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## **ONF SC Meeting 26<sup>th</sup> May 2022 – Runnymede Room, Ottershaw VH 7pm**

**Apologies:** Hannah Lane, Nigel Eastment.

**Present:** Brian Williams, Bob Oliver, Gemma Pickett, Jane Tilley, Thomas Gundacker, Julie Last.

**Minutes of meeting held on 13<sup>th</sup> May 2022.** Minutes were agreed without amendment.

### **Communications:**

Hard copy of survey results for publishing on Village Hall notice board was being checked by Bob. Julie would be passing to Carl for reproduction soon after this.

The Zoom account had been renewed for another 12months without permission but no recourse for complaint. SC agreed to reimburse Carl in this instance. Bob had reconfigured account to ONF.

**ACTION: Bob**

### **Planning Apps:**

PA 0644, Travis Perkins. Retail option. Draft PA comments were presented by Bob. SC approved with 2 minor amendments. **Afternote: Comments submitted to RBC with amends 27<sup>th</sup> May.**

PA 0481 Brockhurst Hoardings. Bob had prepared comments and SC discussed courses of action given that the due date had passed. It was agreed that we should message our SCC and RBC councillors to alert them to the issues and ask their assistance. **Afternote: Councillors messages 27<sup>th</sup> May.**

PA 0454 Ottershaw East. Jane provided an update on BRAG work to date and SC discussed comments submission. It was agreed ONF would respond. Bob offered to draft, Jane to provide source information. Comments have to be received by 3<sup>rd</sup> June.

**ACTION: Jane (complete). Bob**

### **Finance Report:**

Bob reported that Reorganisaton of the GivingForce payments had not yet been effected.

The April village Hall hire payments had been actioned with RBC from our new grant.

## **Studies and Support**

Design Codes. Bob reported that the next version incorporating ONF comments had been received and sent to SC for comment by end June. Bob had asked AECOM about a specific issue and as a result AECOM had revised and produced another version (V4). This would be circulated for SC comment focussing of the Character Areas and policy takeaways.

### **ACTION BO.**

**Action ALL to Review next (final) version by end June.**

A discussion ensued regarding design codes. Jane reported that experience had highlighted weaknesses in many in the current SPD when applying to specific areas and developments. SC agreed we should attempt to develop codes at a lower level which would be more relevant to an area and more prescriptive.

**ACTIONS: Jane to send source refs to Bob. Afternote: Completed 26<sup>th</sup> May.  
Bob to start work on developing for our Plan.**

HNA. HNA response from ONF was still outstanding. Bob and Brian to action when time permits.

### **Upcoming Plan Activities (next 3 months):**

Discussion ensued regarding next steps. SC agreed that community engagement remained paramount. Another community event should be planned. Other upcoming SC activities it was agreed would include:

- Objectives review.
- NP Development.
- Key Stakeholder interviews.
- Policy Development.

The above to commence during July once the Design Code work was complete.

Thomas raised the issue of posing question for schoolchildren, SC agreed this should be accomplished in the next 2 weeks. Gemma agreed to action developing a draft.

**ACTION: Gemma**

### **Website WG:**

Thomas reported that all site updates had been effected. Additionally, Freedcamp and Googlegroups had been amended to reflect Ash's departure.

It was queried whether the survey had been published on Facebook. Gemma offered to action.

**ACTION: Gemma.**

Meeting Closed at 8:20pm.