

Present: Roger Marshallsay (chair) Graham Jukes Allan Gibson
Pauline Grainger

Apologies: Andrew Pearce, David Cornish

AGENDA

Locality Funding Application
Promoted Sites
FNDP update

MINUTES AND MATTERS ARISING

The minutes of the meeting held on 29th 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. RM to talk to Liz about wording that could be used to answer some of the Locality questions. Agenda item CLOSED
2. All SG members are asked to look at the questionnaire and see if they could help with answers. Only feedback from DC. CLOSED
3. RM and DC to talk by Saturday re the form. Actioned and CLOSED
4. RC was requested to share the C Matthey spreadsheet on the green sites and the two amber sites. Actioned and CLOSED

AGENDA**Locality Funding Application**

RM continues to have issues in answering some of the questions truthfully. He feels strongly that we are not adding housing into the plan over and above that determined by WBC . Locality requires, for additional funding, a provision of housing over and above that required by the local authority.

AG felt equally strongly that we are providing additional sites, as only 3 of the sites on the new Brown team promoted sites list, are included in our current draft FNDP. All the other sites are additional as currently we only have a housing number indication from WBC and no specific sites. Their promoted sites will not be determined until they produce a new WBC LPU late this year. GJ felt we were providing additional homes as long as the FNDP remained ahead of the WBC LPU.

DC has had discussions with RM about the wording but they cannot reach agreement.

AG was not worried where the additional funding for the project came from but it had to come from either Locality or the Parish Council and no-one was in a position to confirm the parish would pick up the bill for the additional funding required to complete the project.

RM questioned the response to the question “why we were providing homes in excess of WBC allocation” and AG felt the answer to this was “the local needs have changed and the FNDP is thinking ahead and offering sites to meet those changed needs.”

RM advised he has completed the first 7 pages and it's page 8 onwards that pose the problem. The time has now elapsed for submitting the form and he can either re-apply now which gives another 15 days for the process or it can be left until he returns on 28th July.

There was further discussion over these points and GJ/PG suggested that DC is asked to take over submission of the form. RM agreed to email DC .

Promoted Sites

AG was unable to share the spreadsheet of Promoted Sites which the Brown team had drawn up and including the comments from members of both the SG and the PMG. There were a few outstanding comments which he hoped to address at the PMG meeting this afternoon.

Those present felt the first three sites on the list should have received unanimous agreement as they were included in the current FNDP so AG was hopeful to get full agreement on these this afternoon. There were three further sites with full agreement.

In respect of the remaining sites AG referred to the "Allocated Sites consensus process" document prepared by DC and included as appendix i . On the basis of this document there was:

- 1 site with only one not in agreement
- 1 site with two people not in agreement
- the remaining sites had 3 or more not in agreement

Reviewing the document AG felt there appeared to be a difference of opinion between those who were parish councillors (preferring larger sites) and those who were not parish councillors (preferring smaller sites) and his opinion was that probably one larger site had to be considered. His over-riding concern was that agreement is reached by all as we are working as one team and we will be in a no-win situation if consensus isn't reached.

FNDP update

AG thought the Reg 14 report is now ready for signing off and putting on website and this would be confirmed at PMG meeting this afternoon.

AG advised the project is running behind the curve and has not yet been updated. We need to move ahead on a timely basis if we are to have a second consultation in September. To enable this the decision on promoted sites has to be brought to a conclusion. As per the allocated sites consensus process

- 'Agreed' and 'Referral' Lists is to be presented to Local Borough Councillors on 20th July
- 'Agreed' and 'Referral' Lists presented to Parish Council on 21st July

and to enable this a meeting of as many members as possible of the SG and PMG teams need to meet ahead of these dates.

AG's preferred date is Monday 19th July but alternatives (15th and 16th July) will be considered to enable as many as possible to attend.

Meeting closed 10.51am

Date of next meeting: 27th July 9.30am

Signed as a true record of the meeting:

Date:.....

Actions

1. RM email DC to ask if he would take over submission of Locality form.
2. AG confirm sign off of Reg 14 report.