

## Minutes of the NDP Meeting held on Tuesday 20th July 2021, 7.30 pm, Millennium Centre

Present:

Louise Bevan Cllr Jeanette Kirby (Parish Council) Alan Lindsell Dennis Roberts

Also in attendance:

Cllr Don Jerrard (Parish Council) Liza Smith (NDP administrator) 1 member of the public

Apologies:

Raine Ryland Jonathan Ainsley Andrew Thornhill Chantal Foo (Vice Chair)

#### 1. Welcome and Introduction

In the absence of the Vice Chair, JK was proposed as Chair of the meeting by LB and seconded by AL. The Chairman welcomed everyone to the meeting.

## 2. Apologies for absences

JK confirmed that apologies had been received from Andrew Thornhill, Jonathan Ainsley, Raine Ryland and Chantal Foo.

## 3. Declarations of Interests

There were none declared.

## 4. Approval of normal minutes from meeting dated 15<sup>th</sup> June 2021

The minutes of the meeting held on June were approved in full. Proposed by JK and seconded by LB, with all in favour 4/4. LS to send to Council.

Action: LS

#### 5. Matters Arising from normal minutes not addressed in the agenda



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None.

#### 6. Public participation session

No issues raised.

#### 7. Update on Site Options Assessment

a. Site Options Distances Matrix

JK reported on the progress that had been made since the last meeting and confirmed that one final working party meeting will be enough to complete the document which will include recommendations. LB enquired whether this will fit into the matrix and JK confirmed that it would. LB agreed to contribute to the timeline. JK also confirmed that the working party will bring the completed assessment back to the September meeting. They are using the locality map produced by the Design Forum.

Action: JK to circulate distances matrix report to Steering Group/DR and JK to complete distances assessment using sustainable modes of transport.

b. Site Options Assessment Matrix

The Working Party are reviewing the evidence base and the final matrix will be circulated and reviewed by the Steering Group at the September meeting.

#### 8. Update on Locality & AECOM technical packages

a. Evidence Base and Policies Development (EBPD)

The Working Party is working on the policies and will be making further changes. There was a discussion whether sites outside of the National Park are always first for development. Cllr Jerrard raised the issue of dealing with the South Downs National Park authority and the complexities around planning.

JK reported that the Sports and Recreation policies are governed by Sport England and need to take into consideration the EHDC Green Spaces document. However, the groups agreed that the parish offers a limited range of sport and recreation facilities.

b. Housing Needs Assessment Report

The Steering Group discusses provision of specialist housing including provision of retirement flats. The group discussed how the availability of specialist housing in the parish might encourage new residents to relocate to the area. JK confirmed that affordable housing provision in Fletchers Field has been omitted from the study.



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## 9. EHDC local plan

JK and DR reported that they have taken the opportunity to consider traffic movement taking into account mini roundabouts, shared spaces and pedestrian crossings as well as to evaluate distances between significant areas of the parish.

JK outlined some of the routes that she and DR had been taken. These are between Bramshott Place, Haslemere Road, Chiltley Way which are not very far from each other. LB enquired as to what impact that this will have on policies. JK confirmed that this intelligence was informing the site allocation process and policies for different sites.

JK circulated the design codes. JK suggested inviting a representative from EHDC to a future steering group meeting. JK to liaise with Vice-Chair to arrange. **Action: JK** 

### 10. Next meeting, and next steps

LB circulated the draft timeline document and plans to rework the format. LB confirmed that she is working with CF and JK to create a realistic timeline. Action: LB/JK

The date of the next meeting was confirmed as Tuesday 14<sup>th</sup> September at 7.30 pm and will take place in the Millennium Centre.

JK thanked the participants for their time and formally closed the meeting.

The meeting closed at 20.17 pm.