

Steering Group Meeting - Ticehurst Neighbourhood Plan - 29th November 2016 6.30 p.m. Montessori Room – The Village Institute

1. **Present:** Steve Barrass (SBa), Rob Tait (RB), Stephen Burley (SB), Ann Cook (AC), John Poole (JP), Glynnis Tucker (GT), Teresa Killeen (TK), Liz Young (LY), David Goodale (DG), Sheena Carmichael (SC), James Robson (JR), and Claerwyn Hughes (CH) with the clerk (FN) in attendance.
2. **Apologies** - John Pilcher (JPi), Tony Lloyd, Daniel Studholme (DS).
3. **Minutes** – 31st October 2016 – agreed as an accurate record of those proceedings.

Matters Arising - SBa reported that the policy contributions from the meeting of 31st October had been added to the web site. RT to submit written submissions from FN.

It was reported that the PC unanimously supported the Sedlescombe submission to the Sec. State re: Planning Permission granted by RDC contrary to the emerging N Plan.

SBa thanked JR, SB, DS, TK and RT for the ward displays of the Feria presentation in November. They attracted another 44 responses to the published draft policies. SBa has circulated a summary of all comments to the SG.

4. **Arrangements for Phase II Informal Consultation.**

SBa to set up Village Hall from 11 am on 1st December 2016. Feria will arrive by 12- 12.30 – through to Friday afternoon. It was reported that the proposals from Feria are not much more detailed than the November event but were designed to provoke more thought and input.

Following week - laminated posters will be put in each ward, and it is hoped that SG members will organise an event in their own centre to promote input - Stonegate Market on 10th December (SB), Frost Fair stall on 4th December (DS, TK, JR, DG), Flimwell Pavilion (JR). FN to try and get a banner printed within 24 hours to advertise the events that can be used in all three wards and at future events.

December issue of N & V's will have similar material and is ready for publication. It was agreed that the circulation of TNP News 10 should be sent out – 140 people are now signed up to receive material by email – encouragement to attend and tell family and neighbours via this medium. The superimposed road markings contained within the latest documentation might raise expectations - LY reported that she had asked ESCC to put the road resurfacing on hold to see if this could be done as a simultaneous exercise.

5. **Policy Development.**

Village Green Group - SC reported that it is going well and was still being improved - SBa thanked her for her work on the project.

Living Village – TK reported that the group had covered what was needed and it appeared to match with public opinion.

Call for Sites - SBa reported that this was open for a 7 week period (ending 24.12.16) – two sites in Flimwell had come forward and another is likely. Three sites in Ticehurst will need to be considered against the criteria (SBa, JPi, FN and SB) to work on this – SHLAA background papers will be useful, together with historical landscape data and TNP criteria will be scored against a grid of compliance.

Working Village – RT reported that weekly meetings are on-going, draft policies have been formulated and work is being done on surveys for employers, landowners, business units.

Design Group - SBa reported that four policies had been revised. JR is working through the Design Code.

All draft policies will be open to comment once finalised.

Mapping – SBa reported that Parish-on-line is available and CH and RT offered to look at the system to see how it could be used to greatest advantage.

What might be missing? - There was general discussion about the inclusion of **traffic flow and speed** to be allocated to the **Design Group** – data from Flimwell and Ticehurst should be available from the Speed Watch Group.

Playground Provision - allocated to **Design Group**.

Open Land – allocated to the **Green Group** - assistance from the AONB Management Plan for advice on management of fallow land would be useful.

6. **Engagement Activity:**

Communications Group: RT reported that there are now over 140 subscribers and dialogue allows feed-back which normally comes in the form of questions. The Call for Sites is on the web site and there are clear Time Lines for the progression of the plan. The Face-Book site mirrors the web site. RT reported that Bill Talbot has offered to run off posters in A0 size, which is double the current size and will allow for a greater run off. He was also offering good ideas about engagement.

DG reported that he felt that a U Tube video of individuals enthused by the process and the end result would attract attention from those who had not engaged to date. DS to be asked to take part - suggestions of 3 or 4 others to be forwarded to DG. Aim to produce something for the new year.

Youth Group: TK reported that there was a meeting scheduled for 30th November. GT will be visiting Ticehurst School and TK has made contact with Stonegate School. Group are working on the potential of attracting secondary school age group with chips and a drink as they come off the school bus and those who give the best input to be rewarded with a legacy graffiti project with specialists being brought in through a potential grant from RVA.

7. **Report to Parish Council:** Agreed with minor amendments to put to the Parish Council meeting on 6th December 2016.

During the 1st and 2nd Dec. events, volunteers will be sought for door to door surveys coinciding with the Reg.14 launch at the end of January 2017.

8. **Date of the next meeting:** It was agreed to hold the next meeting on 5th January 2017 at 6.30 p.m.