### Monday 22nd May 2019

#### 5.30 – 7.00 pm

#### Hesters Way Resource Centre

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| **Present** |  |  |  |
| Charmian Sheppard | Volunteer, Chair | Suzanne Williams | Resident / Councilor |
| Maureen Dolan | Resident | T. Wheat | Resident |
| Andy Hayes, | HWP | Anne Holderness | Volunteer |
| Frank Austin | Volunteer | Jim Lodge | Resident |
| Georgie Austin | Volunteer | Nikki  | Resident |
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| **Agenda Item 1 – Welcome** Charmian welcomed everyone to the meeting. Each attendee introduced themselves to the group**Apologies received from:** Lloyd Kilford (HWP) Bonnie Toner (Resident) Wendy Flynn (Cllr / resident)

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|  | **Actions list** |  |
| 1 | All attendees to do photograph green spaces near their homes and send to andyhayes@hwpartnership.org.uk **JL *had sent a video*** | JL/ FA and All |
| 2 | AH to report back findings of Ben Castell at Locality re using current design package to allocate green spaces and to work on further cyber hub nodal designs. ***BC reported that a new bid would have to be made*** | All |
| 3 | AH to arrange a meeting of Forum representatives with Tracey Crews of CBC **A date in June to be agreed** | AH |
| 4 | JR to report early consultation request to CBC planning  | JR |
| 5 | Everyone to take a look at the neighbourhood plans (linked above) and to suggest potential ideas for the HW Plan **See below** | All |
| 6 | AH to prepare a draft plan document using work completed to date **See below** | AH |
| 7 | Future meetings **5.30pm on Monday 24th June, Hesters Way Community Centre****5.30pm on Wednesday 22nd July, Hesters Way Community Centre** | ALL |

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| **Agenda Item 1 Draft Plan Review**The group had looked at the three plans below that are now approved by their local communities with a view to selecting the best aspects of them that could be incorporated into the HWNDP. Comments on each plan were as follows;* Lechlade <https://lechladeonthames.co.uk/lechlades-future-plans/the-neighbourhood-plan-until-2031/>
	1. Visually good
	2. Lengthy
	3. Historical photos Good/bad?
	4. Objectives relevant
	5. Lacking graphic clarity
* Somerford Keynes <http://somerfordkeynes.org.uk/ndp4docs.htm>
	1. Clear introduction
	2. Objectives not clear and too many
	3. Not similar to HW
* Lawrence Weston [https://www.bristol.gov.uk/documents/20182/1515798/Lawrence+Weston+NDP+-+Made+Plan.pdf/6f916a15-8a26-4168-b77b-2a7ed8de80f4](https://www.bristol.gov.uk/documents/20182/1515798/Lawrence%2BWeston%2BNDP%2B-%2BMade%2BPlan.pdf/6f916a15-8a26-4168-b77b-2a7ed8de80f4)
	1. Regeneration rather than development focus
	2. Transient population

Generally, these plans were hard to navigate and a well-designed online version could make the HWNDP easier to read.AH had as planned started the process of writing the first draft of the plan based on the work done over the past three years or so.TW asked what the point of the process was and what could be achieved with a completed plan. AH explained that once approved the NDP would be considered a statutory planning document and as such developers’ proposals would have to take account of the policies and proposals therein. The Forum would also be recipients of 25% of the Community Infrastructure Levy (CIL) charged at a fixed rate per metre on construction. This fund could be used to address issues and aspirations identified in the NDP process and incorporated into the plan. (The [CIL rates](file:///C%3A/Users/Andy%20Hayes/Downloads/CIL_Indexation_for_2019.pdf) were introduced in Cheltenham on 1st January 2019)AH showed the group the work he had done to date completing the NDP template supplied by Locality. There was a general discussion and attendees were generally pleased with the results. As it was the first time the the draft had been seen it was agreed that the work could be studied in detail after the meeting. AH agreed to add all the available detail and post online for all to see.  **Agenda Item 2 AOB**SW presented new information from GCC regarding the potential Junction 10 proposal to become 4-way access junction indicating that the development is planned for completion by 2024. Suggestion was made to write to Homes England to highlight need; Philip Williams at GCC could provide additional detail. MD asked about archeological surveys of the site; it was suggested that should any historical material of interest be unearthed then a delay to the construction might occur.Parking around GCHQ was discussed. A permit scheme would only be acceptable to GCC if it was profitable as management of the scheme is tendered out on a commercial basis. It seems most people locally would not want to pay the fees (£50 for the first car, £100 for the second - £1.20 per day for visitor permits)Apologies were received form Anne Holderness and Jim Lodge for the June and July meetings.**The meeting closed at 7.05 pm** Next meeting:Monday 24th June 20195.30pm – 7pm**Hesters Way Community Resource Centre**Signed…………………………………………………………………………………………………Name…………………………………………………………………………………………………..Dated…………………………………………………………………………………………………..**Actions**

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|  | **Actions list** |  |
| 1 | All attendees to do photograph green spaces / buildings of interest near their homes and send to andyhayes@hwpartnership.org.uk | **ALL** |
| 2 | AH to prepare bid to Ben Castell at Locality re further cyber hub nodal designs. | **AH** |
| 3 | AH to arrange a meeting of Forum representatives with Tracey Crews of CBC | **AH** |
| 4 | AH to continue with a draft plan document using work completed to date and post on line when ready | **AH** |
| 5 | AH to write to Philip Williams re the Junction 10 proposals | **AH** |
| 6 | Future meetings **5.30pm on Monday 24th June, Hesters Way Community Centre****5.30pm on Wednesday 22nd July, Hesters Way Community Centre** | **ALL** |

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