

MANP Steering Group 24.6.21 at 1.30pm via 'zoom'.

MINUTES

<u>Attend:</u> Cllr_Mervyn Hall(MTC), Susanne Harris, Deborah Scofield, Cllr Guy Singleton (Savernake PC), Bill Roe (Malrborough College), Richard Spencer-Williams (MTC Town Clerk), Leani Haim (Consultant),

Glossary of Terms: ARK – Action for the River Kennet – BCS – Basis Condition Statement - CCG - Clinical Commissioning Group – CLT – Community Land Trust - HNA – Housing Needs Assessment – KAMP – Kennet & Avon Medical Partnership - LP – Local Plan – LPA – Local Planning Authority - MHCLG - Ministry of Housing, Communities & Local Government - MTC – Marlborough Town Council – NA - Neighbourhood Area – NFU – National Farmers Union - NP – Neighbourhood Plan – NPPF – National Planning Policy Framework NPSG – Neighbourhood Plan Steering Group – OH – ONeillHomer - PC – Parish Council – PPG – Patient Participation Group – SA – Sustainability Appraisal and also Site Assessment - SHELAA – Strategic Housing and Economic Land Availability Assessment - SHMA – Strategic Housing Market Assessment - SEA – Strategic Environmental Assessment - ToR – Terms of Reference - TM - Transition Marlborough – WALPA – Wiltshire Area local Planning Alliance - WCS – Wiltshire Core Strategy – WC – Wiltshire Council - WP – Working Party

1. Apologies

Deidre Watson, Noel Barret-Morton, Stuart Dobson, and Neil Homer.

- 2. **To agree minutes of 27. 5. 21, and matters arising** Agreed that the minutes were an accurate record.
- 3. To receive and approve the draft plan for submission, subject to final resolution of outstanding matters, namely;
 - a) Including feedback from WC on SoCG and policies (NH/LH to do)
 - b) Woods Plc and Crown Estate (pending response)
 - c) North Wessex Downs (have now offered feedback and this has been accounted for in amendments)
 - d) Thames Water (have now feedback and this will be included in the plan; subject to WC)

AGREED to approve plan for presentation to all Councils with delegated authority for minor changes (also subject to completion of Aecom's work on the SEA).

It was noted this would be presented to Minal and Savernake Parish Councils at their Full Council meetings on the 12.7.21, and Marlborough Town Council on the 19.7.21.

ACTION RSW to send to Parishes and MTC, with comment to explain the plan is still subject to some final additions/amendments- LH to provide comment to RSW to explain.

4. Consultation Statement for submission

The SG discussed the consultation statement and possible amendments to explain the process better, and how the consultation responded to feedback.

ACTION DS to forward comments to RSW. RSW to liaise with LH and amend.

- **5. Finance** grants applications have been approved for £4950 towards professional support, and also for the technical grant.
- 6. **Communications** FAQs have been updated by Bill Roe and circulated . MARL 8 needs to be added.

ACTION WR will update and forward to RSW/ MTC for posting on website.

7. Next meeting dates 22.7.21 at 1.30pm