholas Frome, Alison Tizard, David Stewart, Jeremy Fellows, Helen Fleming, Pam Verdon

APOLOGIES:

James Harvey, Gill Warsop, Richard Cooper, Guy Holmes-Henderson

1. Minutes, declarations of interest

The Minutes from the 5th April were approved and a PDF copy will be uploaded to the NP website.

There were no new declarations of interest regarding sites that had not already been recorded.

2. Update from OPC

David reported on an informal meeting the Parish Council had held on 11th April with Mike Barter, former Chief Executive of the Star and Garter homes. Based upon his experience Mike was able to give the councillors present extensive information about care homes throughout the full lifecycle through planning, development, operation and could be supported in provision of NHS GP services.

It was noted in the SG discussions that the North Hampshire Clinical Commissioning Group (<http://www.northhampshireccg.nhs.uk/about-us/what-is-north-hampshire-ccg/>) cover the provision of NHS health needs for a wide area including our parish.

The Annual Parish Assembly will be held on 20th April and Steve as requested will be there to assist with any questions asked of OPC regarding the Neighbourhood Plan.

3. Progress of the Plan

There had been further editing sessions by the core drafting team since the last SG meeting, with the latest that today from 11.00 am to 6.00 pm. It is believed that the draft document is now as complete as the SG can reasonably make it, before a review with Hart and receiving rCOH's advice on any further changes subsequently. As agreed at the previous SG meeting on the 5th April a copy of the draft plan, together with some of the appendices, would be sent to OPC by the end of the week for them to read.

It was noted that during the course of today Helen received a telephone call from East Hants Council informing the SG that the methodology for working out housing numbers in relation to the contribution of a C2 nursing and care home is now being questioned. This has come as a complete surprise to the SG as it is directly against the advice that we had earlier received from Hart District Council and which has informed the Plan and consultation to date.

After much discussion it was decided that, although not yet confirmed, Steve should relay this in a call to Jon Hale to alert him to a possible delay in finalising the Submission Plan whilst this was being investigated; advice would be sought from rCOH and also raised with Hart and East Hants.

4. Report from the working groups

It was noted that the site assessment report had been completed and that a High Street appendix may need to be completed, cross referenced in the Submission Plan.

Alison reported that the Log of consultation activity is nearly complete. Pam will prepare and circulate a list of appendices for the Plan so that the SG can ensure they are ready to be included (with a list to be appended to the Minutes).

5. Mail Chimps

A MailChimp had been sent out to residents and stakeholders this week providing more information about the parameters for site for the land next Crownfields. Further MailChimps, Facebook and Twitter communication on this topic may follow as-and-when more information is available.

6. A.O.B.

None.

Next meeting: Wednesday, 27th April 2016 at the Parish Room at 7.30 pm

LIST OF PLAN APPENDICES

Cross References in the Plan:

- 1.16 Parish profile facts
- 1.29 Basic Conditions Statement (rCOH to provide)
- 1.29 Consultation Statement
- 1.44 SEA appendix
- 1.46 HRA
- 3.13 Site assessment report
- 3.15 Site assessment report
- 3.18 Site assessment report
- 3.20 Windfalls
- 3.21 HRA
- 3.44 High Street use classes table
- 3.48 LGS appendices