

**MILTON NEIGHBOURHOOD PLANNING FORUM
MINUTES OF MANAGEMENT COMMITTEE MEETING
HELD ON 22nd OCTOBER 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)

Pam Pritchard (PP)

Ian Clark (IC)

1. Apologies for Absence

Apologies for absence were received in advance from Peter Higgins, and Councillors Gerald Vernon-Jackson, Ben Dowling, and Jeanette Smith at the meeting.

2. To approve the Minutes of the Previous Meeting held on 11 Jul 19

- a) The minutes of the March meeting were approved, unanimously, with the following amendment: At para 4d discussing Local Green Space Designations, delete "restrict" and insert "create an issue with".

3. Matters Arising from the Minutes of the Previous Meeting

- a) All had been completed or overtaken by events since the last meeting.

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

- a) RB said that since the last meeting, he had attended a meeting with PO'H, Tom Bell and Toby Ayling of PCC to discuss various changes to the plan as a result of comments received, particularly the QC's opinion and Natural and Historic England. This had enabled a slightly different perspective on some of the issues that we are trying to address, and had enabled a sharpening of the plan. It had also resulted in a new policy ENV4 to address Local Green Space designations.
- b) RB thanked IC for the work undertaken on the Consultation Statement since he re-joined the committee.
- c) RB stated that comments on the draft plan were always welcomed, and noted that in the last circulation of revisions (also posted in DropBox Final Draft folder), there had been very little comment. PP said that she had some comments and would forward them.
- d) RB said that he would like to restrict car parking spaces to one per household. This was different to the SPD and would, no doubt, be contentious. He further explained that it was an appropriate response to the the problems of congestion and air quality. After discussion, it was agreed that we insert it but, if objections were raised, we remove it.
- e) There was a brief discussion on rights of way through St James' Hospital and the Neighbourhood Forum are collecting forms from residents in order to produce evidence.

- f) RB stated that he had objected to the Forest Lodge redevelopment. PP asked whether there had been any progress on the masterplanning of the St James' and University sites. There was a general discussion, without resolution, on the current state of development of the various sites.
- g) RB stated that a planning application had been submitted for the next stage of coastal defences for Langstone Harbour (19/01368/FUL)

5. To review progress on writing the draft plan

- a) PD said that the final update to the plan would take place prior to the next meeting. IC volunteered to proof read it.

ACTION: PD to update and circulate draft.
IC to proof read

6. To review the Consultation Statement

- a) IC had circulated drafts and was awaiting comments, as only two members had responded.
- b) PD was reminded by IC of the work he still had to complete.

ACTION: All to comment on Consultation Statement, if not already done so
PD to complete work on reactions to comments

7. To receive a financial update

- a) ML said that we should now be in a position to re-apply for funding with Groundworks
- b) IC raised the Basic Conditions Statement. PD said that it was his understanding that PCC would enable this as part of an independent planning consultant checking the draft for conformity with the basic conditions. IC asked whether Dave Chetwyn of Urban Vision was still involved with the plan. PD said at this stage he had an out of date quote for Dave Chetwyn to undertake the basic conditions check and draft the statement. It was agreed that we clarify the situation with PCC and ask Dave Chetwyn for a quote.

ACTION: PD to check with PCC
PD to contact Dave Chetwyn for a quote
PD to liaise with ML for Groundworks funding

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

- a) PD clarified for IC (Milton Plan website) that this was meeting 46, the July meeting being number 45.
- b) IC asked whether the villas had formally been designated as curtilage listed by PCC. PD said that he would see if he could find out.

ACTION: PD to ask PCC

9. To agree the date of the next meeting

The next meeting was agreed to be held on 14th November 2019 in Milton Village Hall at 6pm.

Actions arising from the minutes of the Meeting held on 22 October 2019

Minute Number	Action	Lead
5a	Update and circulate draft plan before next meeting	PD
5a	Proof read draft plan	IC
6a	To comment on Consultation Statement	All
6b	To complete work on Consultation Statement	PD
7b	To clarify the basic conditions check with PCC	PD
7b	To obtain a quote for the Basic Conditions work from Dave Chetwyn of Urban Vision	PD
7b	To agree future funding by Groundworks	PD/ML
8b	To check status of the villas with PCC	PD

**MILTON NEIGHBOURHOOD PLANNING FORUM
COMMITTEE MEETING
14th NOVEMBER 2019 at 6pm
in Pure Ground Café, Milton Village Hall**

AGENDA

1	Apologies for Absence
2	To approve the minutes of the last meeting held on 22 nd October 2019
3	To review matters arising from the last meeting
4	To receive an update from the Chair on the work of the Forum since the last meeting
5	To review progress on the draft plan:
6	To review the consultation statement
7	To receive a financial update
8	Any other business not notified before or covered by the Agenda
9	To agree the date of next meeting: 12 th December 2019?