

MINUTES OF A MEETING HELD ON THURSDAY SEPTEMBER 15TH, 2016

Subject	Description	Actions
Present:	Geoff Chapman (Chair), Ruth Knight, Wendy Tilley, Nick Tilley, Hannah Pearce, Emma Turner	
Apologies:	Pip Hartley, Sue Robinson, Adele Stevenson,	
Minutes of last meeting	The minutes of the meeting held on 18 th August 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	
Communication	A second draft communication strategy had been circulated prior to the meeting. It had been agreed that key communication dates and dates for the stages of consultation would be discussed as part of the next two items on the agenda. WT and RK would produce an update on our group actions for the October Parish magazine. Following our housing needs analysis, there would be a leaflet drop to all houses in the village and a questionnaire.	WT, RK
Housing Needs Analysis	Geoff issued a document on 'Housing Needs Assessment planning' (also on dropbox) and proposed that this should be the next stage in our planning. It had been agreed that in order to assist us with this, a small group (Emma Turner, Hannah Pearce, Geoff Chapman) would set up a meeting with Basingstoke and Deane Borough Council as soon as possible and feedback to the next meeting.	GC, ET, HP
Proposed schedule	<p>As discussed above, a housing needs analysis would be the next stage in our planning. A call for sites and site appraisal would follow.</p> <p>Other categories of evidence required (in accordance with our stated goals) had been agreed as follows:</p> <p>Heritage/conservation: visual impact assessments; conservation; listed buildings and buildings of interest.</p> <p>Transport: site assessment (access); public transport; speeding; footpaths; traffic capacity.</p> <p>Environment: biodiversity assessment; ecology; hedgerows; environmental impact assessment (through consultants); sustainability assessment (through consultants).</p> <p>Economy: shop; pubs; garage; hotel; Folly Farm businesses; other local businesses; broadband; local employment/unemployment.</p> <p>Work on some aspects of these could start before our next staged consultation.</p>	

NWNP

Future dates	The chair had raised the difficulty of holding meetings on Thursday nights for some members of the group. It had been agreed by those present that the second Tuesday of each month would be suitable thus avoiding Village Trust (1 st Tuesday) and Parish Council (3 rd Tuesday) meeting slots. The chair will confirm this and produce an updated schedule of meetings.	GC
Next Meeting	The next meeting will be on Tuesday 11 th October, 8pm in the Rathbone Pavilion (tbc).	