

**Old Basing & Lychpit Neighbourhood Plan**  
**Notes of NPT Meeting with consultant on February 16, 2016**

Present: Peter Bloyce, Alan Gibberd, David Botting, Liz Bourne, David Whiter

Apologies: Stephen Durman, Will Sarell

Item

Action

1 - Consultant Progress, Objectives and Policies

LB produced a first draft including refined objectives and policies incorporating initial OB&L text. DW would circulate electronic versions. The priority now was to review and agree the policies to put them before the Parish Council. LB emphasized that this was core text necessary to the format of NPs, though OB&L clarifications were required. **DW**  
**All**

DW would hand over images and DB offered to produce additional material. LB suggested inclusion of unwanted designs. LB would produce a matrix linking Objectives/ Policies/ Evidence as B&D's preference. LB also offered to provide a template for the data about population, housing, health, education, age distribution. **DW/DB**  
**LB**

2 - Preferred Developer

There was no preferred developer but Troy Hayes could contact Tim Croucher of Hants CC. **TH**

3 - Evidence Logs

DW asked for Evidence Logs to be returned to him. **WS, VRS**

4 - Lists and Appendices

Suggestions for the expenditure of £300,00 CIL money over seven years were invited. PC members, residents etc would also be asked for suggestions. CIL money would go directly to the PC and could be used for any parish project. S106 money at a reduced rate would continue but would be related to the development site. As examples, the cycleway/footpath at Swing Swang lane would be S106, and possibly footpath along Basing Road. However CIL money could be used for any project anywhere in the parish. **ALL**

B&D would produce maps free of charge. The following were to be included:- parish boundary with SS3.1 and part 3.9, traffic problems, green spaces, heritage and conservation areas. A list of green spaces, their uses and the way they are managed had gone to B&D for consideration of Basing Fen as part of the Strategic Gap. It was suggested the Basingstoke Canal should be added to that list. DW

#### 5 - Governance

The B&D mentor had asked for the following to be put on the website to demonstrate governance:- Questionnaire results, declarations of interest, constitution, progress reports to PC. DB offered to consolidate the questionnaire results. DW  
DB  
PB suggested a special section on the website for NP matters. DW

#### 6 - Publicity and Feedback

WS, DB and DW would meet to discuss production of Feedback material and publicity for the consultation period.

#### 7 - Programme

DW would meet the B&D mentor shortly to discuss the programme. LB suggested extending the period for setting up the pre-submission document. DW

#### 8 - Grants

The report for end-of-Grant 2 had been returned and £746.03 would be returned as underspend. LB suggested a grant variation to retain the money. DW would investigate. DW  
Grant 3 would start in April. The main elements were consultant fee and printing costs.

#### 9 - Next Meetings

The **meeting** scheduled for **February 23 is CANCELLED** as many of the items intended for that meeting were covered on February 16

**Thursday March 10 7.30 at the Parish Office to review Policies. This is a fundamental stage in**

the process. If you cannot attend, please ensure you forward your comments on the draft and suggestions for the CIL list beforehand.

Next NPT: Tuesday, March 22, 7.30 at the Parish Office. Changed to Tea Room, same time & place