

Present: David Cornish (chair) Graham Jukes Roland Cundy  
Andy Pearce Roger Marshallsay

Apologies: Pauline Grainger, Allan Gibson

**MINUTES AND MATTERS ARISING**

The minutes of the meeting held on 15<sup>th</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.

1. DC produce amended draft FNDP by end June incorporating agreed amendments. On Going?
2. RC to produce required housing allocation for plan by end of July at latest. On Going
3. AG consider format of a document for a parish wide mail drop. Drafted.
4. 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
5. AG to alert Liz to the fact that RM is going to contact her. On going
6. RM to talk to Liz. On Going
7. RM to start filling in the paperwork to see where we have difficulty in answering some questions. On Going
8. AG to talk to James McCabe about getting maps from WBC. Closed

**AGENDA**

Locality money  
Brown Group  
Plan

**DISCUSSION****Locality Money**

RM was having some issues answering some of the questions truthfully. He is currently not happy to sign the document if it goes out in his name. This is all to do with the grant for the extra housing that we are nominating over and above what WBC stated in their LPU, January 2020.

It was suggested that he talked to Liz about his concerns and any wording that she could suggest that RM was happy with.

All SG members are asked to look at the questionnaire and see if they could help with answers.

RM and DC to talk by Saturday re the form.

**Brown Group**

RC gave an update on what the Brown Group had done to date, namely to re confirm the Green sites and two of the Amber sites, Greenacres and Dr Surgery fields. This gives us a total of around 250 units, however developers will flex them depending on their commercial needs.

It was agreed that Greenacres should be the preferred Amber site, trying to protect Dr Surgery fields as these are seen as a green wedge.

DC is very concerned as to how we sell this to both members of PMG and then the Parish Council.

RC was requested to share the C Matthey spreadsheet on the green sites and the two amber sites. It was acknowledged by all that this should be kept under wraps and only within our group as developers and the press would have a field day if it got leaked out. The PMG are to be asked to agree these sites later today at their meeting.

GJ and RC favour small sites however DC believes WBC would favour one or two big sites.

It was suggested that the SG made their own assessment of the sites as their suitability. AP indicated we needed some measures to assess them after all the Brown Group have already used HELAA

GJ gave a list of possible criteria that we could use to base our own views of the nominated sites:

- Public Reaction
- Feasibility (nos. of houses to fit that site)
- Traffic, volumes and access.
- Landscape. Visual impact
- Amenities, sustainability
- Economic impact, working people displaced from jobs.
- Proximity to development limits

Further discussion was had re presenting this to the Parish Council on July 21. It was felt that we could not meet this deadline and that maybe an extraordinary Parish meeting would be needed in August. There was also the question; was it presented as an all up revision of the FNDP or minor revisions plus the new sites? This was not decided.

### Plan

DC has been rewriting various bits.

The topic paper on Housing has been started.

How do we, SG, sign off the FNDP? One big document or bits that are to be added to the whole?

The general feeling was to have one completed document to give the whole picture.

Meeting closed 11 am

Date of next meeting: 13<sup>th</sup> July 9.30am

Signed as a true record of the meeting: .....

Date:.....

### Actions

1. RM to talk to Liz about wording that could be used to answer some of the Locality questions.
2. All SG members are asked to look at the questionnaire and see if they could help with answers.
3. RM and DC to talk by Saturday re the form.
4. RC was requested to share the C Matthey spreadsheet on the green sites and the two amber sites.