

Compton Neighbourhood Development Plan



Minutes of the Steering Group Meeting

Held on Wednesday 12th June 2019 at 7:30pm at The Foinavon, Compton

Those present: Dave Aldis (Chair), Rupert Reid (Acting Chair), Chris Smith, David Norbury, Sally Duckett, Debbie Smith (Sec).

1) Apologies for Absence

Alan Garmonsway (Deputy Chair), Peter McGeehin, Tim Lomax, Grant Tuff

2) Minutes of the last meeting

The minutes were agreed. DN proposed, SD seconded. RR signed (Acting Chair). The steering group wished to place on record their thanks to the Steering Group Secretary.

3) Matters arising

- Only key points from the Housing Development Work group received to date. Ref. Item 4.
- Updated list of buildings on Pirbright Institute site has been sent.
- List of questions for workshop were received and forwarded to Consultant.
- Roads & Transport group notes forwarded to TL who leads Environment group.
- An Independent Professional Feasibility/Cost study would be considered an unforeseen extra by the PC. Mixed and somewhat conflicting response from WBDC Planning team and Consultants views. RR to see if we could get something done pro-bono. Requires a list of bullet points to be delivered by the design reflecting what the village want in terms of site layout, green space, housing, business, village hall etc. Should site be as defined by SPD or whole of site. Ref. Item 4. Regard should be given to setting unrealistic expectations.
- Follow up with Universities not started – CS to action.
- DN has contacted the Downland Surgery regarding their future surgery needs for Compton and is waiting on a response.

4) Review planning for Fete

- All Groups to submit info for fete to DS & SD by 26th June , to enable SD to format by 29th June in time for printing before fete. Bullet points reflecting what groups have done so far and where they are headed. DN will arrange printing.
- DA to rework/update Chairman's Welcome & Thank you statement.
- Review Vision Statement – DS to send out versions.
- DA to send SD A2 Map of Compton for NDP quiz activity
- Need to emphasise that there is a survey running and the need to take part plus how to enter.
- Need to gather evidence on whether Compton want/need a new village hall and whether it should be relocated.
- SD to loan marquee for fete but need volunteers to erect.
- Workgroup leads to arrange volunteers to help erect & dismantle tent and stand manning on 6th July. Ideally one person per workgroup board – rota basis. Plan own rosta.
- Use survey results folder of laminated sheets in-case anyone wants to revisit.

5) Work groups workshop with Consultants

All present agreed it had been a productive and useful meeting especially as it provided an opportunity for the workgroups to hear directly what each workgroup has been doing and to

identify areas of crossover/common interest.

6) Review of Consultants statement on Pirbright Institute

Agreed that 12th July (i.e. after fete) feedback from fete combined with bullet points used at fete (and updated where required) to be sent to DS for forwarding to Aaron / Consultants for inclusion in interim statement. The Interim statement will then be used to brief LPA and HE of NDP direction.

7) Review of Consultant's proposal for NDP and fees.

NDP will use the Consultants appointed by the PC to produce the interim statement.

8) Workgroup leads feedback

All agreed this had been covered at the Consultants workshop in the week. It will be available in bullet pointed information slides at the fete.

9) AOB

- a) DN suggested we should have a public meeting/drop in session to gain feedback from the fete in September. Review after fete.
- b) DN said contact at Sovereign was willing to come and talk to the Steering group.
- c) DN reported that H&D workgroup have contacted Greencore and are arranging a meeting. Suggested either DA or DN attend meeting as well. Intention is to establish principal of green construction and environmental issues.
- d) RR would like the Consultants to tell us how we know when we are done.
- e) DN would like the workgroup heads to meet to establish cross fertilisation of ideas.

10) Date of next meeting Wednesday 26th June 2019 @ 7:30pm in "The Foinavon" Compton.