

Battle Parish Neighbourhood Plan Steering Group

Draft Minutes of the meeting held on 14 September 2016 at The Almonry, Battle

1. Attendance:

Committee Members	Present	Absent with apology	Absent No apology
Richard Jessop Chairman	✓		
Maurice Holmes Press Officer & Treasurer	✓		
Matt Mitchell Secretary	✓		
Trevor Best	X	✓	
John Boryer	✓		
Sue Burton	✓		
Tom Gray		✓	
Margaret Howell	✓		
Bev Marks		✓	
Sylvie Pry	X	✓	
Alan Russell	✓		

2. Previous Minutes:

These were approved.

3. Matters arising not on agenda:

There were no matters arising.

4. Resignations:

The following members handed in their resignations, which were duly accepted;

Trevor Best

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5. Declarations of interest

Concern was raised about the definition of declaration of interest with regards to NE1, NE5a & NE11 JB has shown builders, as a local councillor, to those sites approx 2-3 years ago.

JB refuses any underhand business took place and he was on council business.

Declarations received:

Matt Mitchell - NE1

Maurice Holmes - NE1, NE5a

6. Consideration of revised Objectives & Policies:

Following a meeting between RJ and Norman Kwan at Rother DC, RJ to rewrite Objectives and Policies

Action RJ to rewrite

Due by 28.09.16

Action RJ to circulate Building Classifications to all members

Due by 23.09.16

Windfall sites - Rother DC are expecting approximately 90 units windfall sites in Battle which can be included in the NP and so reducing allocation requirement to approx 150 - 160 homes.

7. Site Visits:

RJ is keen for whole group to visit each site in person, in order to discuss merits of each site.

The visits are necessary in order to see layout, access, interaction with community, highway access etc

It was agreed to visit all 31 sites as a group, it was also agreed Saturday's are the best days to complete this due commitments of the group members.

Action: MM to find out minibus availability

MM to distribute possible dates to members for agreement

Due by 19.09.2016

Action: RJ to distribute Site lists to all members for reviewing

Due by 23.09.2016

Action: ALL MEMBERS To double check rejected sites from site surveys have been rejected for the correct reasons.

Due by 23.09.2016

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8. Review of programme:

It was agreed to set a meeting date very soon after the site visits have been completed to discuss the community exhibitions, with a view to hold the exhibitions before Christmas.

9. Any other business:

Action: RJ to organise Treasurers paperwork to be available for MH as he is the new Treasurer.

Due by 23.09.2016

10. Date of next meeting:

To be confirmed after group site visits

Action: MM to distribute date of next meeting

Matt Mitchell
Secretary
15.09.2016