

MINUTES OF A MEETING HELD ON TUESDAY 1st MAY 2018

Subject	Description	Actions
Present:	Geoff Chapman (Chair), Ruth Knight, Wendy Tilley, Nick Tilley, Pip Hartley, Sue Robinson.	
Apologies:	Hannah Pearce, Emma Turner.	
Minutes of last meeting and matters arising	The minutes of the meeting held on 10 th April had been accepted as an accurate record of the meeting. Other than those itemised on the agenda, there were no further matters arising.	
Declarations of interest	None	
Church Fete/Big Lunch Sunday May 20th	<p>Questionnaire findings: NT and WT had produced some very colourful and informative tables and charts to display at the event, based on the village questionnaire, and these had been circulated in draft prior to the meeting. It had been agreed to also include some information relating to questions 2.8 and 2.1.</p> <p>GC had sourced some display boards from B and D borough council for use at the fete and produced an excellent large banner which showed the village area. It had been agreed to purchase a laminator to laminate the date tables/charts.</p> <p>Call for sites: GC had produced some maps showing the village, with the relevant sites that had been submitted identified. It had been agreed to include, within the call for sites, a request from Indigo Planning.</p> <p>Timeline: A draft timeline had been produced showing progress against key processes. GC would produce a computer version for display.</p> <p>Rota: It had been agreed that members of NWNP would 'man' the display from 12 noon to 4pm as follows: 12-1 Sue Robinson and Ruth Knight 1-2 Nick Tilley and Wendy Tilley 2-3 Pip Hartley and Emma Turner 3-4 Geoff Chapman and Hannah Pearce. Anyone finding conflicts in the rota with other duties should arrange to swap slots with other members of NWNP.</p> <p>It had been agreed to meet to set up the display on CM at 10am on Sunday 20th May and to take down the display from 4pm.</p>	<p>NT/WT</p> <p>GC</p> <p>SR RK NT WT PH ET GC HP</p>

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Affordable housing	HP would collate a form of words/questions, to be used at the fete, to gather information on affordable housing.	HP
Site assessment	PH would follow up progress with the letter to site holders so that site assessments could begin.	ET, HP, PH
AoB	It has been noted that no-one would be able to attend a day conference on Neighbourhood Planning to be held in Easteigh on May 24 th .	ET
Next Meeting	The next meeting will be on Tuesday 5th June 8pm at 10, St Michael's Close.	