#### WHITCHURCH AND GANAREW GROUP

# NEIGHBOURHOOD PLAN STEERING GROUP Minutes of the meeting held on 9 August 2018 at The Old Court Hotel

**PRESENT** G Litson (Chairman) G Hiscox S Borthwick A Thomas P Cruttwell E Heyes P Lewis R Smith (Chairman Whitchurch and Ganarew Group Parish Council)

ATTENDING K Shilton (Administration) W Bloxsome Data Orchard

1. APOLOGIES Parish Council members S McInerney D Powell

### 2. DECLARATIONS OF INTEREST

A Thomas and P Cruttwell declared that they have submitted Land Availability and Call For Sites papers to the Steering Group.

G Hiscox and E Heyes have both been given their respective planning permission from Herefordshire Council.

### 3. MINUTES OF THE LAST MEETING HELD ON 4 JULY 2018

These were agreed and confirmed by those members attending and signed by the Chairman.

#### 4. REVIEW OF ACTION POINTS

G Litson reviewed the matters relating to item 5 with reference to the new meeting agenda.

### 5. REVIEW BY DATA ORCHARD AND THE ACTIONS AGREED

- 5.1 Symonds Yat West redraft proposals of Policy WG5 this has been submitted to the Steering Group for consideration and comment,
- 5.2 Draft proposals WG3 following further discussion between Steering Group members and Data Orchard it was agreed that Data Orchard should submit a new proposal and with regard to Affordable Housing development within the Plan make suitable reference to the Herefordshire Council Core Strategy and their approach to Affordable Housing.
- 5.3 Policy WG4 covering items 5.2 and 5.3 from the 4 July 2018 minutes it was agreed to remove the proposed 3 new dwellings near to The Old Court Hotel at present in the Draft Plan and that Data Orchard review the original planning permission of the stone barns (DS 050891F) in particular the land boundary agreed within this planning permission and submit a proposal for a revised Draft Plan settlement boundary based of this application.

## 6. FINANCIAL MATTERS

The latest finance review had been circulated to all Steering Group members.

G Litson reported that the new grant application to cover the remainder of the Plan development was in the final stages of preparation and will be submitted shortly.

The recent invoice from Data Orchard cannot be paid in full until the new grant has been received or a loan received from the Parish Council.

G Litson will discuss the matter with Data Orchard and the Chairman / Clerk of the Parish Council towards a resolution.

7.	<b>NEXT MEETING</b>	G Litson will circulate a suggested date

Signed	Chairman	Date
Signed	Chaimian	Daie