Agenda items for Steering Group meeting on Thursday 13th July

Village Hall 7.30pm

Agenda Items;

- 1. Progress report on site assessments by Broadacres. Andrew Garrens
- 2. Next steps towards site selection.
- 3. Community engagement, date of meeting.
- 4. Actions from meeting on June 1st.

Response of St Grp. on "Alternative Sites," to HDC.	C	SH.
" Thank you" note to Andrew Garrens		
Meeting with Lady Bell to inform her of Broadacres work.	G	iΗ
Inform Paul Follows 6:	G	iΗ
Inform Paul Fellows of involvement of Broadacres in site surve	eys. G	Н
Inform Community of delay in site selection.	GH/Haze	اد
Inform Diocese and County of our N.Plan & objectives.	Gl	
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- 5. Grant application for Design Guide and Examiner fee, other costs.
- 6. Design guide.
- 7. N. Plan chapters. Agree shortlist, seek "volunteers".
- 8. AOB
- 9. Date of Next Meeting.

Steering Group meeting Thursday 13 July

Progress report from Andrew Garrens

Top Field - Highways cost £400,000.

Would create an in fill site between the Water Tower and the top field if development went ahead, which would give Lady Bell possibly the option to develop. Which could be another reason why HDC not keen on a development on the Top Field

Grain store Site - NYMNPA will have some input re Designs etc

We will need to know for definite how many affordable houses are really needed

Possible loss of 2 plots where the flood risk is

Impression is that Lady Bell wants a good deal and is under the impression that each plot will bring her £50,000,

The Bell's land etc is part of a Trust

Grain store at present is rented out and Tenant would have to find somewhere else to store grain

Lady Bell has indicated she has someone in mind to take the grain store down

Andrew will develop a plan, cost and valuation re the Grain Store and get back to us in about 6 week time before he speaks to Lady Bell

SCHOOL – George has been in touch with the Diocese, Simon Quartermaine, nothing can be discussed until Christmas when the school is closed but he is interested in working with us

COMMUNITY ENGAGEMENT

It was decided as we have no concrete news at present a flyer will be distributed round the village. George will send everyone a draft for comments before they are printed. GH

ACTIONS FROM JUNE MEETING

All done

GRANT APPLICATION FOR DESIGN GUIDE AND EXAMINERS FEE, OTHER COSTS

HDC will pay for Examiners fee, Design Guide paid by grant, KJ

DESIGN GUIDE

Ken to get more information re grant application, pre assessment,

CHAPTERS

Do we include all land available?

What is the vision of the villagers?

HOMEWORK for our next meeting - for everyone to look at ' a vision for our village', including 2 and 3 of section 1 $^{\circ}$

For example – character of development, improved footpaths, mixed housing, stage wise developments 5,10,15 years, protection of village green, cricket field etc

Actions arising from Steering Group meeting on 13th July 2017

1. We need to wait approximately 6 weeks for Broadacres to prepare an outline plan of the Grain Store site, developed to contain as many as possible of the properties requested in the "needs survey". Because of the need to build in flood prevention measures we may lose the space for 2 properties. The plan will indicate the full cost of the development and the resultant value of the land. That valuation will then be offered to the Arncliffe Estate for their consideration. Their decision will confirm whether the Grain Store site is our only short term option.

Action—Broadacres.

2. Until the site situation is clearer, we need to explain to the community why there is such a delay in identifying a site for our first stage of development. Rather than doing this at an open meeting, we will prepare a statement that will be delivered, on paper, to every household. The statement will explain the obstacles imposed by the HDC site evaluations and the steps agreed with Broadacres. The steering group will amend the note circulated electronically in June, to incorporate the latest delays and explain the current situation. GH will amend the note after receiving suggested changes, then we will print 150 copies for circulation.

Action----All

3. While we wait for the site situation to be resolved we may as well press on preparing chapters of the Plan. One of the main elements of a N.Plan is the Vision Statement that explains precisely What we hope to achieve in our village over the next 10 to 15 years. We all need to say what we see as the main elements of that Vision, and we need to check with the community that they too share that vision. I suggest that will be on the agenda for our next open meeting. GH will compile contributions.

Action ---- All

4. We need to identify the level of interest in the "Affordable" properties that will be built and whether the people having an interest will be eligible. This can be organised for the next open meeting, but care must be taken to guarantee the confidentiality of the people with an interest. We will need to involve Amanda Madden and devise an appropriate process to manage the question.

Action ---future meeting.