

MINUTES OF A MEETING HELD ON TUESDAY 11th OCTOBER, 2016

Subject	Description	Actions
Present:	Geoff Chapman (Chair), Ruth Knight, Sue Robinson, Adele Stevenson, Pip Hartley, Hannah Pearce	
Apologies:	Peter Waggett, Nick Tilley, Wendy Tilley	
Minutes of last meeting	The minutes of the meeting held on 15 th September had been accepted as an accurate record of the meeting.	
Matters arising	There were no matters arising other than those to follow as agenda items.	
Declarations of interest	None	
Report of meeting with B and D BC	<p>GC, ET and HP had met with Emma Betteridge at B and D BC. They had reported on our progress to date, namely our 'Visions and Goals', the report on our first consultation and the project plan. EB had been happy with these. Questions had been raised by us concerning an appropriate order for our activities and our evidence base.</p> <p>Two key documents are awaited:</p> <ol style="list-style-type: none"> 1. the Council's Annual Monitoring Report (this looks at what houses have been built in the area and what still needs to be built on a five year land supply basis); 2. The inspector's report on the Bramley Neighbourhood Plan which had used a different approach to determine planning. <p>These are due in December. It had been suggested that both of these would be helpful in informing our future progress.</p>	
What do we need to do next?	<p>Housing Needs Assessment</p> <p>At the last meeting it had been suggested that we needed to do a Housing Needs Assessment.</p> <p>This assessment would be completed in the following way:</p> <ul style="list-style-type: none"> • Use secondary data to determine the current housing mix and changes in the demographic data (census data); • Use B and D data to find out, for example, if there are people currently in housing association housing but wish to live in North Waltham; • Carry out a consultation with residents <p>Review current objectives</p> <p>The objectives we had agreed (see attached sheet with last update) would be scrutinised to check which of these were planning related. These would be cross-checked against the</p>	<p>PH</p> <p>HP, GC, RK, AS, SR Findings to be circulated to all</p>

NWNP

	<p>Basingstoke and Deane Local plan to check if planning policies were already in place for these. Any remaining objectives would be addressed by NWNP policies and we would collect evidence for these.</p>	<p>members by 6th November, 2016</p>
Next Meeting	<p>The next meeting will be on Tuesday 8th November at 8pm. Venue tbc</p>	