PLANNING 14th July 2022

REPORTS

Agenda Item 3

TO APPROVE AND SIGN THE MINUTES OF THE PLANNING COMMITTEE MEETING HELD ON THURSDAY 23rd JUNE 2022

Members are asked to approve the Minutes of the Planning Committee Meeting held on the 23rd of June 2022 (appendix 1)

Appendix 1

Minutes of the Meeting of Southbourne Parish Council's Planning Committee held 23rd June 2022

Present: Cllrs: A. Tait (Chairman), T. Bangert, C. Bulbeck, P. Green, and R. Taylor

In Attendance: M. Carvajal-Neal (Deputy Clerk)

37. CHAIRMAN'S WELCOME AND INTRODUCTION

The Chairman welcomed everyone and opened the meeting at 6.00pm

38. APOLOGIES FOR ABSENCE

No apologies for absence had been received from Cllr Riddoch.

39. TO APPROVE AND SIGN THE MINUTES OF THE PLANNING COMMITTEE MEETING HELD ON 9^{TH} JUNE 2022

Members **AGREED** to **APPROVE** the Minutes of the Planning Committee held on 9th June and they were signed by the Chairman.

40. DECLARATIONS OF INTEREST.

There were no declarations of interest.

41. ADJOURNED FOR OPEN FORUM

There were no members of the public wishing to speak within the Open Forum.

42. CONSIDERATION OF PLANNING APPLICATIONS WEEKS 23-24.

All decisions made will be uploaded to the CDC planning Portal.

Week 23

42.1 SB/22/01188/TPA

Members **NOTED** that officers have written to Borland and Borland to request clarity of their status regarding ownership of this land.

This application relates to land forming part of a proposal from a member of the public to the Greenspace and Community Services Committee held on 29th May, Min. 13 Refers and as such required clarity regarding ownership of the land. No response had been received from Borland and Borland prior to the Planning Committee meeting.

Members **AGREED** to defer any comments on this application until matters pertaining to the ownership of the land have been determined. Members further **AGREED** to officers writing to the Case Officer to advise of the above.

42.2 SB/22/01226/DOM

Members considered this application and **AGREED** to support the application.

Members further **AGREED** to comment;

- Members would like to have seen a report from the Chichester Harbour Conservancy.
- This application is in an AONB and there is no mention of this in any of the associated documentation.

Week 24

42.3 SB/22/01052/LBC

Members considered this application and **AGREED** to support the application.

42.4 SB/22/01269/DOM

Members considered this application and **AGREED** to support the application.

42.4 SB/22/01270/DOM

Members considered this application and **AGREED** to support the application.

Members further AGREED to comment;

 Members would like to see that the roof Velux windows are internally shaded to protect wildlife including bats.

43. AMENDED PLANNING APPLICATIONS.

No applications received.

44. CONSIDERATION OF ANY PLANNING APPEALS.

- **44.1** Members **NOTED** that there have been no updates regarding DCLG Ref No: APP/L3815/W/22/3296444 Application No: SB/21/03665/FUL
- **44.2** Members **NOTED** that there have been no updates regarding DCLG Ref No: APP/L3815/W/21/3289451 Application No: 21/02238/FULEIA
- **45.** TO NOTE THAT BLOOR HOMES WISH TO DELAY THEIR PRESENTATION REGARDING AMENDMENTS TO THE COOKS LANE RESERVED MATTERS APPLICATION. Members **NOTED** the update.
- 46. TO NOTE THE UPDATE REGARDING A REQUEST FROM MBL TO ENTER INTO PRE-APPLICATION DISCUSSIONS WITH REGARD TO THEIR PREFERRED SITE OPTION FOR A TELECOMMUNICATIONS MAST, PRIOR TO A FORMAL PLANNING SUBMISSION. Members NOTED the update.
- 47. TO NOTE THE CORRESPONDENCE REGARDING THE LEVELLING UP AND REGENERATION BILL RECEIVED TO SUPPORT THE PLANNING TRAINING.

