

ONF STEERING COMMITTEE MEETING – THURSDAY 14TH JULY 2022 OVH- RUNNYMEDE ROOM

The meeting was pre-planned to focus on Neighbourhood Plan development, as a result minutes do not follow the normal standard format.

Those present: Gemma Pickett, Bob Oliver, Brian Williams, Julie Last, Nigel Eastment, Thomas Gundacker.

Apologies: Jane Tilley, Hannah Lane.

SC MEMBERSHIP. TG told the SC that while he was still 'Ottershaw Based', with his children going to the local school and Fullbrook, he has to move out of his accommodation in Clarendon Gate. It was agreed that he should remain as a full SC member, while he temporarily resided in accommodation elsewhere in the borough, awaiting a return to Ottershaw.

PLANNING COMMITTEE NOTIFICATIONS: BW showed the fortnightly 'Planning Meeting Agenda Pack' to the meeting. This had previously been sent to Hannah Lane, on behalf of Ottershaw Society. The Society had recently cancelled their subscription for this. It was agreed that the latest pack should be passed to BO for review as to whether ONF should take the subscription on. In addition he would query RBC to see whether a softcopy version could be made available. In the event of a charge (iro £140pa) the ONF would cover the cost.

ACTION: BO to review pack and contact RBC (actioned 15th July).

SCHOOL COUNCIL FEEDBACK. Noted by GP and TG. Feedback was considered to be valuable and would be factored into plans where appropriate.

ACTION:BO to send a formal appreciative response.

Other issues:

RBC Parking SPD – BO had reviewed and sent out comment. SC agreed this topic would be deferred to next meeting.

A320 WORKS, - USE OF VILLAGE CAR PARK. JL told the meeting we are still awaiting a response from SCC. ACTION JL to chase.

MURRAY ROAD PROPOSALS – BO said it looks like the residents' proposals had been side stepped. JL said they had to rely on Jonathon Hulley's representation on their behalf.

NEIGHBOURHOOD PLAN PRESENTATION:

Overview introduced by BO, who walked the SC through a series of 'slides' which he circulated. BO took separate notes for circulation, which are not part of the minutes.

- BW to review the building data he had produced and link that against the Housing Needs Analysis.

- BO to distribute a draft of the Neighbourhood Plan for all to consider as a start to develop.
- It was agreed it needed to be kept simple and to 'talk' to our residents.
- Bulleted summaries required for each section – which were reviewed and prioritised, 1 or 2.
- Priority 1 - were agreed as main policy areas.
- Priority 2 - had already been developed to some degree and less work was required; or would be mainly drawn from the Local Plan.
- Steering committee members volunteered to lead each section:
 - Key Issues – BO
 - Character Areas and Housing - JT
 - Natural Environment – BW
 - Leisure and Community – JL
 - Local Economy AND Infrastructure & Utilities – BO
 - Vision & Objectives - BO
- Proposed NP Development Process and Timings for various drafts, culminating in a Referendum in May 2024 were discussed and agreed in line with the presentation.
- It was noted that the timetable was synchronised to the current Local Plan only, but would inevitably cover preparatory work for the next RBC Local Plan.

ACTIONS: BO to send out amended charts, draft NP, links to source NPs and other source docs. **Afternote:** Actioned 18th July.

Meeting closed at 8:20