



Neighbourhood Plan Advisory Group

Minutes of the meeting held on 15 August July 2022 at 18:00 hours, Arlebury Recreation Centre

Present - In person: Councillors Bean, Mr Rees, Ms Dalling, Mrs Bailey, Mrs Field
Virtually: Jon Herbert
Minutes: M. Phillibert
Apologises – Councillor Byrne and Jeffs

<u>Item No.</u>	<u>Action</u>
AG22/021	To receive apologies <u>Conclusion:</u> That apologies from Councillor Byrne and Jeffs are accepted. Councillor Byrne may have to step down as Chair of NPAG. As the Chair of the group needs to be a councillor, that this is referred to the Planning Committee to decide.
AG22/022	Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda. <u>Conclusion:</u> None received
AG22/023	Public participation No members of the public present
AG22/024	Approve minutes and recommendations of NPAG meeting held on 11 July 2022. <u>Conclusion:</u> That the minutes and recommendations of NPAG meeting held on 11 July 2022 is approved
AG22/025	Receive Grant funding availability There are numerous grant funding opportunities. Locality is the main organisation supporting Neighbourhood plans. The key points are ▪ Can access the funding that was returned by the council ▪ Technical support for separate topics is not part of the Neighbourhood Plan budget. Providing Council can evidence that the topic is part of the Neighbourhood Plan the technical support grant is available. ▪ Technical support is available for Site options and assessment, Site viability, Environmental impact assessment, Evidence base and policy development, Strategic environmental assessment, Habitats regulation assessment, master planning, design code and health checks ▪ There is a £8000 grant available to councils for the call out for sites. ▪ Can apply for £10,000 at a time for the neighbourhood plan
AG22/026	Update re business survey The business survey is progressing and trying to identify the true number of businesses in New Alresford. An article will be placed in the Forum and on website inviting all businesses to complete the survey by 30 September 2022 <u>Conclusion:</u> For the Business survey with a closing date of 30 September 2022 to be referred to Planning Committee for approval prior to circulation.

- AG22/027 Receive Flood Risk Assessment.**
The Flood Risk Assessment document was reviewed taking into consideration the last assessment was in 2007 and aspects of the Flood Risk Assessment requires revision. This could be a consideration for technical assistance.
Conclusion: The Flood Risk Assessment was noted
- AG22/028 Review the call out for sites**
The call out for sites documentation was reviewed and could be run alongside the business survey, with a closing date of 31 October 2022 following amendment to documentation.
Conclusion: The Call out for sites documentation will be referred to Planning Committee for approval.
- AG22/029 Review Housing Needs Assessment**
The key objective will be affordable housing for all homes and that should be included in the Neighbourhood Plan policies. NPAG should arrange a meeting with Winchester City Council to ascertain what is acceptable.
- AG22/030 Review the current Action Table (15/08/22)**
Action 2 and 3 - To be amended by Troy Planning
Action 4 - Meeting to be arranged with WCC
Action 8 – To be approved and circulated
Action 13 – No new Flood Risk Assessment
Action 18 – Can receive technical assistance
Action 19 and 20 - To obtain updated data.
Action 22 – To be progressed by Jan Field
Action 24 – To be updated by Troy Planning
The map of New Alresford with the key layers is to be updated.
Conclusion: The Action Table was reviewed.

The meeting closed at 1950 hours

Next Meeting: 12 September 2022 at 1800 hours Arlebury Recreation Centre.

Action Table

Action item	Owner	Deadline	Status
AG22/005	M. Phillibert	13/06/22	060622: NATC IT provider notified of request for new mailbox 080622: npag@newalresford-tc.gov.uk set up and website updated. CLOSED
AG22/012	All	TBC	Refer to Troy planning Action Table