

WALFORD PARISH COUNCIL

Minutes of NDP Committee Meeting



Held online - Wednesday 11th November 7:30pm

Present:

Councillors: Akers, Dolman, Evans

In attendance: D Berry (Clerk)

1. **Apologies for absence:** - Councillor van Lienden, work commitment
2. **Declarations of interest and written requests for dispensation:** - None
3. **To elect a chair:** - Councillor Dolman was elected un-opposed
4. **Resolved** to adopt the Terms of Reference with minor changes as attached, version 1.1
5. **Committee:** - **Resolved** to co-opt the following members of the public
 - 5.1 Andrew De La Haye, Bob Puzey, Chris Barron, Leigh Russell
6. **Presentation:** - by the consultant which provided an update on where we are now in the process. At stage 1, of the 34 sites offered for consideration 3 have been withdrawn, 2 are in flood risk zones and 18 are not within or adjacent to a named settlement: this leaves 11 for closer scrutiny. At stage 2 another 5 sites were determined to be unsuitable and 3 were reduced in size and re-numbered. This leaves 6 sites for further consideration (for full details on how this was achieved refer to the \site \assessment report available on the NDP website). Recent communications result in the need to revisit 2 of the sites previously eliminated and a further site has been offered for consideration. An addendum to the Site Assessment report to cover these changes will be produced by the end of November for consideration at the next committee meeting.
7. **Blank**
8. **Items for the next agenda:** -
 - 8.1 Roles of members of the committee
 - 8.2 Discuss Development Options 1 through 5 and agree which to proceed with
 - 8.3 Update the project plan
 - 8.4 Ideas on public engagement
 - 8.5 Meeting Housing need and Site Assessment report + Addendum
 - 8.6 Site submissions
 - 8.7 Draft Neighbourhood Development plan
9. **Next meeting:** - Wednesday at 9th December at 7.30pm – venue and style of meeting to be confirmed

The meeting closed at 21:29

SIGNED _____ DATE _____