

Notes of the NDP meeting held Tuesday 9th October 2018 at The Pavilion, Westmarsh Lane commencing 14.00hrs

Those attending :-

Barry Turner(BT) (Secretary and Chair), Alan Coles(AC) ,Keith Sullivan (KS) Liz Beth (LB), Ben Guzman(BG), Chris Jennings(CJ) and Liz Nichols(LN),

Apologies received from :- Allan Knapp (AK) , Peter Everton (PE)) Dylan Griffiths(DG)and Ann Martin (AM) minutes to be sent to Ian Bell (IB) ,

Declarations of Interest . No declarations were made based on the content of the Agenda.

No members of the public were in attendance.

The minutes of the meeting held 17th July were agreed ,

2018/91 Policies for the Plan . LB gave a PowerPoint presentation outlining Policy Development which led to a more detailed discussion about the draft plan which had been handed out in the Pack of information for the meeting . It was agreed that policy 2 -Housing mix for Oldbury would be reconsidered on the matter of restricting all new development to a maximum of 3 bedroomed dwellings . The logic behind this is that a total restriction could inhibit developer interest where as a small number of 4 bedroomed houses may provide a better business case. This issue needs to be resolved . It was agreed that the title for Policy 10 would be amended to include 'wild Life Sites ' and 'landcape value' would be removed . It was further agreed that as there are no Assets of Community Value (ACV) formally listed policy 14 would not refer to ACV. Policies 15 and 16 require their numbers to be transposed to be sequential . It was agreed that subject to the above and some text additions the document was in good enough to be submitted to SGC for informal review and to enable a scoping decision to be made regarding the requirement for a Strategic Environmental Assessment(SEA) . **Action LB/BT**

2018/92 Village Character Assessment Some further work is required to improve the document including taking account of the comments made by LB in her e-mail of the 5th September . AC and BFT are organising a session to deal with this **Action AC/BT**

2018/93 Sites and Siting The document presented contained some features in Table 1 which concerned LB . It was agreed to remove the offending columns and to recalculate the potential housing numbers when the dimensions of the sites had been further checked . The document will be updated and reissued . **Action BT.**

2018/94 Site Owner Consultations . The consultation documents comprising an explanatory letter, a partly completed consultation form , a site proposal and an information summary have been revised following feedback for group members and are now considered suitable to be sent to owners /agents (some slight customisation required to suit particular circumstances will be required. **Action BT**

2018/95 Ongoing Plan It was agreed to review the plan in terms of timing rather than content

There are still factors remaining which can have a profound effect on the overall plan e.g. a SEA .

2018/96 Community Engagement . Prior to the formal Regulation 14 requirements that have to be satisfied , it was felt sensible to seek the community view on the five potential sites still under consideration . This would involve arranging a drop in session in the village with a visual display of the site proposals . The original target of October /November will not be achieved but an early December is feasible as there will be an opportunity to publicise etc. in much the same way as last January was organised .

2018/97 Funding Phase 3 The request for £4240.60 has been granted in full with the offer of further technical support to assist with the SEA if one is deemed necessary .

There was no other business to discuss . The **next meeting is scheduled for November 20th** and will be held at the **Memorial Hall commencing 14.00 hrs** . Will all please consider their availability to assist with the community engagement possibly Saturday 8th Dec .

Note :-

Power Point presentation and Documents presented at the meeting to those attending accompany these notes for the benefit of those unable to attend .