

Winterbourne Neighbour Plan Steering Group (NPEG)
Minutes of 22nd meeting held on 30th March 2016

Attendance: Mervyn Pannett (MP) Chairman, Maureen Atkinson (MA), Barry Lake(BL) Chris Campbell-Jones(CCJ), Richard Folkes (RF) Graham Lloyd (GL)

1. **Apologies** Charles Penn (CP) Elizabeth Sankey(ES), Antony Lyall (AL) Peter Biggins (PB) Dan Steedman (DS) Mark Laver (ML)
2. **Minutes of last meeting.** The minutes of the last meeting (21st) held on 25th February 2016 were accepted and approved.
3. **Matters arising:** There were no matters arising.
4. **Feedback on Collaborative Meeting.** Mervyn Pannett gave feedback from his meeting with the Wiltshire County Council (**MP confirm**):
 - Process for deciding housing numbers in each village starts from the entire Wiltshire Housing Need estimate the numbers each village could take and then pair this down depending on local factors such as flooding, road capacity etc.
 - The Settlement Boundary (SB) is a line that the Neighbourhood Plan (NP) can change. The localism Act allows the power for the NP to recommend a change of the SB. It is important because anywhere beyond the SB agreed in the NP cannot be built on.
 - Wiltshire Council identified that 345 new dwellings had to be built in the 5 Amesbury Community Area large villages between 2006 and 2026. Accounting for those houses already built or in the process of being built, 136 dwellings now remain to be built, meaning approximately 30 houses per village.
 - The NP, once it has been passed in the community referendum becomes a “full blown” planning policy and becomes law once it is approved.
5. **NP Vision Statement** The vision statement to be presented at the Village meeting on 2 April was approved.
6. **NP Key Point/Objectives and Policies** It was agreed that further work is required to confirm the Policies and Objectives . MP would attempt to extract policy statements from the ‘objectives’ already identified on the slides before the next NPSG meeting.

ACTION: MP
7. **Village Meeting** Preparations were in hand for the Village NP Meeting which will take place on Sat 2nd March at 1400 in the Glebe Hall, Winterbourne Earls.
8. **Chairmanship** Graham Lloyd kindly agreed to taken on the chairmanship of the NPSG over the summer period in the absence of MP.

ACTION: GL

9. **AOB.** There was no further business.
10. **Date of next meeting.** The next meeting will be on 27 April 2016.