

**MILTON NEIGHBOURHOOD PLANNING FORUM
MINUTES OF MANAGEMENT COMMITTEE MEETING
HELD ON 9th JANUARY 2020 AT MILTON VILLAGE HALL**

Present

Rod Bailey (RB)

Paul Docking (PD)

Martin Lock (ML)

Paddy O'Hara (PO'H)

Kimberley Barrett (KB)

Pam Pritchard (PP)

Peter Higgins (PH)

Cllr Ben Dowling (BD)

Chair

Secretary

Treasurer

1. Apologies for Absence

Apologies for absence were received from Ian Clark (IC)

2. To approve the Minutes of the Previous Meeting held on 14th Nov 19

a) The minutes of the Meeting 47, were approved unanimously.

3. Matters Arising from the Minutes of the Previous Meeting

Minute Number	Action	Lead	
3a	To consider Basic Conditions Statement strategy	RB	See minute 3a
5a	Complete draft plan updates and circulate	PD	In progress see minute 3b
5b	To amend the plan to include the viability statement from COM 1 in COM 2	PD	Completed
6a	Complete work on Consultation Statement	PD	In progress see minute 3c
8a	To contact WP about future hosting of miltonplan.org.uk	IC	Completed

8c	To circulate and email with thoughts on objections to the Phase II scheme.	RB	Completed
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- a) RB said that he thought that we should ask Dave Chetwyn to complete the Basic Conditions Statement. PD was tasked with contacting Dave Chetwyn for an updated quote.

Action: PD to contact Dave Chetwyn for quote

- b) PD to ensure latest version (V24) is on DropBox

Action: PD to upload latest version of V24 to DropBox and email members when done

- c) PD was still to complete the Consultation Statement work. RB said that as this was a companion volume to the plan, it was a work in progress and the work should be done in parallel with the plan.

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

- a) RB reported that PO'H and PD had accompanied him to a meeting with Ian McGuire, the new planning head, and Tom Bell of PCC. At this meeting, five things had happened:

- i. PCC appeared to have withdrawn their previous offer of financial support for a revised HRA/SEA and health check. After discussion, **BD agreed to approach PCC with a view to restoration.**
- ii. PCC had withdrawn their offer of a health check. **BD said that he would also ask about this.**
- iii. The legal opinion on curtilage listing of the remaining villas was made available at the meeting. RB had since written to PCC Legal and Historic England and PO'H to Historic England on a number of aspects of the opinion. In essence, the advice received from PCC has to be seen as flawed.. **BD agreed to look into this.**
- iv. RB said that he had previously asked PCC for their assistance in re-drafting LAN1 & LAN2. They were now saying that it was for us to do, and had offered comments post the meeting. PD tabled a version taking them into account and it was agreed that we would ask all members for comment by 20th January

Action: all members to comment on revised Lanstone Policy by 20 Jan

[Note: RB has already circulated some thoughts by email on 11 Jan 20

- v. Ian McGuire said that PCC was looking at new, lower, parking standards for development. After discussion, **it was agreed that we reference the emerging PCC SPD in our plan.**

**Action: BD to chase PCC about funding for HRA/SEA and Healthcheck of the plan;
to chase for a reply from Legal about the Villas**

b) PH reported that, anecdotally, the projected increases in pupil population for Portsmouth had not materialised, although the need for a new SEND school still remained.

5. To review progress on writing the draft plan
Nothing further to report

6. To review the Consultation Statement
Nothing further to report

7. To receive a financial update

a) A discussion on future funding was held. It was agreed that PD should pursue an update to the HRA/SEA with Locality. It would seem that there is no funding needed from locality save the Basic conditions Statement work at Minute 3a. ML was asked to check with Locality on how much funding was left across the funding years.

Action: ML to check funding arrangements with Locality

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

9. To agree the date of the next meeting

a) The next meeting was agreed to be held on Thursday 13th February 2020 in Milton Village Hall at 6pm.

Actions arising from the minutes of the Meeting held on 9th January 2020

Minute Number	Action	Lead
3a	To obtain a quote from Dave Chetwyn of Urban Vision for a Basic Conditions Statement.	PD
3b	Complete draft plan updates and circulate, advising members when available	PD
4a (i-iii)	to chase PCC about funding for HRA/SEA and Healthcheck of the plan; to chase for a reply from Legal about the Villas	BD
4a (iv)	to comment on revised Langstone Policy by 20 Jan	ALL
7a	to check funding arrangements with Locality	ML