MINUTES OF THE PUBLIC MEETING OF THE NEIGHBOURHOOD PLAN STEERING GROUP At the Goring Parish Council Offices on Monday 9 May 2016

Present: Chairman Mike Stares, David Wilkins, Tom Rothwell, Stephanie Bridle, Nigel Gilson, Andy Best, Kate Johnstone (Minutes Secretary) and 2 members of the public (Mrs. Maureen Whitcher and Mrs. Ann Hart) and Jeremy Capo-Bianco (Site Selection Work Group Leader)

1 Apologies : None

2 Declarations of Interest : None

3 Public Forum

Mrs Whitcher and Mrs. Hart asked about the non inclusion in the NP list sites of a small site which they understood was available The Chairman asked Jeremy Capo-Bianco to respond. He confirmed that one very small site had been discarded because it was too small to qualify for inclusion in the NP. (There was only space for one small house). They were both satisfied with this response.

A wide ranging discussion followed. This covered an overview of the plan for the consultation with the Village to be held on 14th May 2016. The excellent contribution made by Tom Rothwell and the Work Groups was much appreciated.

TR made the point that the SG had assumed that the village did not want more than 86 houses and that, therefore there would be a poll on 14/5 consultation to clarify this. Maureen W. asked if she could publish this poll – this was agreed.

There would be a form for villagers to complete at the 14/5 consultation if they had questions or information which they felt should be taken into account in regard to specific sites.

4 Minutes of the previous meeting

These were approved and signed by Mike Stares and David Wilkins.

5 Matters arising

Following advice from the GPC, draft minutes would not be published on the web site until after these had been approved and signed at the next meeting.

6 Chairman's report

It was agreed that the Report on the NP to the Goring Annual General Meeting prepared by Tom Rothwell covered all the points necessary to fully brief the public. It was therefore unanimously agreed to accept this as the Chairman's Report. (The report is available on the web site.)

7 Finance

Andy Best – who had reported on this subject to the GPC Public Meeting earlier in the evening – again summarised the position. Two grants had been approved totalling £18,000. (The Grant bodies were extremely impressed with the GNP web site) Further grants would be applied for to cover the expected total expenditure which would be likely to exceed £23,000. The GPC had approved a realignment of the budget for consultancy fees which would cover the expected costs for the Sustainability Work Group.

The meeting congratulated Andy Best and his wife Lesley on their work.

8 Timetable Dates		TR
Plan complete	15/8/16	
Consultation GPC	3/10/16	
" SODC	15/11/16	
Examiner	2/1/17	
Referendum	5/5/17	
This will be set up and run by the SODC and only those on the electoral		
Role will be allowed to vot	te.	
Ask Colin to set up reviews (this needs 3 months advance notice) TR		
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9 AOB	(this needs 3 months advance notice se dates for the 15 sites to 31/5/16	e) TR JC-B
9 AOB	se dates for the 15 sites to 31/5/16	
9 AOB Agreed to extend the respon	se dates for the 15 sites to 31/5/16 hall at 8.30 am	JC-B
9 AOBAgreed to extend the responVolunteers to be at Village h	se dates for the 15 sites to 31/5/16 hall at 8.30 am	JC-B
 9 AOB Agreed to extend the respon Volunteers to be at Village I John Howell likely to be at I 	se dates for the 15 sites to 31/5/16 hall at 8.30 am	JC-B TR

TOR for Site Selection Management Group (SSMG) and Site Selection Overview Group (SSOG) to be drafted. (13 people – quorum 7?) MS

Mat Brown has been appointed by GPC to SSOG earlier at GPC meeting.

The meeting closed at 22.00. The next formal public meeting will be on 18^{th} July at about 20.15 in the Council Office.