



MINUTES OF 21st MEETING OF THE BENTWORTH PARISH NEIGHBOURHOOD PLAN (BPNP) STEERING COMMITTEE, HELD AT 19.30 ON 27 APRIL 2017 AT VERONICA PARKER'S HOUSE

Present

Boyd McCleary (BMcC), Debbie Rhodes (DR), Dave Hutley (DHu), Alasdair Pepper (AP), Veronica Parker (VP), Liz Bourne of Plan-et (LB)

Apologies

David Hawes (DHa), Colin Brooks (CB), Nicholas Branch (NB)

No	Points Noted/Agreed	Action With	Timeline
1.	Minutes <ul style="list-style-type: none"> We approved the minutes of the meeting of the Steering Committee on 22.3.17. To be circulated to all members and observers and placed on the Parish Council website. 	BMcC	30/04/17
2.	Website <ul style="list-style-type: none"> BMcC noted that Toby Stevens was still working on the suggested revisions to the website. 		
3.	Communications <ul style="list-style-type: none"> We noted that we were not yet in a position to consult with parishioners again concerning SHLAA Site Selection. 		
4.	Site Selection <ul style="list-style-type: none"> BMcC reported that we had received replies from all landowners and noted that he had circulated these to all members of the Committee. We discussed the initial site assessment prepared by DHu/VP and agreed a number of changes. We agreed that BMcC and DR would review these changes, add more detail, draft summaries and design criteria for each site and circulate a revised version of the Site Assessment. We noted that Plan-et had arranged for their planner to look at the five sites from a planning perspective. We agreed that all members of the Committee would write to BMcC with questions they would like the planner to address. BMcC would then brief the planner. We agreed that BMcC should write to EHDC to seek confirmation in writing as to their policy on the inclusion of affordable housing in the event that we allocated more than one site. 	BMcC/ DR BMcC BMcC	06/05/17 03/05/17 20/05/17

4.	<p>Site Selection</p> <ul style="list-style-type: none"> • BMcC reported that we had received replies from all landowners and noted that he had circulated these to all members of the Committee. • We discussed the initial site assessment prepared by DHu/VP and agreed a number of changes. • We agreed that BMcC and DR would review these changes, add more detail, draft summaries and design criteria for each site and circulate a revised version of the Site Assessment. • We noted that Plan-et had arranged for their planner to look at the five sites from a planning perspective. • We agreed that all members of the Committee would write to BMcC with questions they would like the planner to address. BMcC would then brief the planner. • We agreed that BMcC should write to EHDC to seek confirmation in writing as to their policy on the inclusion of affordable housing in the event that we allocated more than one site. • We concluded that we did not at this stage see benefit in seeking more plans from or meeting with landowners, but agreed to keep this under review. 	<p>BMcC/ DR</p> <p>BMcC</p> <p>BMcC</p>	<p>06/05/17</p> <p>03/05/17</p> <p>20/05/17</p>
5.	<p>Green Spaces</p> <ul style="list-style-type: none"> • VP reported that she was still working on the audit of all sites under consideration as possible locally protected green spaces. But there was a lack of response from EHDC. • LB agreed that Plan-et would look at this and see what they could establish on land ownership. • We agreed that the green spaces that we were looking at for possible protection included the Village Green, the two greens at Holt End, the green in Glebe Close, the Cricket Pitch, the green/car-parking area in Glebe Fields, the School Playing Field, the “allotment” and the small triangular green at Hayley Lane. • LB advised that the main Glebe Fields (on a 999 year lease to the Church) were too large to be protected, but we agreed that we might note in the NP that this space 	<p>LB</p>	<p>15/05/17</p>

BMcC 30/06/17