

## WINKFIELD NEIGHBOURHOOD DEVELOPMENT PLAN

### MEETING OF THE STEERING GROUP

7.30pm, Monday 25<sup>th</sup> March 2019

Carnation Hall, Meeting Room

### A G E N D A

To: All Members of the Steering Group.

It would be very beneficial if each of the nine areas plus WPC could be represented. To this end could each 'Lead Member' ensure their area is covered and please advise Annemarie, accordingly, thank you.

1. **Apologies**  
TVO
  
2. **Declaration of Interest**  
None declared.
  
3. **Minutes of the Previous Meeting**  
To Accept the Minutes of the meeting held on 12<sup>th</sup> March 2019, *attached*.
  
4. **DRAFT Neighbourhood Development Plan**  
To discuss and agree the changes SC has made and allow the Plan to move forwards. To also accept/reject the other track changes made throughout Chapter 5 to have a final draft of that section – copy of SC's tracked changes document attached.
  
5. **Action List**  
To update list - *Appendix 1 below*.
  
6. **Any Other Business**  
NDP website.
  
7. **Dates of Next Meetings**
  - Monday 29<sup>th</sup> April 19 – Carnation Hall, Meeting Room – 7.30 p.m. – 9.30 p.m.

## ACTIONS:

	Subject	Action by:
<b>Re Minutes dated 25<sup>th</sup> February 2019</b>		
3.	LC to alter minutes from 28 <sup>th</sup> January.	LC
6.	AE to advise SC.	AE
7.	LC to forward Heritage List onto BFC.	LC
9.	MF and NA to speak to SC re: Local Gap wording.	MF/NA
	MF to alter W14 cycle route Appendix C	MF
	NA's amendment to Policy W9 – 2 <sup>nd</sup> paragraph was agreed by the steering group, LC to add to Draft NDP.	LC
	Steering Group agreed to take out section 5.7 – LC to remove from Draft NDP.	LC
13.	LC to check link to questionnaire on website and send to TVO – LC to also look at updating the NDP website with a drop-down list of events.	LC
	Subject	Action by:
<b>Re Minutes dated 12<sup>th</sup> March 2019</b>		
5.	HB to modify the Heritage List online form.	HB
7.	LC to provide a map for Policy W12 and forward to SC. AE was asked to forward the latest Topic Group Reports to SC.	LC & AE
8.	SC to update Draft NDP with her initial thoughts to help enhance the document. SC will review where she is at on 20 <sup>th</sup> March.	SC
8.	DP & AE to arrange a list with BFC to clarify last few points – list of points to be sent by SC.	DP/AE/SC
9.	LC to update action list and AE/LC to circulate.	AE/LC