

Hunsdon Area Neighbourhood Plan (HANP)

Meeting of 21 July 2020 – 2.30 pm on Zoom

MINUTES

Present: Frank O'Shea (Chair), Bud Carthy, Jackie Carthy, John Felstead, Pauline Fitch, Mike Newman (after 3.30), Malcolm Slater, Carole Page and Bob Toll.

1. **Apologies** None
2. **Minutes** of Meeting on 7 July 2020 approved-no matters arising.
3. **The Draft Plan**

The amendments to the draft were on the One Drive version; meeting went through them all and persons charged with further actions will do the necessary. FOS will collate them and then issue a "clean" version for approval before it goes back to JV for her to finish or comment on.

JF had produced the fresh version of the Task List; discussed and agreed members would feed in comments to JF to produce next version which when approved will be inserted as an appendix in the plan.

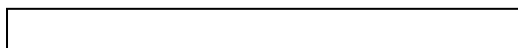
4. **Consultation Statement**

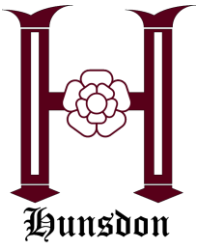
Carole has prepared an initial draft to get this started plus a very useful list of evidence base documents/events. Decide it was too heavy a workload for the group to have to draft/approve a further draft of the full CS at this stage and that it could be deferred until later in the sequence but we would have to pick up the evidence base so far and mention it in the draft Plan -FOS/CP

5. **Reg 14 consultation-** Discussed in light of the double impact of
 - a. The Covid restrictions on public events/meetings and
 - b. the other 2 major consultations taking place- viz Gilston Area NP until 15th Sept and the developers major amendments to the Outline Planning Applications for Villages 1-6 and 7 which are expected to start in Sept for another 8 week period.

FOS had discussed this with JV who suggested doing the Consultation by post/online, sending every household in the Parish a paper letter with a printed Summary of the Plan and where to view it in full, plus the comments form which could be returned by post or email. Additionally, we could offer a Q&A session on Zoom at a pre-arranged time with JV if desired. It is thought that all this is an acceptable alternative to a public event/exhibition.

On timing it looked as though we would not be ready/able to start the consultation until October. That at least gave us time to prepare. BT offered to have first shot at drafting the Summary





6. AOB- FOS reported on JV's time spent/fees so far on the draft since 1 April.(afternote - her email said-The total up to the 14/06/20 was 26 hours = 3.25 days = £1625 (Jed and JV).plus to today an additional 11.75 hours has been spent, which works out in money terms to roughly £750). Once she had settled the draft plan FOS will ask for a written estimate for the next steps, depending on how much we ask her to do and how much ourselves. Ball park we are still within Budget which is now £8000.
7. Date of next Meeting 18 August at 2.30 pm by Zoom and this meeting closed at 5.10pm

