

MINUTES OF A MEETING HELD ON TUESDAY 11th JULY, 2017

Subject	Description	Actions
Present:	Geoff Chapman (Chair), Wendy Tilley, Nick Tilley, Pip Hartley, Emma Turner, Hannah Pearce	
Apologies:	Peter Waggett, Sue Robinson, Adele Stevenson, Ruth Knight	
Minutes of last meeting	The minutes of the meeting held on 13 th June had been accepted as an accurate record of the meeting.	
Declarations of interest	None	
Meetings with BDBC	<p>GC and HP attended the BDBC annual Neighbourhood Plan meeting on 22nd June, at which progress regarding NP's within BDBC were discussed. The presentation from Bramley, who's plan has recently been 'made' (adopted) was very interesting. Also interesting to note the level of costs involved in compiling some of the NP's.</p> <p>GC, ET and HP attended meeting on 6th July - with Matt Melville and Robyn Kelly, from the policy team at BCBC. Matt and Robyn will be main points of contact re: NP matters, following Emma Betteridge's departure from BDBC. GC had received a note of the meeting from Officers (which is attached to this meeting note), which was reviewed.</p> <p>The requirements for a Strategic Environmental Assessment had been discussed with officers. Given the probable size and content of the North Waltham NP, Officers were of the view that it would be unlikely that an SEA is required, albeit that this would need to be screened with the relevant parties.</p> <p>The meeting note from Officers confirms that the North Waltham conservation area (boundaries / appraisal etc) would be reviewed within the next couple of years. GC noted that, in the absence of any updated policy position, the North Waltham NP may need to address conservation issues.</p> <p>A number of other points had been discussed with Officers, relating to call for sites and site assessment. These are outlined further below.</p>	
Approach to NP	It was noted from meetings with BDBC that NP's are generally taking one of two approaches: policy-led or site allocation. Bramley took a policy-led approach, as the housing requirements had already been addressed within the village during plan compilation. The pros and cons of both approaches was discussed. It is considered that a site allocation approach would allow for better control of development (in terms of location and form). Geoff proposed a site allocation led approach for the North Waltham NP and this was seconded by Emma. All present agreed.	
Review of questionnaire	Collation of the questionnaire closed responses continues. Two spreadsheets are still awaited before the final collation can take place. In the meantime, and	AS and PW to return

