



# Stroud Parish Council

## Minutes of a meeting of the Affordable Housing and Sustainable Development Committee held at Steep Village Hall on Tuesday 9<sup>th</sup> of July 2013 at 7.30pm. **Draft minutes subject to confirmation**

**Present:** Cllr D McKinney, Cllr C Snow, Cllr J Edbrooke, Mrs J Llewellyn, Mr C Spencer, Mr C Brown & Mr R Allen.

**Also Present:** Mrs M Snow (Clerk & RFO) Catherine Kirkham (CAH) & 2 members of the public.

**AC1.01.13 Election of Chairman:** Cllr David Mckinney was elected Chairman, proposed by Cllr Snow and seconded by Mrs Llewellyn.

**AC2.01.13 Election of Vice-Chairman:** Cllr Alan Burges was elected Vice-Chairman, proposed by Cllr McKinney and seconded by Cllr Snow.

**AC3.01.13 Apologies:** Cllr A Burges, Cllr F Rogers, Cllr J Mitchell, County Cllr V Clarke, District Cllr N Drew, Ms L Hooper & Mr S Brown.

**AC4.01.13 Declarations of Pecuniary Interests:** Cllr Snow declared an interest in agenda item 7- site 6. Cllr McKinney declared an interest in agenda item 7-site 6. Mr Clinton Brown declared an interest in agenda item 7- site 10. Mr Charlie Spencer declared an interest in agenda item 7-site 1.

**AC5.01.13 To agree on which committee members will represent which streets in Stroud. It was resolved that;**

Cllr A Burges and Mrs J Llewellyn will represent Winchester Road West from Mustercombe Farm to 58 Winchester Road and to include The Seven Stars Public House.

Cllr F Rogers and Mr S Brown will represent North Stroud Lane.

Cllr C Snow/Cllr D Mckinney and Mr S Brown will represent Rothercombe Lane.

Cllr Burges and Ms L Hooper will represent Willowdale Close.

Cllr C Snow and Mr R Allen will represent Winchester Road East from 54 Winchester Road to Finchmead Lane.

Cllr J Mitchell and Mr C & Mrs G Spencer will represent Finchmead Lane.

Cllr J Mitchell/Cllr D McKinney and Mr C Brown will represent Ridge Common Lane including Stable Barn, The Red House, New Buildings Farm Cottages, 28 & 32 Winchester Road.

Cllr D McKinney and Cllr J Edbrooke will represent Ramsdean Road. Resident Member – Vacant.

**AC6.01.13 Consideration and recommendation for approval of the Affordable Housing and Sustainable Development Committee's Terms of Reference document.**

The draft Terms of Reference were discussed and minor changes were made to point 5, 7 and the Composition of Committee point 1. **It was resolved** that the amended terms of reference should be recommended for adoption by the Full Council (See appendix 1).

**AC7.01.13 SDNP Site Appraisals for consideration and adoption.**

The South Downs National Park planning officers have completed initial site appraisals on each of the sites put forward by local landowners for possible future development. A total of 10 sites were viewed (see appendix 2. for site location map).

The Chairman read out the comments made and each of the sites were discussed and the following was **resolved**:

Site 1 - To accept and agree with SDNP comments at this stage.

Site 2 - To accept and agree with SDNP comments at this stage.

Site 3 - To ask SDNP to seek further advice and clarify the points raised in the initial site appraisal.

Site 4 - To ask SDNP to seek further advice and clarify the points raised in the initial site appraisal.

Site 5 - To accept and agree with SDNP comments at this stage.

Site 6 – Has now been withdrawn by the landowner.

Site 7 – To accept and agree with SDNP comments at this stage.

Site 8 – To accept and agree with SDNP comments at this stage.

Site 9 - To accept and agree with SDNP comments at this stage.

Site 10 - To accept and agree with SDNP comments at this stage.

**It was resolved** that sites 3 & 4 were to be taken forward for further investigation but at any stage the other sites could be reviewed. The landowner of site 10 decided to withdraw his land after the discussions.

The Chairman and Vice-Chairman are to meet with SDNP Planning officers on Tuesday the 30<sup>th</sup> of July to discuss and view the sites. Mr R Allen a resident member of the Committee and a Rural Housing Enabler of Community Action Hampshire (CAH) were also to attend. The Chairman would report back to the Committee at the next meeting.

**AC 8.02.13 Future agenda Items:**

To invite members of Steep PC along to discuss their Affordable Housing project.

Development Boundary review..

A Rural Housing Enabler from CAH to discuss the HARAH Guide.

South Downs National Park officer to discuss timescales of developments.

**Date of the next meeting** will be arranged after the SDNP meeting on the 30<sup>th</sup> of July.

Meeting Ended: 9.30pm

Signed

Chairman: \_\_\_\_\_ Date: \_\_\_\_\_

Clerk – M Snow