

## AGENDA

### GOUDHURST PARISH NEIGHBOURHOOD DEVELOPMENT PLAN GROUP

#### Steering Committee (SC) Meeting # 16

**Monday December 8th 2018, 7.30 pm, Jessel Room**

1. Apologies
2. Minutes of Meeting # 15 (13/12/17) – Matters Arising
3. Progress Updates:
  - SA Scoping Report
  - Sites Assessment Group
  - Landscape Character Group
  - TWBC Planning Department
  - List of projects for S106 funding
  - Grant 17/18 & Budget 18/19
4. Policies Debate:
  - Housing Section
  - Date & Design for Workshop
5. Date of Future Policy Meetings :
  - Jan 22 2018
  - Feb 5 2018
  - Feb 19 2018
  - March 5 2018
6. Date of Next Steering Meeting
7. AOB

#### Outstanding Actions from meeting #15

#	Date Raised	Description	Owner(s)	Target Date
92	3/7/17	CW/CB to work with AVBF to build funding case. Spend to date has been £9,600.	CW/CB	Completed
105	2/10/17	Distribute a copy of the budget to SC	CB	Revised 08/01/18

106	2/10/17	It was agreed to take the advertising boards down. CB to talk to AB	CB	Complete
107	2/10/17	BS to distribute the site assessment criteria and scoring system for SC review	BS	Complete
108	2/10/17	CW to look at engagement with the Forestry Commission and the National Trust	CW	Revised 08/01/18
109	2/10/17	CB to ask TWBC for contact details of those submitting sites to the TWBC call for sites.	CB	Revised 08/01/18
110	6/11/17	CW to publish proposed budget for 2018/9	CW	Revised 08/01/18
111	6/11/17	EB to discuss the need for a Landscape Character Assessment with the LCA group.	EB	Completed
112	6/11/17	CB to provide link to the Oxford RTP1.	CB	Completed
113	6/11/17	Organise workshop to support reasonable alternative housing options	CB	Completed
114	6/11/17	CB to update the SA to reflect the Locality recommendations and publish to steering	CB	Completed
115	6/11/17	JB to liaise with TWBC re SA review.	JB	Revised 08/01/18
116	6/11/17	CB to publish plan template	CB	Completed
117	6/11/17	CW to publish list of S106/CIL funding items	CW	Revised 08/01/18
118	6/11/17	CB to provide link to Malmesbury site selection criteria.	CB	Completed
119	6/11/17	CW to organise site selection group meeting	CW	Completed
120	6/11/17	CB/CW to produce display material for the Christmas Fayre.	CB	Completed
121	6/11/17	CW to provide an update on the structure of steering	CW	Completed
122	6/11/17	JB to attend Writers meeting on the 13 <sup>th</sup> to discuss reasonable alternatives.	JB	Completed
123	13/12/17	CB to arrange housing workshop for January	CB	8/1/18
124	13/12/17	CB to arrange plan meetings for the first quarter	CB	8/1/18
125	13/12/17	CB to arrange policy training for the writers	CB	6/2/18