

**MILTON NEIGHBOURHOOD PLANNING FORUM  
MINUTES ANNUAL GENERAL MEETING  
HELD ON 5th JULY 2018 AT MILTON VILLAGE HALL**

**Present**

**Committee**

Rod Bailey	Chair
Kimberly Barrett	
Paul Docking	Secretary
Rajah Ghosh	
Peter Higgins	
Martin Lock	Treasurer
Paddy O'Hara	
Pam Pritchard	
Paul Pritchard	
Cllr Ben Dowling)	
Cllr Darren Sanders	
Cllr Gerald Vernon-Jackson	

**Members of the Public**

Lynda Parsons	
Pam Wilkie	
Janice Burkinshaw	Chair Milton Forum

**1. Apologies for Absence**

Apologies for absence were made for Councilor Jeanette Smith, Councilor Darren Sanders, and Councilor Will Purvis.

**2. Minutes of the Previous Meeting**

The minutes of the 2017 AGM were proposed as a true record by Councilor Gerald Vernon-Jackson and seconded by Peter Higgins. They were accepted unanimously.

**3. Chairman's Report**

Rod Bailey reported that the Planning Forum has made progress on Plan Preparation but some key evidence has still not been provided by Portsmouth City Council (PCC). We must hope the new administration will do more to foster collaboration with PCC to achieve our aims. We still need data on School-places and Adult Social Care."

Inevitably this 2 year project is now extending into 3.

Our aim is still as it was 3 years ago but environmental and social sustainability is less well encouraged by Central and Local Government than we thought. The provisions of the National Planning Policy Framework are being distorted by Central Government and misapplied by PCC.

We are still aiming for pre-submission consultation in late Summer

Discussion then took place on the recently publicised brochure offering the Phase 2 land, that is the main hospital building and surrounds. It was noted that such an offering could not have been made without some knowledge of the intent by PCC officers, and the Neighbourhood Planning Forum had not been consulted. Councillor Gerald Vernon-Jackson noted that some parcels of land, owned by Solent NHS were not included in the proposed sale. Councilor Ben Dowling said that PCC were looking at whether they could purchase the land, and bids were due in by 18th September 2018, with vacant possession from September 2019.

#### **4. Secretary's Report**

Paul Docking reported that much of his work had been on developing the plan. He took over the post when version 4 was made. We were now at version 17, demonstrating how far we had developed it in the last year.

#### **5. Treasurer's Report**

Martin Lock said that we had accounted for £5,100 of grant expenditure on consultancy support in the last year and some minor administrative expenses. Bids had been prepared for some £2,400 of consultancy and admin support for the coming year.

#### **6. Election of Committee and Officers**

Janice Burkinshaw, Chair of the Milton Forum, took over chairing the meeting for the election of committee and officers.

The existing committee all confirmed that they would stand again for election, and were voted in unanimously.

The existing officers confirmed that they were standing for election and there were no other candidates. After proposing and seconding for each of the posts, the officers were unanimously elected.

Pam Pritchard proposed a vote of thanks for the hard work that the committee volunteers had completed this year and it was agreed the thanks be noted.

**7. Any Other Business**

There was no further business proposed.