



**Minutes of the Inaugural Meeting of Alderholt Parish Council
Local Plan Liaison Committee held in the Committee Room,
Alderholt Village Hall, Alderholt at 7.00pm on 15th October**

PRESENT; Cllr S Archer
Cllr A Hibberd
Cllr G Logan
Cllr H Morris
Cllr D Tooke
Cllr J Walker
Mrs M Humby (Clerk)
Also present; 8 members of the public

Min No	Title	Owner
01/18	<p>ELECTION OF A CHAIRMAN</p> <p>There was 1 nomination received for Chairman of this Committee; Cllr Hibberd Proposed Cllr Morris Seconded; Cllr Archer Voting; unanimous Resolved that Cllr Hibberd is the Chairman of this Committee</p>	
02/18	<p>WELCOME FROM THE CHAIRMAN INCLUDING HOUSEKEEPING AND APOLOGIES</p> <p>The Chairman welcomed all in attendance to the meeting and advised of fire escape procedure. The following apologies were received and accepted; Cllr Smethers and Cllr K Murton. Also Cllr Greenland who is unable to attend the meeting due to declaring a pecuniary interest in the Local Plan Review Options Consultation.</p>	
03/18	<p>TO RECEIVE DECLARATIONS OF INTEREST AND/OR CONSIDER THE GRANTING OF DISPENSATIONS</p> <p>No declarations received from those members present.</p>	
04/18	<p>TO CONSIDER A REQUEST FROM STEPHEN GODSALL, REPRESENTATIVE FROM ACTION4 ALDERHOLT TO MAKE A DEPUTATION</p> <p>Cllrs unanimously agreed to accept a deputation from Stephen Godsall of which a written copy was handed to all Cllrs.</p> <p>In summary; A4A is an open group whose purpose is to support the Parish Council in its decision to oppose the proposed development for Alderholt in the ED Local Plan Options consultation. They have distributed leaflets, organised a petition and set up a website They have compiled reasons for opposing the proposals and options for outcomes. A meeting had been arranged with Jane Lynch from ED Planning but she has now cancelled. The Chairman thanked Mr Godsall for his statement which was noted</p>	

Chairman's initials
Date;



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	by Cllrs.	
05/18	<p>TO CONSIDER THE NEXT STAGE OF ACTIONS RELATING TO THE ED LOCAL PLAN OPTIONS CONSULTATION 2018</p> <p>1. <u>APC Actions to Date with updates (in italics)</u></p> <p>The following updates/actions have been carried out by APC relate to the LPR;</p> <ol style="list-style-type: none"> 1. APC Response forwarded and acknowledged to LPA (Objection to development options for Alderholt) 2. Meeting between APC members and CCG-(reported last month-increased development unlikely to result in a new surgery or pharmacy for Alderholt) 3. Meeting between APC members MP Simon Hoare (Members of public attended). He will be attending a meeting with Planning officers and will discuss APC's and resident's concerns-<i>clerk has tonight received an email response outlining what was discussed which was read out to members.</i> 4. Meeting between APC members and St James School Head; the school is currently low on numbers and would support some additional development to boost numbers provided it comes with improved infrastructure and provides affordable family homes 5. Planning Consultant-the clerk has obtained 2 planning consultants from other clerks all who deal with T & P Councils and are involved with neighbourhood planning. 6. Updated timetable for consultation from EDDC. <ul style="list-style-type: none"> • Reported 8/10/18-they are busy collating responses and will be discussing the overall scale of these and issues raised with lead member steering groups over the next couple of weeks. • 9/10/18- <i>Clerk spoke to George Whalley from Planning Policy and discussed timescales and communication. There is still a lot of information to assess in order to get this to the pre-submission stage including collating responses to the consultation and organising infrastructure assessments. I advised him that in the interests of partnership working, it would be useful for APC to be informed whether EDDC are intending to proceed with the proposals for Alderholt before the Pre submission Consultation. Agreed that a way forward is for EDDC to provide APC with key dates asap and organise regular briefings with Parish Councillors around these dates to keep members informed of what is happening including information on assessments e.g. transport assessment. Once this is received, members will have a better idea of when to employ a planning consultant. George has agreed to suggest to Jane Lynch and Simon Trueick.</i> 	

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	<p>2. <u>Employment of a Planning Consultant</u> A discussion took place regarding the best time to employ a planning consultant. The following proposal was made; To appoint a working party group to;</p> <ul style="list-style-type: none"> • Provide a written brief to employ a planning consultant based on the Council’s objectives • Provide a written list of planning consultants suitable to meet the brief with an explanation of why they have been chosen <p>The above 2 documents will be reported via the clerk to the next meeting of this Committee in order for Councillors to make an informed decision regarding the employment of a Planning Consultant as soon as possible. Proposed; Cllr Archer Seconded; Cllr Logan Voting unanimous Cllrs unanimously agreed that the following members would form the working party; Cllrs Logan, Morris and Tooke.</p> <p>3. <u>Engagement with the community and other interested parties</u></p> <ul style="list-style-type: none"> • Cllrs supported further engagement with ED Planning Officers • Cllrs agreed to liaise with interested parties, including Action4Alderholt as appropriate and to keep residents informed through APC website and the Alderholt Facebook page as detailed in the Council Media Policy. • Cllrs agreed that a Public Representation session be added to the beginning of these Committee Meetings for a maximum 15 minute period. Anyone wishing to speak should make a written representation to the clerk before the meeting. <p>4. <u>Cllr Archer requested Staffing time to be considered in connection with this Committee.</u> Cllrs agreed that this to be considered as a confidential item at the November Council Meeting</p>	<p>GL/HM/ DT</p> <p>MH</p> <p>MH</p> <p>SA</p> <p>MH</p> <p>MH</p>
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Meeting ended 8.17pm

Minutes Approved;

Chairman’s Signature;

Date;

Chairman’s initials
Date;