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FERRING PARISH COUNCIL

Neighbourhood Plan Implementation (including 3 x CRTBO's) Meeting (Advisory Powers only)

**Report on the meeting held at 7.00pm on Monday 17th December 2018 at the
Parish Office**

Present	Councillors	Carole Robertson
		Stephen Abbott
		Terry Jackson
		Stephen Horne
		Geoff Mines
		Roger Elkins
		Lesley Young
		Ruth Sims
	Retirement Club	Lilian Holdsworth

1	<p>Apologies for Absence Apologies were received from Councillor Peter Evans.</p>	
2	<p>Declarations of Interest - Councillor Carole Robertson in her capacity as a Trustee of AiRS declared an interest in agenda item 6.</p>	
3	<p>Public Question Time A resident, in his capacity as a former Chairman of the CRTBO Group asked why he and his colleague had not been invited to this meeting. Councillor Carole Robertson explained that since the Village Hall Committee has now confirmed that they do not wish to continue with the sale of the Village Hall Freehold and that the Steering Group has now ceased, they are no longer involved with the Neighbourhood Plan & the Parish Council's Neighbourhood Plan Implementation (including 3 x CRTBO's) Committee. It was also explained that this Committee is not the original CRTBO Group and that this is a Parish Council Committee to implement the Neighbourhood Plan (including 3 x CRTBO's).</p>	
4	<p>To confirm the minutes of the last meeting held on 6th September 2018 The minutes were agreed as the correct record with the following addition: Lilian Holdsworth, Retirement Club in her capacity as a Director of the Glebelands declared an interest.</p>	
5	<p>Matters arising from the report of the last meeting on 6th September 2018 There was nothing to mention.</p>	

6	<p>Neighbourhood Plan Implementation (including 3 x CRTBO's) Councillor Carole Robertson advised that Persimmon Homes have agreed to discuss with FPC with regards to the provision of land for allotments. A meeting will be arranged between the Land Manger of Persimmons and FPC in January. It was agreed that Councillors Carole Robertson & Geoff Mines will attend the meeting.</p> <p>In relation to the land behind the allotments, Councillor Carole Robertson advised that she has met with the owner who has now indicated that he does not wish to sell his land directly to FPC as discussed previously in non-formal meetings but has expressed an interest in selling the land as part of the Neighbourhood Plan. It was agreed that FPC will write to the land owner to formalise the discussion from the meeting.</p> <p>Further to the discussion at Full Council on 22nd October in relation to the proposed parking on the Glebelands. FPC has sent a letter, supported by the Football Club Representative, to the Property & Estates Manager at ADC.</p> <p>It was agreed that the Clerk will keep Councillors informed of any further correspondence and meetings on the Councillor weekly update.</p> <p>In response to Councillor Roger Elkins request at F&GP Committee Meeting on 19th November for the need for professional advice in relation to a financial appraisal, it was agreed that Councillor Carole Robertson should contact AiRS in the first instance. It was advised at Full Council 3rd December that Councillor Carole Robertson has contacted AiRS and now a quotation for the provision of consultancy support has been received. Councillor Roger Elkins felt that such in-depth support from AiRS is not necessary at this time. It was suggested that there was a need for some clarification as to the requirements of Councillor Elkins so it was agreed that Councillor Roger Elkins would outline the exact content of the financial appraisal required. It was requested by Councillor Roger Elkins that a copy of the AiRs quote be sent to him. It was agreed that the Clerk will write to AiRS to thank them for providing the quotation and to explain that there has been an unexpected development and that FPC will revert back to them in the New Year.</p> <p>Councillor Lesley Young asked if there was a Neighbourhood Plan timeline to detail the anticipated immediate activities. It was advised that there is a Project Plan and that this will be discussed as part of the Structure of the Neighbourhood Plan Implementation (including</p>	<p></p> <p></p> <p></p> <p></p> <p></p> <p>RE</p> <p>PC</p> <p>PC</p> <p></p>

	<p>CRTBO's).</p> <p>Councillor Geoff Mines acknowledged that there are a further five proposals within the Neighbourhood Plan that have not been addressed to date. It was agreed that this will be an item for discussion at the next meeting.</p> <p>In relation to housing numbers for Ferring, Councillor Carole Robertson clarified that the original requirement for 50 dwellings remains in place. As outlined in the Arun Local Plan, a further 1253 dwelling are required across the district on non-strategic sites. On 3rd October at ADC Non-Strategic Sites DPD and Neighbourhood Plan Workshop further allocations have been made. Councillor Stephen Abbott will be attending the next ADC Non-Strategic Sites DPD and Neighbourhood Plan Workshop scheduled for 31st January 2019 and report back to this Committee.</p> <p>Councillor Terry Jackson stated that the fact that Persimmon Homes have agreed to discuss with FPC with regards to allotment land could indicate some movement concerning development of their land. If this were the case then the 14 dwellings planned on the current allotment site as defined in the Neighbourhood Plan, and any additional dwellings for Ferring as defined by the Arun Local Plan could be included in this development. There would then be no need for further disruption to the village.</p>	
7	<p>Structure of the Neighbourhood Plan Implementation (including CRTBO's) Committee</p> <p>It was agreed that the structure of the Committee will continue with all Councillors and to invite Representatives from the Retirement Club & Football Club as non-voting members.</p> <p>Further discussions with regards to the structure of the Committee will take place after the meeting with Persimmon Homes and the ADC Non-Strategic Sites DPD Workshop.</p> <p>It was agreed that the Committee Terms of Reference will be reviewed at the next Neighbourhood Plan Implementation (including 3 x CRTBO's) Committee Meeting.</p>	
8	<p>Precept 2019 - 2020</p> <p>The Committee discussed as to whether the Neighbourhood Plan will need to be reviewed or rewritten. It was agreed that the Clerk will contact ADC to investigate the required process and if any grants are available.</p> <p>After a short discussion it was agreed to allocate £10,000 in the precept for professional fees in relation to the Neighbourhood Plan subject to the outcome of the above grant investigation.</p>	PC

9	Urgent matters arising, since the preparation of this Agenda & Items to be referred to next Agenda There was nothing to mention.	
10	Next Meeting – Monday 25 th February 2019	
	Meeting closed at 8.20pm	