Members **NOTED** that they have received the correspondence previously circulated.

48. TO RATIFY THE DECISION REGARDING THE TPO RECEIVED FOR LAND AT NIAGATON HOUSE, PREVIOUSLY CIRCULATED DUE TO TIME CONSTRAINTS FOR RESPONSE.

Members **AGREED** to ratify the decision that Members did not object to the TPO.

The Chairman reiterated the importance of Members responding to officers in a timely manner.

49. TO NOTE TRAINING SESSIONS AVAILABLE TO MEMBERS.

Members **NOTED** the update.

The Chairman recommended that any Members who have not yet completed the training make contact with officers to book this.

50. TO RECEIVE THE MINUTES FOR THE NEIGHBOURHOOD PLAN STEERING GROUP AND TO CONSIDER ANY RECOMMENDATIONS.

No minutes were available.

51. TO NOTE DATE AND TIME OF NEXT MEETING.

It was **NOTED** that the next meeting is Thursday 14th July 2022 at 18.00 at St John's Church, Southbourne.

The Chairman closed the meeting at 18.26pm

3

Agenda Item 4

DECLARATIONS OF INTEREST

Members and Officers are invited to make any declarations of Disclosable Pecuniary and/or Ordinary Interests that they may have in relation to items on this agenda and are reminded that they should re-declare their Interest before consideration of the item or as soon as the Interest becomes apparent and if not previously included on their Register of Interests to notify the Monitoring Officer within 28 days.

Agenda Item 5

ADJOURNMENT FOR PUBLIC OPEN FORUM.

The Chairman will adjourn the meeting for the Open Forum. During this session members of the public will be permitted to speak and ask questions.

Members are asked to note that no decision can be made during this time and any item requiring further consideration will need to be deferred to a future agenda.

Agenda Item 6

TO RECEIVE A PRESENTATION FROM BLOOR HOMES REGARDING: 22/00157/REM

22/00157/REM | Reserved Matters Application pursuant to outline planning application (reference SB/18/03145/OUT) for 199 dwellings and associated development for all matters Appearance, Landscaping, Layout and Scale except Access. | Land North Of Cooks Lane Southbourne Hampshire (chichester.gov.uk)

Members are asked to consider the amended plans in relation to the current reserved matters application. Paper copies are available at the Parish Office. Please make an appointment to view.

Agenda Item 7

TO CONSIDER THE AMENDED PLANS IN RELATION TO APPLICATION 22/00157/REM.

Members are asked to consider the amended plans in relation to application 22/00157/REM and **AGREE** on comments to inform to the local planning authority. Comments will be submitted via the planning portal.

Agenda Item 8

CONSIDERATION OF PLANNING APPLICATIONS WEEKS 25-27.

Members are asked to consider the following planning applications presented to the committee via the local planning authority. Members are further asked to **AGREE** to support, reject or remain neutral and **AGREE** to any comments to be submitted to the local planning authority.

Week 25

8.1 SB/22/00754/DOM - Case Officer: Rebecca Perris

Mrs Walter

1 Nutbourne Farm Cottages Farm Lane Nutbourne PO18 8SA

Single storey side extension, two storey rear extension and refurbishment of existing dwelling. O.S. Grid Ref. 477821/105378

To view the application use the following link; https://publicaccess.chichester.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=R959EZERMIS00

8.2 SB/22/00841/FUL - Case Officer: Louise Brace

Edward & Julian Elliott & Murch

Perenstede House And Skyfall Prinsted Lane Prinsted Southbourne

Proposed 1 no. garden store/greenhouse to Perenstede House and proposed 1 no. garden shed and 1 no. cycle store to Skyfall.

