

**MILTON NEIGHBOURHOOD PLANNING FORUM
MINUTES OF MANAGEMENT COMMITTEE MEETING
HELD ON 11 SEPTEMBER 2018 AT MILTON VILLAGE HALL**

Present

Rod Bailey (RB) (Chair)

Chair

Kimberly Barrett (KB)

Paul Docking (PD)

Secretary

Martin Lock (ML)

Treasurer

Paddy O'Hara (PO'H)

Pam Pritchard (PJP)

Paul Pritchard (PP)

1. Apologies for Absence

Apologies for absence were received in advance from Peter Higgins and Cllr Gerald Vernon-Jackson. All other Councillors gave apologies on the night.

2. To approve the Minutes of the Previous Meeting and The minutes of the July Meeting and the notes of the August meeting were approved unanimously.

3. Matters Arising from the Minutes of the Previous Meeting

All matters arising, not completed were dealt with under the appropriate agenda item

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

- a) RB attended a meeting with PCC education, along with PH and PD on 23 August. There is evidence of shortfalls in education places for both mainstream and SEND provision. However, PCC say that they can find enough places by adding on provision on several sites. RB had asked PCC to note at the meeting that some of the schemes are in AQMAs and were not conducive to walking and cycling, given Portsmouth's higher fatality rates. It did not seem to have any effect on their thinking. PH was asked to continue to lead the Forum's efforts in revising the plan section and progressing with PCC.

Action: PH to continue to lead on Education

- b) RB outlined again the EUCJ ruling and its effect. The formal letter from PCC to the forum was tabled for all to read. PO'H tabled the Planning Inspectorate Guidelines on the judgement

Action: PD to continue to work with Locality and AECOM for a revised HRA and SEA

- c) PO'H outlined the action taken so far and the negative result of his appeal to DHCLG of listing the villas at St James' Hospital.

5. To discuss and agree any issues arising from our letters and meetings with PCC:

- a) **Education:** covered by the minute at 5a
b) **Adult Social Care:** A planned meeting had to be cancelled at the last minute due to PD's unavailability. [post meeting note: now scheduled for 31st October at 1400 TBC by PCC]

6. To review progress on writing the draft plan

PD said that he would place the latest version on DropBox. He asked all to note that the following were subject to revision: Langstone Special Policy Area; Air Quality; and Education.

Action: **PD to place Version 17 in Dropbox for comment**

7. To receive a financial update

ML reported that, after some difficulty on the part of Locality, he was finally completing the grant procedure for this year.

8. Any other business not notified before or covered by the agenda

There was no other business.

9. To agree the date of the next meeting

The next meeting was agreed to be held on 11th October in Milton Village Hall. KB asked whether we would agree to meet in Pure Ground on this occasion. Due to another commitment, RB asked that we start at 7.30pm. This was agreed.

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

Minute Number	Action	Lead
4a	to continue to lead on Education	PH
4b	to continue to work with Locality and AECOM for a revised HRA and SEA	PD
6	to place Version 17 in Dropbox for comment	PD