

**MILTON NEIGHBOURHOOD PLANNING FORUM
MINUTES OF MANAGEMENT COMMITTEE MEETING
HELD ON 11th JULY 2019 AT MILTON VILLAGE HALL**

Present

Rod Bailey (RB) (Chair)

Chair

Paul Docking (PD)

Secretary

Martin Lock (ML)

Treasurer

Paddy O'Hara (PO'H)

Kimberley Barrett (KB)

Peter Higgins (PH)

Gerald Vernon-Jackson (GVJ)

The meeting time was brought forward to 6pm so that GVJ could attend, and still make a quorum.

1. Apologies for Absence

Apologies for absence were received in advance from Pam Pritchard, and Councillor Ben Dowling.

2. To approve the Minutes of the Previous Meeting.

The minutes of the March meeting were approved, unanimously.

3. Matters Arising from the Minutes of the Previous Meeting

a). PD apologised to PO'H for erroneously stating that his action had not been completed. It was completed on 22 Feb.

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

a) . RB said that he and PO'H had met again with Toby and Tom of PCC. Toby was to leave PCC shortly for a new post at Chichester BC. Members expressed dismay and said that the plan had made significant advance during his time at PCC. They had discussed several items and had circulated, by email a summary. There is a need to revisit the HRA in the light of the Sweetman decisions, and PCC had a list of several contractors for us to select one. PD said that he would do an initial ranking and circulate.

ACTION: PD to rank contractors and pass to Chair

b) there was a long discussion with GVJ about the political will of the council to back this plan and other initiatives, such as air quality. GVJ said that it was a balance between the community needs and what would pass examination, in this case.

c) P'OH asked about the repetition of the NPPF paragraphs in the plan. It was considered that the NPPF should be quoted, where appropriate, but we should look to remove duplication.

d) RB asked for opinions about Designated Green Space. It appears that, by designating some areas we might restrict public use. It was decided that, where land is already protected by environmental protections, we would not want to add to them.

e) PH was thanked for his re-draft of the Education evidence.

5. To review progress on writing the draft plan

a) PD was still to update the plan with the latest PCC and Historic England comments.

ACTION: PD to update and circulate draft.

6. To receive a financial update

ML reported that he was undertaking the end of year actions with Groundwork.

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

PH asked for clarification of the timetable for the plan. PD said that the aim was still to submit to PCC in October, which meant that the September meeting would concentrate on discussing the Plan and Consultation Statement. It was agreed that we would not meet in August 19.

8. To agree the date of the next meeting

The next meeting was agreed to be held on 12th September 2019 in Milton Village Hall at 6pm.

Actions arising from the minutes of the Meeting held on 11 July 2019

Minute Number	Action	Lead
4a	To rank the PCC list of contractors and pass to Chair	PD
5a	to research appropriate Heritage assessment wording and incorporate into plan, along with HE comments, and circulate draft	PD