O.S. Grid Ref. 476536/105305

To view the application use the following link; https://publicaccess.chichester.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=R9JQ5VERMSZ00

8.3 SB/22/01283/FULEIA - Case Officer: Jane Thatcher

Metis Homes Ltd

G And R Harris Main Road Nutbourne Chichester

Demolition and mixed use development comprising 112 no. dwellings and a Childrens' Nursery, together with associated access, parking, landscaping (including provision of wildlife corridor) and associated works.

O.S. Grid Ref. 477855/105628

To view the application use the following link; https://publicaccess.chichester.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=RBZDWOERGJ300

8.4 SB/22/01314/DOM - Case Officer: Rebecca Perris

Mrs T Wride

7 Roundhouse Meadow Southbourne West Sussex PO10 8BD

Retention of first floor rear dormer and single storey outbuilding.

O.S. Grid Ref. 475412/105459

To view the application use the following link; https://publicaccess.chichester.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=RC67JVERGNW00

8.5 SB/22/01477/FUL - Case Officer: Martin Mew

Members are asked to **NOTE** that Gatehouse had requested presenting to the committee however they have since withdrawn this request.

Domusea Developments Ltd

Gatehouse Inlands Road Nutbourne West Sussex

Demolition of existing dwelling, replace with 6 no. flats, new access, parking, landscaping and associated works.

O.S. Grid Ref. 477539/105897

To view the application use the following link; https://publicaccess.chichester.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=RD435JERHD300

Week 26

8.6 SB/22/01492/DOM - Case Officer: Rebecca Perris

Mr & Mrs James

1 Priors Orchard Southbourne PO10 8GE

Proposed single storey side/rear extension.

O.S. Grid Ref. 477389/105593

To view the application use the following link; https://publicaccess.chichester.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=RD786WERHF800

8.7 SB/22/01562/TPA - Case Officer: Henry Whitby

West Sussex Highways

Land West Of Morcumbs Park Penny Lane Southbourne West Sussex

Crown reduce by up to 2.5m (all round) and crown lift by up to 6m (above ground level) on 1 no. Oak tree (T1) subject to SB/89/00886/TPO.

O.S. Grid Ref. 475932/105892

To view the application use the following link; https://publicaccess.chichester.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=RDM2XZERHQI00

8.8 SB/22/01583/PLD - Case Officer: Miruna Turland

Mr Orchard

5 Gordon Road Southbourne West Sussex PO10 8AZ

Proposed lawful development for removal of garage and erect 1 no. annex.

O.S. Grid Ref. 475739/105680

To view the application use the following link; https://publicaccess.chichester.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=RDS57AERHVC00

Week 27

8.9 SB/22/01051/DOM - Case Officer: Rebecca Perris

Mr James Kenroy

Prinsted Farmhouse Prinsted Lane Prinsted Southbourne

New bathroom, associated new window and works to existing window.

O.S. Grid Ref. 476557/105389

To view the application use the following link; https://publicaccess.chichester.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=RAKWEMERFUR00

8.10 SB/22/01373/DOM - Case Officer: Miruna Turland

Mr & Mrs William & Janet Tucker

146 Stein Road Southbourne West Sussex PO10 8LT

Single storey side/rear extension.

O.S. Grid Ref. 476900/106588

To view the application use the following link; https://publicaccess.chichester.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=RCHDMYERGWF00

8.11 SB/22/01433/LBC - Case Officer: Miruna Turland

Combes

4 The Square Prinsted Lane Prinsted Southbourne

Proposed first floor extension with minor internal and external works.

O.S. Grid Ref. 476611/105383

To view the application use the following link; https://publicaccess.chichester.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=RCT1U3ERH5H00

AGENDA ITEM 9

AMENDED PLANNING APPLICATIONS

No additional applications received.

Agenda Item 10

CONSIDERATION OF ANY PLANNING APPEALS AND TO NOTE ANY UPDATES REGARDING CURRENT APPEALS.

