

Ticehurst Neighbourhood Plan – Steering Group Committee 5th January 2017 - The Village Hall, Ticehurst 7 p.m.

<u>Present:</u>	S Barrass (SB)	S Burley (SBU)	S Carmichael (SC)	A Cook (AC)	D Goodall (DG)	C Hughes (CH)
	T Killeen (TK)	J Pilcher (JP)	P Reeves (PR)	J Robson (JR)	P Sewell (PS)	D Studholme (DS)
	R Tait (RT)	E Talbot (ET)	G Tucker (GT)	L Young (LY)	F Nowne (FN).	
<u>Apologies:</u>	A Lloyd	J Poole	J Whiteman			

Minutes of 29.11.16: - agreed as correct and accepted by the Committee.

SB reported that he had circulated a TNP report which had been accepted by the Parish Council on 3.1.17. A cheque for £9000.00 had been sanctioned for payment to Feria for the agreed fees and that the expenses were being discussed between Feria and SB. TK and FN to check on what is needed by the Communities Fund as evidence of the grant funding, and complete and submit the necessary report.

RT reported that to date there are now 195 subscribers to the web site.

Call for Sites: SB reported that the call for sites had closed, with 10 sites having been put forward. He explained that these and the previous SHLAA sites would be assessed against criteria. All new sites will be visited by SB, SBU, JP and FN in the next two weeks before assessing their suitability against the criteria. SB displayed maps of the areas and the spread sheet designed to assess their qualities.

The ten sites:

Land to the west of the A21	Land to the east of Old Wardsdown	Cherry Tree Nursery	Windmill Farm
Orchard Farm	Land to south of Cottenden Road	Walled Garden	
The Drill House, High Street, Ticehurst	Singehurst Site	Land to north of Flimwell Hg. St.	

Self-Build: SB reported that he had asked J Poole to produce a format for self-build that could be considered for the N Plan. A proposal put forward for land at Windmill Farm had been produced by T Maynard and put forward as a model. It was felt that whilst the proposal could be a great asset for Ticehurst, it would need a pioneer to run it and finance might be difficult to find. JR to find relevant papers/models from his work source. It was felt that those who might benefit from self-build would be the most likely to become involved.

SEA Screening: CH reported that the RDC forms had been looked at and it is hoped that the evidence collated for the screening will result in RDC determining that a full assessment will not be necessary. Robertsbridge had to carry out a full assessment, primarily due to their flood risks. If one is needed professional help will be necessary. SB reported that the Regulation 14 stage will not start until we know whether RDC feel that a SEA is necessary.

Sustainable Development in Ticehurst: The presumption within the NPPF is to promote building. CH had drafted and circulated a document on what sustainability means to the parish of Ticehurst, including indicators as a check list that could be used to collate evidence of sustainability in practise. She was thanked for the work and asked that comments be entered onto the policy blog within the next fortnight.

Engagement: RT reported that the web site had been updated with the November and December consultation results and that the communications group had been working with Bill Talbot (who has offered to do promotional material for cost price only) and produced some ideas for promoting engagement within the community. Members of the committee preferred the punchy short, shock statements that had been drafted and suggested that they could be used in the planning permission format. There was some discussion about how to reach people and a concern that reliance on the web site might be off-putting to some. It was agreed that the promotion of the new material through face-book (CH), with a link to the web site would reach a lot of people, who to date had not engaged.

Youth Group and RVA Funding: TK reported that the group had met and subsequently GT had visited Ticehurst & Flimwell Primary School, TK was awaiting an appointment to visit Stonegate Primary School and three dates had been agreed with the Children's Centre (9th, 17th and 20th January) to engage with the parents/grandparents attending those sessions. The RVA contact had proved to be valuable, advising that this group should remain under the umbrella of the PC to best obtain funding and work was progressing in attracting teenage engagement – possibly using the 'Pub As A Hub' concept. RDC Youth worker is also interested in getting involved.

Primary School: GT reported on a very successful meeting at Ticehurst & Flimwell School with the year 5 and year 6 groups who really enjoyed the experience and were pleased to contribute - follow up visit to be arranged.

Meeting Dates: The next meeting was set for Monday 30th January 2017 at 7 pm Youth Group – next meeting 18th January 2017.

AGENDA for TNP SG Meeting on Monday 30th January 2017 at 7 pm

1. Attendees.
2. Apologies.
3. Minutes of the Meeting of 5th January 2017 - and action report
4. 'Call for Sites' - comments on draft report (to follow) Steve
5. SEA Screening - update Claerwyn
6. Regulation 14 - Draft report for comment (to follow)
7. Survey/Questionnaire arrangements Would anyone volunteer to manage the distribution?
8. Communications Group report. Rob
9. Involvement with Uth Group. Teresa
10. Primary School and other contacts Glynnis
11. February Report to Parish Council (to follow) Steve
12. Meeting dates: Thursday 2nd March 2017 and Wednesday 29th March 2017 proposed
13. Other matters