# **Worth Parish Council**

# Minutes of the Copthorne Neighbourhood Plan Sub Committee Wednesday, 16<sup>th</sup> January 2019 at 10.30hrs

Present: Cllr Blakemore (Chairman)
Cllr Phillips

airman) Mr Livesey Mr Woodward

Mrs J Nagy (Clerk)

Mrs T. Cruickshank (Administrator) 1 Member of the Public

At the commencement of the meeting, only Cllr Phillips and Mr Livesey were present, making the meeting inquorate. It was decided to continue, and to report to the next Joint Neighbourhood Plan Committee. Cllr Phillips took the Chair.

#### 1 Election of Vice Chairman

Due to the meeting being inquorate, this matter could not be resolved.

Mr Livesey indicated that he would be willing to be considered as Vice Chairman, when the matter is decided at the next meeting.

## 2 Public Question Time

Cllr Webb was in attendance as a member of the public, not being a member of this Sub Committee.

# 3 Apologies

Apologies were NOTED from Cllrs Curzon & Field.

Absent: Cllr Casella and Mr Lord

# 4 Declaration of Pecuniary and Other Interests

There were no declarations of interest at this point in the meeting.

## 5 Minutes

The Clerk apologised as she cannot provide the Minutes of the meeting on 8<sup>th</sup> March 2018 due to an IT issue. These will be presented to the next meeting.

#### 6 Chairman's Announcements

The Chairman had no announcements

# 7 Correspondence

There was no correspondence to report.

# 8 Crawley Down Neighbourhood Plan

The Clerk reported that the Crawley Down Sub Committee met on 3rd December, where the wording of the housing survey was agreed. Key actions agreed were:

- a review of the 2015 Sustainability Appraisal (SA)
- the development of an appropriate methodology for Site Selection (if the housing survey confirmed the local need).

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 to examine why the previously preferred policy led approach has not delivered the expected outcome.

The intention is to have a draft review report by June 2019.

Members NOTED this information.

#### 9 Review Action Plan to date

## **Timeline**

The Clerk referred Members to the timeline circulated. She estimated that this was 12 months out of date.

It was AGREED that the Clerk would reissue the timeline amending the dates accordingly, with a draft plan by November 2019.

## Regulation 14

The Clerk reported that she was satisfied that all the comments made in result of the Regulation 14 consultation have been incorporated into the draft Plan. Copies of the comments were circulated, for Members to check.

It was AGREED that the Regulation 14 comments would be discussed and agreed at the next meeting.

#### **Locality Grants**

Locality is providing assistance via AECOM: -

### Heritage and Character Assessment

The Clerk reported that heritage consultant will be visiting the village on Tuesday, 22nd January to look at sites identified as possible heritage assets. He will be accompanied by Cllr Chris Phillips and Mr Mike Livesey.

Members NOTED this information.

## Site assessments

The Clerk is in discussion with an AECOM Senior Planner who will be reviewing all the sites (both Copthorne and Crawley Down) and will be advising on site assessments of these based on the MSDC methodology.

The Clerk is still experiencing difficulties with providing the maps required by AECOM and needs to consult with the Council's IT contractor for advice.

Members NOTED this information.

## Survey

As previously advised Crawley Down has sent out a housing survey; a copy has been circulated for information. The Clerk suggested that Copthorne carry out a similar survey.

Cllr Field, who gave her apologies, is in favour of such a survey.

# Mr Woodward arrived at 10.55am.

The Crawley Down survey was discussed and amendments were agreed to ensure that relevant data is collected. The Neighbourhood Plan Administrator will amend the survey accordingly, and this will be presented to the next meeting for approval.

# Cllr Blakemore arrived at 11.40am, during review of the survey.

It was AGREED that the Neighbourhood Plan Administrator would source a distributor for the survey, as Members were not able to take responsibility for delivery themselves.

10	<b>Date of next meeting</b> – Cllr Phillips, as Chair of the Joint Neighbourhood Plan Committee asked the Clerk to schedule a meeting of this Committee to agree to approve the recommendations and expenditure of both Advisory Sub Committees; this to be in around three weeks' time.	
	The next meeting of the Copthorne Advisory Sub Committee would be held when required.	
	The Meeting closed at 11.55am.	
Chair	irman:	Date:

Date: Copthorne Neighbourhood Plan 9/3/2019 11:36 AM