



	<p>reported that the insurers had provided a quote for insurance cover to be provided for the Steering Committee. This was for £164.25.</p> <p>We agreed:</p> <ul style="list-style-type: none"> <li>• to accept this quote subject to AP checking that there was sufficient cover for legal fees</li> <li>• that, provided we were satisfied in relation to legal fees, BMcC should write to the insurance brokers accepting the quote</li> <li>• that BMcC should contact DHa to ensure that the Parish Council paid the £164.25 for the premium (having already allocated up to £3,000 for the work on the Neighbourhood Plan)</li> </ul> <p>We noted that we should make clear in future communication with parishioners that the Neighbourhood Plan Steering Committee was not a sub-committee of the Parish Council.</p>	<p>AP</p> <p>BMcC</p> <p>BMcC</p>	<p>13/5/16</p> <p>20/5/16</p> <p>20/5/16</p>
7.	<p><b>EHDC Local Plan Part 3 Consultation:</b> We noted that our attention had been drawn to the fact that the Local Plan Part3 had been put out to consultation, with a deadline of 16 May. We concluded that this was essentially an early stage of the process and that there was nothing we could usefully add. We agreed therefore not to offer any comments for now. But we reserved the right to comment at a later stage.</p>		
8.	<p><b>Neighbourhood Plan:</b> NB reported that he had been advised by EHDC that Westbourne Neighbourhood Plan was a good model for us. We noted that Westbourne was larger and more suburban than Bentworth. We also noted that this Plan had not yet gone to the Examiner and could thus still be subject to significant change. However, we acknowledged that – unlike the Bentley Plan - Westbourne had been required to comment on a number of SHLAA sites. So the Westbourne Plan, taken together with the Bentley Plan and others in the immediate vicinity could provide useful role models for Bentworth.</p> <p>We agreed that:</p> <ul style="list-style-type: none"> <li>• NB would find the contact person in Westbourne, so that we could obtain details of their questionnaire</li> <li>• We would set up a sub-committee to start drafting a questionnaire for Bentworth. VP and DHu agreed to serve on this sub-committee with VP as Convenor; papers also to be shared with BMcC</li> <li>• We would set up a second sub-committee to start preparing the basic factual information for the Bentworth Neighbourhood Plan. AP and DR agreed to serve on this sub-committee with</li> </ul>	<p>NB</p> <p>VP</p> <p>AP</p>	<p>31/5/16</p>

	<p>AP as Convenor; papers also to be copied to BMcC</p> <ul style="list-style-type: none"> <li>• Both sub-committees should aim to report back by end June.</li> </ul> <p>We noted that we had still not received the EHDC's Traffic Light system for the evaluation of sites. NB to chase.</p> <p>We agreed that we were likely to need more volunteers to help with the work on the Neighbourhood Plan. We agreed that all members of the Sub-Committee would think of persons who might be suitable.</p>	NB	31/5/16
		All	31/5/16
9.	<b>Housing Needs Survey:</b> DR advised that she thought we should have a Housing Needs Survey done by Action Hampshire. This would be done for free. We agreed that she should bring a proposal to the next meeting.	DR	31/5/16
10.	<b>Next two meetings</b> of the Steering Committee: <ul style="list-style-type: none"> <li>• 7:30pm on 1//6/16 at the White House</li> <li>• 7:30 on 20/6/16 at BMcC's home</li> </ul>	All	

BMcC

20/6/16