

**MILTON NEIGHBOURHOOD PLANNING FORUM
MINUTES OF MANAGEMENT COMMITTEE MEETING
HELD ON 13th JULY 2017 AT MILTON VILLAGE HALL**

Present

Rod Bailey (RB) (Chair)
Kimberly Barrett (KB)
Paul Docking (PD) (Acting Secretary)
Martin Lock (ML)
Peter Higgins (PH)
Paddy O'Hara (PO'H)
Pam Pritchard (PJP)
Paul Pritchard (PP)
Rajah Ghosh (RG)
Cllr Darren Sanders (DS)
Cllr Ben Dowling (BD)
Cllr Gerald Vernon-Jackson

The chair welcomed Rajah Ghosh to his first meeting, following his volunteering at the AGM to serve as a committee member.

1. Apologies for Absence

Apologies for absence were received from Cllr Lynne Stagg, post meeting.

2. Minutes of the Previous Meeting

Approval of the minutes of the meeting held on 10th May 2017 was proposed by BD and seconded by PP.

3. Matters Arising from the Minutes of the Previous Meeting

Matters Arising from minute 3 of the last meeting will be considered at agenda item 5.

Matters Arising from minute 4 of the last meeting were considered dealt with by the Picnic on the Green.

4. Update from the Chair on the Work of the Forum

RB reported that, since the last meeting, he had a conversation with Flick Drummond, which he considered was unsatisfactory. He suggested that some politicians were not listening to the messages they were given. The issue was progress on the Maren Free School. There seemed to be a lack of progress when it was essential that things were moving. PH suggested that PCC were not engaging as schools moved to Academy status, there was little involvement with them. It was thought that the PCC solution to a lack of places was to add "bolt-on" classrooms to schools rather than take a long term view and manage expansion appropriately. PH suggested that we should obtain a projection of PCC school population, across all schools, up to 2033 so

that it could be compared to the current 2023 numbers as part of our evidence. DS said that he would ask.

Action: DS to request school population figures up to 2033 from PCC

RB outlined what he thought the HCA position was, following their presentation to the Milton Neighbourhood Open Forum. He said that he was anticipating a planning application for 110-115 homes for Phase I being submitted in the autumn. There was a consultation meeting on 24 July at the University of Portsmouth. RB will notify those he wishes to be there.

Action: RB to nominate attendees for the consultation on 24th July 2017

PP asked for clarification whether it was a public meeting. RB said that the Milton Neighbourhood Forum, MNPF, KMG were invited as representatives of the public. There was a discussion on whether the Langstone Campus was suitable for development. It was agreed that environmental constraints should limit any development plans to those that demonstrated sustainable development.

5. To review progress on the plan and decide on further progress.

Given the timings in the Chair's report, suggested timelines were discussed. PD suggested that we would be on course, subject to the SEA, HNA, and HRA being delivered on time, to be able to match the HCA/LDA timescale. There was some discussion about the milestones and PD suggested a version. DB found that this was not correct and DB suggested a timeframe that might be more accommodating. PD was to test this against the Planning Roadmap and report. [PD sent an email on 15 July showing that BD's time table was a 6 week slip from Ian Clarks Project Plan]

There was some discussion on the HNA. It was generally agreed that there were some errors, which should be corrected. Once this was done, it was generally felt that the bottom line figures could be worked with in the Plan.

Action: PD to produce a draft timetable for future planning

6. Treasurer and Budget Manager Report

A grant of £5,526 has been authorised, consisting of £5,100 for future support from Dave Chetwyn and £426 for admin to support the plan. This represents the complete £15,000 of grant from Locality that we are allowed. Any future funding will have to come from other sources. PD said that there was £9,000 available to NP groups who had completed a plan, which had passed examination.

7. Any Other Business

ML said that there appeared to be traffic monitoring cameras at the Velder Avenue junction.

It was noted that St James' Hospital was no longer a venue for Milton Neighbourhood Forum meetings.

DS said that he had been approached for an initial meeting with Stephen Morgan, the new Portsmouth South MP. It was agreed that this could be useful and no objections were raised.

8. Date of Next Meeting

10 August at 7pm in the Village Hall, unless there was a need to meet earlier subsequent to the meeting with LDA on 24th July.

Actions arising from the minutes of the Meeting held on 13 July 2017

Minute Number	Action	Lead
4	To request school population figures from PCC for the period up to 2033	DS
4	To nominate attendees for the meeting on 24 July	RB
5	To produce a draft timetable for plan submission	PD