<u>FNDP Steering Group</u> <u>Minutes of meeting</u> (via video link)

15/06/21, 9.30am

Present: David Cornish (chair) Graham Jukes Roland Cundy

Andy Pearce Roger Marshallsay

Allan Gibson

Apologies: Pauline Grainger

# MINUTES AND MATTERS ARISING

The minutes of the meeting held on 1<sup>st</sup> June 2021 were approved. A hard copy will be filed and an electronic version sent to the parish clerk for inclusion on the FNDP webpage.

- DC produce amended draft FNDP by end of week incorporating all feedback and send to all members of SG Closed
- 2. DC send amended draft to JA for him to finalise Closed
- 3. DC produce amended draft FNDP by end June incorporating agreed amendments. On Going?
- 4. RC to produce required housing allocation for plan by end of July at latest. On Going
- 5. AG consider format of a document for a parish wide mail drop. Drafted.
- 6. Prepare revised draft FNDP and topic paper following completion of work on sites for a focused second Reg 14 consultation, possibly by August/September. On Going

#### **AGENDA**

Consultation Statement Reg 14 Report Locality money Brown Team work

#### **DISCUSSION**

# Reg 14 Report

Jim had done an excellent job but it needed "attributions" which he will do.

### **Grant**

RM indicated that there were a whole list of requirements that we needed to be able to answer if we wanted to get the extra £8K for the nomination of sites over and above that that was already in the WBC Plan Update. RM had previously sent out the questionnaire that Locality want answers to. So far we have not yet identified the sites that we would potentially nominate. There was a question raised regarding Locality checking the sites we nominate. This is not known. This could be challenging as there are circa 12 sites on our "Green" list that we could potentially be nominating. It is known that WBC have indicated we should consider between 250 and 500 units. We want to go in less. The 12 sites on Green could give us about 196 units.

GJ suggested that we should take a punt on the numbers and see what WBC say.

By nominating these sites we would then be hopefully in a better position with Locality getting the extra Grant. A question was raised regarding affordable housing if we went down the route of these extra sites as most may fall short of the numbers required for a developer to supply affordable housing. Need to ask Locality or Liz.

During the discussion AG pointed out that we are a group of enthusiastic amateurs with regard to planning etc and we should not try to act as knowledgable planners.

RM reminded us that although he had submitted the 20/21 report to Locality on the funds we had used over that period they had not responded back yet other than to indicate there was a delay. We are unable to put in for more Grant until the current report has been accepted. Also that when we start the process of application we then have 14 days to complete it so not to start until we have "all our ducks in a row".

Actions out of this are;

AG to alert Liz to the fact that RM is going to contact her.

RM to talk to Liz

RM to start filling in the paperwork to see where we have difficulty in answering some questions.

### **Brown Group**

AP gave an update so far regarding the meetings that had taken place, 7<sup>th</sup> and 14<sup>th</sup> June. One is scheduled for 21<sup>st</sup> June.

AG gave an "interloper" view. We need to be referencing the Reg 14 feed back document when considering the sites. We also looked at a couple of sites, F1019, off of Finchampstead Road, to the west, back land development that bordered Sand Martins Golf Course. AG felt that although some of the Brown team felt this was a reasonable site there would be a lot of potential push back from groups. Could be a challenging sell!

We also discussed land to rear of 240 Nine Mile Ride. This does meet the Policy of AHD2 and D3, however one of the local Councillors is very much against this location and will be a difficult sell. The site is we believe up for discussion at the next FPC planning meeting.

What ever sites are put forward by the Brown Group will have to be agreed to by the PMG, SG and Parish Council.

There was some discussion on the call for sites map and AG took an action to talk to James McCabe about getting maps from WBC.

The PMG was going to look at the revised project plan that afternoon.

Meeting closed 10.35am	Date of next meeting: 29 <sup>th</sup> June 9.30am
Signed as a true record of the meeting:	Date:

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AG to talk to James McCabe about getting maps from WBC.