Minutes of a meeting held at Committee Room; Sports and Social Club Monday 9th September 2019

Present:-David Hurst; Martin Ellis; Ray Quested; Edna Henly

1. Apologies for Absence:- Andy Tilbrook; Parish Clerk

In the absence of Andy Tilbrook, Ray Quested took the chair.

- 2. Notes from the meeting held on September 5th were circulated and approved.
- 3. Matters arising:-

In her absence on holiday, the parish clerk had provided updates on matters which arose from the previous meeting.:-

Amendments to Pre-Submission Plan; Site Assessment Report and Green Spaces Study as a result of the previous meeting had been carried out and the revised documents were circulated, subject to confirmation of the following:-.

- (a) The revised maps needed changing (The meeting felt that the changed maps reflected the changes requested by Norman Kwan)
- (b) There was no new wording to be inserted regarding sewerage and drainage.
- (c) It was agreed to leave the site definitions alongside the RAG ratings as they are at present.

It was reported by the clerk also that some references to the WildArt Trail have been updated to reflect the fact that it is now current; updated main documents have been sent to Norman Kwan; Harwoods have yet to reply to the wording of the Policy documents; Thorntons are producing a draft layout for an increased number of units; Catesby have been sent the revised Policy Map.

The revised Sewerage and Drainage document was discussed; some changes made and a new document would be produced by David Hurst and sent to Norman Kwan.

- 4. <u>Consideration of Community Aims/aspirational projects.</u>
 It was agreed that there were no further entries required subject to the forthcoming meeting with the representative for Macaris.
- 5. Consideration of what information could be available for public engagement at PPC stands; Harvest Fair and Village Market Saturday on September 28th

It was agreed that we should produce a poster to reflect the position of the Neighbourhood Plan as it would be on September 28th and to arrange a public meeting once Regulation 14 Consultation period was in force.

Arrangements for any printing; copying etc

These to be discussed by parish councilors on the Steering Group with the parish clerk.

On her return and after discussion to arrange a further meeting to discuss, ratify and to put to full Council for approval of costs.

6 Any Other Business

It was agreed that a question would be asked of Norman Kwan if he required a copy of the detailed results of the Household Survey. Ray Quested to do. RQ

The Nutbourne Village Design Statement was circulated for members to review.

David Hurst proposed that the Parish Council should purchase a full and detailed map of the sewerage and drainage Maps within the District; this item to go before full Council for approval. Cost to be approximately £50.

Martin Ellis pointed out an error on Page 32 of the Pre Submission Plan to the effect that A25 should be M25; this to be altered.

At 3.30 pm the Steering Group were joined by representatives of Macaris who wished to update the Steering Group on their discussions which took place earlier with Horsham District Council, concerning the site identified under Policy 8 within the Pre-Submission Plan.

Proposals were submitted showing an existing site plan and a proposed concept scheme for commercial workspace units.

CPA Property and George Macari presented the proposal on the principle that it would be viable only if some residential housing were able to be accommodated on the site along the Blackgate Lane frontage.

The District Council had made it clear that the Neighbourhood Plan should reflect this proposal.

It was agreed that the Policy wording under Policy 8 would be forwarded to CPA Properties as it existed. Any amendments that they wished to make and the rationale behind any changes would be discussed at the next Neighbourhood Plan Meeting.

The meeting concluded with a request from George Macari that the Parish Council and or the Neighbourhood Steering Group should advise him when any major new infrastructure or additions to existing infrastructure was required. He would give due consideration to any proposal to see if it were financially viable.

The Meeting concluded at 4.20.