

**MILTON NEIGHBOURHOOD PLANNING FORUM
MINUTES OF MANAGEMENT COMMITTEE MEETING
HELD ON 5th JULY 2018 AT MILTON VILLAGE HALL**

Present

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

1. Apologies for Absence

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

2. To approve the Minutes of the Previous Meeting

The minutes of the previous meeting were accepted unanimously as a true record.

3. To review Matters Arising from the Minutes of the Previous Meeting

All matters arising had been carried out or were reflected in the agenda for this meeting. However, RB and KB updated the meeting on the Brewer's Arms Planning application which had been passed at Planning Committee. It was noted that LS had voted against it, but it seems as if the developers had convinced planning and traffic that there was sufficient parking in the local area.

4. To receive an update from the Chair on the work of the Forum

1. RB outlined the story so far with Historic England and the Villas. PO'H said that an appeal against the decision not to list may not be successful. He raised the general point of just how time spent on this may be more productive considering responses to the Phase 2 development.

[post meeting note: PO'H has appealed the decision]

2. RB asked that, now the framework document had been mentioned in the Phase 2 brochure, that we should make an effort to obtain it. PD said that he would lead on this, and ask BD for support if needed

Action: PD to lead on trying to obtain Framework Document

[Post meeting note: PD has asked PCC for the Framework Document and is awaiting a reply from Claire Upton-Brown]

5. To discuss and agree any issues arising from

1. Draft Final SEA Report.

- a) **General Comments**
- b) **Air Quality**
- c) **Transport and Parking**
- d) **Local Heritage**

RB's comments on the report covering Coastal Conservation, Air Quality and Transport had been circulated prior to the meeting. PD tabled his thoughts on Local Heritage and Parking. There were no other comments. All were asked to consider the revised narrative and policies and submit comments within a week of receipt if possible.

Action: all to consider

[Post meeting note: circulated on 11 Jul]

2. Responses from PCC to our letters

- a) **Education**
- b) **Adult Social Care**
- c) **Transport**

Figures from Education had been requested, again. Adult Social Care had invited us to meet with them in the week commencing 20th August. **It was agreed, after discussion, to defer nominating attendees and a brief until the next meeting.**

3. Consultation Statement

Version 3 had been added to the MNPf DropBox. All were asked to read and consider what they could contribute.

Action: All to consider V3 of the Consultation Statement

6. To review progress on writing the draft plan

PD reported that writing the Plan was nearing completion. Emerging work was, however delaying it.

7. To review the next steps for the Plan

Due to delays in getting information out of PCC, it looked like we would slip a month, at least, on Statutory Consultation. Mid-September looked more likely as a start.

8. To receive a financial update

ML reported that he had applied for this year's grant, but that it would not be issued until the last year's account had been finally reconciled.

9. Any Other Business not notified before of covered by the agenda

RB and KB updated the meeting on the deputation planned for full Council on Air Quality.

10. To agree the Date of Next Meeting

The date of the next meeting was confirmed as 9th August in Milton Village Hall. PP and PJP tendered their apologies in advance.

Actions arising from the Minutes of the Meeting held on 5th July 2018

Minute Number	Action	Lead
4.2	to lead on trying to obtain Framework Document	PD
5.1	to consider the revised narrative and policies and submit comments within a week of receipt if possible.	All
5.3	To read Consultation Statement V3 and respond	All