

CONFIDENTIAL**Minutes of NP Committee Meeting – 8pm 29 January 2019 in The Close.**

Attending: Giles Baxter (Chair), Jerry Moscrop, Simon Russell, Glenn Pereira, Jaqi Mason, Debbie Croft, Laura Buxton, Chris Neill, Annette Godfrey

Apologies: James Hammond

[Links to onedrive site redacted for publication]

Ser	Item	Action	Action By	Due Date
1	<u>Welcome (GB)</u> Main purposes: <ul style="list-style-type: none">• Welcome Annette• Brief committee on outcome of spatial modelling• Review project plan and assign actions• Initiate CRBO/NDO workstream			

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2	<p><u>Previous Minutes (GB)</u></p> <p>Actions in lieu of cancelled meeting 27 November</p>	<p>Actions complete, except as outstanding: DC to follow up Dave Croft for Scouts and Sports Club GB to follow up Penny Hill for Village Hall DC to write formal response from school</p>		
3	<p><u>Project plan (GB)</u></p> <p>As at 25 January</p> <p>Progress against Oneneillhomer project plan (GP)</p> <p>Payment of Invoices</p>	<p>On track</p> <p>Cheque will be signed off at next PC meeting. (Afternote: posted by Anne Davies to Chris Neil and Jaqi Mason for signature. Should be ready to send to NH in next few days.</p>		

<p>4</p>	<p><u>Spatial Modelling Meeting 16 January 2019 (GB)</u></p> <p>Minutes or 16 Jan Meeting:</p> <p>Attendees at that meeting (GB, GP, SR, GM) agreed the minutes are an accurate reflection, (not a verbatim record) of what occurred, and the decisions taken.</p> <p>Record of discussion about the spatial modelling and decisions (at this meeting):</p> <p>Summary:</p> <ul style="list-style-type: none"> • GB supported by LB and JM explained s144, s 145 and s146 of NPPF. • Meeting agreed s146 as the basis to proceed, but may consider s144 if s146 fails. • Two options on the table (A, B). This is a start. • Do not meet our full requirement for a new surgery, 20-30 low cost housing, and 5-10 market houses (to generate funding) • Wish to explore further options to get closer to what we need. <p>Agreed to commission an LVIA on sites A, A+, B, E, and G (map attached) so that we have an evidence base from which to assess impact on openness, with a view to:</p> <ul style="list-style-type: none"> • Explore how much could be fitted into A/A+ and B. • Really test E & G, as we still need to find some space for more low cost housing and market housing to generate funding. <p>The committee agreed that there was no prospect whatsoever of Sites H, C, D, or F meeting the openness test and should not be subject to LVIA or considered further.</p> <p>The committee also considered whether two further sites, namely a site about the size of E running N-S to the east of Burcot farm lane, and a site along the eastern boundary of the recreation ground, but agreed that there was no prospect of these sites either meeting the openness test, and should not be considered further.</p>	<p>Glenn to approach Locality to see if they can offer an LVIA.</p>	
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	In the meantime, all committee members agreed not to give any information to any landowner who asked about the outcome of the spatial modelling until agreed by the committee.	GB All		
5.	<u>Next steps (GB):</u> <ul style="list-style-type: none"> • Get SODC agreement to minutes of 16 Jan meeting and sketch of sites A & B • Approach landowners • Financial modelling • CRTB/NDO Grant Applications 	GB GB advised by NH. (GB will consult committee before doing so. JH and GM GB		
6.	<u>CLT Matters (GM)</u> CLT number issued by FCA is 7887.			
7.	<u>AOB/DONM (All)</u> March meeting: 13 March at 8pm in The Close.			