

**MINUTES OF A MEETING HELD ON TUESDAY 13<sup>th</sup> MARCH 2018**

Subject	Description	Actions
<b>Present:</b>	Geoff Chapman (Chair), Ruth Knight, Wendy Tilley, Nick Tilley, Emma Turner.	
<b>Apologies:</b>	Adele Stevenson, Hannah Pearce, Sue Robinson, Pip Hartley.	
<b>Minutes of last meeting and matters arising</b>	The minutes of the meeting held on 19 <sup>th</sup> February had been accepted as an accurate record of the meeting. Other than those itemised on the agenda, there were no further matters arising.	
<b>Declarations of interest</b>	None	
<b>Visions and Goals</b>	<p>A sub team had worked on this and had identified two areas to review: housing and the economy. Wording had been amended and the latest draft would be attached to the minutes.</p> <p>A draft document for the section on 'economy' had been circulated.</p> <p>SR and RK would conduct a similar exercise on 'transport' and circulate by the next meeting.</p>	SR/RK
<b>Affordable housing</b>	This had been discussed in the light of the review of the Visions and Goals. Discussion had taken place as to whether to seek views on affordable housing at the Church/Village fete.	Decision at next mtg
<b>Site assessment</b>	<p>These had been completed using the pro-forma that had been designed but, following the meeting with B and D BC, the data would be transferred to the revised pro-forma taking into account the suggestions of B and D.</p> <p>Once this had been completed, site visits would take place, A letter had been drafted which would be sent to landowners of the sites, prior to the visits.</p>	ET, HP, PH
<b>Church/village fete</b>	<p>Information stands/boards would be set up for the fete on May 20th and would include:</p> <ul style="list-style-type: none"> <li>• Information on the main findings of the questionnaire;</li> <li>• Information relating to the 'call for sites' exercise;</li> <li>• A timeline to indicate progress made to date and future tasks.</li> </ul> <p>It was felt useful to collect general comments from villagers.</p>	<p>NT,WT</p> <p>GC RK</p> <p>As many as possible of us to attend</p>

NWNP

<b>Planning policy</b>	Government had announced a consultative review of planning policy. Emma offered to provide us with a summary of the proposed changes	ET
<b>Next Meeting</b>	The next meeting will be on <b>Tuesday 10<sup>th</sup> April 8pm at Malden House</b>	