

Steering Group Minutes

Wool, Bovington and East Burton Neighbourhood Plan Steering Group 26th September 2018, The D'Urberville Centre, Wool, 7pm

Present: Chris Yarnold, David Chalstrey, David Way, Laura Miller, Malcolm Munro, Martin Hiles, Robin Shuter, Rod Webb, Steve Smith, Frances Summers **Apologies:** Peter Wharf

1. Attendance and apologies:

2. Introductions including relevant experience and interests:

3. Election of the chair and vice chair:

DECISION: Martin Hiles was elected Chair of the Steering Group and Steve Smith was elected Vice Chair. Both proposed by David Way, seconded by Chris Yarnold and voted in unanimously

4. Offer of support, workshop and scoping: Frances Summers

DECISION: Frances will be invited to next meeting to help scope the plan and set objectives **ACTION:** Steve will forward electronic copies of the materials brought along by Frances to the SG members

Martin and Steve thanked Frances for her excellent support so far and she left the meeting

5. Governance, transparency and conflicts of interest:

DECISION: The SG will adopt the same structure as the Wareham Neighbourhood Plan. 4 streams, each stream will have a Working Group led by a member of the SG, to report into the SG. The 4 streams will be Logistics, Infrastructure, Housing and Business.

ACTION: Steve will forward a list of what should be included in each stream to the SG members for agreement

DECISION: Minutes of the Steering Group will be made public. The SG will aim to hold 3 or 4 public meetings or events per year to communicate to and receive input from the public **ACTION:** SG members to be mindful of how they represent the Neighbourhood Plan in conversations and social media

DECISION: All members of the SG should have a Declaration of Interests.

ACTION: Steve will forward his Declarations of Interests and the SG members will create their own

6. Progress to Date:

7. Creating a vision and plan (ideas and experience from elsewhere):

ACTION: Invite Dave Evans (Wareham Neighbourhood Plan) and Peter Wharf (Bere Regis Neighbourhood Plan) to share their thoughts on creating a vision and plan



8. Appointing Steering Group roles and creating wider membership:
An initial attempt was made to allocate owners to streams
DECISION: Robin Shuter was appointed Treasurer
DECISION: Chris Yarnold was appointed Project Manager
ACTION: Appoint Steering Group roles at the next meeting
ACTION: SG members to identify any potential members of Working Groups

9. Local Plan progress and relevant national housing policy issues: **ACTION:** SG members to assist Laura with the gathering information on occupation of new builds in Purbeck

10. Next steps:
Agree format and frequency of the meetings
Attendance of others e.g. PDC, land agents, developers etc **DECISION:** Steering Group meetings will be held on the 4th Wednesday of every month in different locations within the Parish

11. AOB:

Application to build 26 affordable houses at Dorset Green <u>https://planningsearch.purbeck-dc.gov.uk/PlanAppDisp.aspx?recno=46760</u> **DECISION:** The Neighbourhood Plan supports this application **ACTION:** Martin will represent the NP at any official review of the application **ACTION:** Steve will circulate the counter arguments to Atlas Elektronik 's objections to the application

Extraordinary Meeting of Wool Parish Council, Monday 29th October **ACTION:** Martin will make a statement on behalf on the Neighbourhood Plan

Discussion on restrictive covenants for new builds **ACTION:** Steve will circulate his deeds and covenants for Purbeck Gate to the SG members

12. Agree actions:

13. Date, time and location of future meetings: The next meeting will be 7pm on Wednesday 24th October 2018 at The D'Urberville Centre