9.1 TO NOTE UPDATE FOR DCLG REF NO: APP/L3815/W/22/3296444 APPLICATION NO: SB/21/03665/FUL

Members are asked to **NOTE** the following update:

The Planning Inspectorate will open the Hearing into the appeal on: Date: 19th July 2022 commencing at 10:00am.

Venue: Chichester City Council North Street Chichester PO19 1LQ The Council House , North Street, Chichester, West Sussex, PO19 1LQ

Inspector: R Clegg BA(Hons) DMS MRTPI

If you are unable to attend in person, please contact us at planningappeals@chichester.gov.uk to enquire if the Hearing into the appeal will be available online: 19th and 20th July 2022

As an interested party, you are entitled to attend the Hearing, either personally or through a representative and, at the Inspector's discretion, make representations to East Pallant House, 1 East Pallant, Chichester, West Sussex PO19 1TY

Telephone (01243) 785166 Fax: (01243) 776766 DX: 30340 CHICHESTER www.chichester.gov.uk Office opening hours at East Pallant House are: Monday - Friday 9.00am - 4pm him.

The Planning Inspectorate will publish appeal documentation, including copies of representations received, on the Planning Portal website at https://acp.planninginspectorate.gov.uk/ The appeal documents are available for inspection at Chichester District Council Offices or through the Council's website at https://publicaccess.chichester.gov.uk/onlineapplications/search.do?action=simple&searchType=Application

by searching using the planning application reference 21/03665/FUL. The Council's statement will also be available but please check before coming to the office if you particularly wish to see it. A copy of the appellant's statement and grounds of appeal is available during normal office hours or through the Council's website. You can get a copy of one of the Planning Inspectorate's "Guide to taking part in planning appeals" booklets free of charge from the GOV.uk at https://www.gov.uk/government/collections/taking-part-in-a-planning-listed-building-orenforcement-appeal.

When made, the decision will be published on the Planning Portal. If you wish to be advised of the outcome of the decision, you must write to the Planning Inspectorate and request that they notify you of the decision.

Yours faithfully Andrew Frost Director of Planning and Environment Chichester District Council

Members are requested to AGREE on attendance to the hearing.

Members are further asked to **NOTE** that officers have made enquiries with regards to further details on the process of the hearing but have been unable to contact the officer.

9.2 TO NOTE UPDATE FOR DCLG REF NO: APP/L3815/W/21/3289451 APPLICATION NO: 21/02238/FULEIA

Members are asked to **NOTE** that the appeal is still pending and is subject to written representation.

9.3 TO NOTE UPDATE DCLG REF NO: APP/L3815/D/22/3296842 APPLICATION NO: SB/21/02363/DOM SITE LOCATION: SLIPPER MILL COTTAGE, 53 SLIPPER ROAD, SOUTHBOURNE, PO10 8BS PROPOSED DEVELOPMENT: INSTALLATION OF 3 NO DORMERS.

Members are asked to **NOTE** that the appeal is still pending and is subject to written representation.

Agenda Item 11

TO CONSIDER AND AGREE A PROCEDURE ON HOW TO PROCEED WITH CONTINUED REQUESTS FROM DEVELOPERS AND REPRESENTATIVES WISHING TO MAKE PRESENTATION TO THIS COMMITTEE RELATING TO THEIR PLANNING APPLICATIONS.

The Parish Council Planning Committee are receiving increasing numbers of requests from parties to present at the Planning Committee meeting. Members are asked to consider and **AGREE** a procedure.

Agenda Item 12

TO NOTE THE UPDATE REGARDING SB/22/01188/TPA

22/01188/TPA | Crown reduce by 3m (back to old wound points) on 1 no. Ash tree (quoted as T1, TPO'd no. T17) subject to SB/94/00896/TPO. | 15 Bramley Gardens Southbourne Emsworth West Sussex PO10 8AN (chichester.gov.uk)

Members are asked to **NOTE** that officers wrote to the planning officer to advise of the discrepancy regarding ownership of the land subject to this application. Officers' response was that they "validated the application as the tree was correctly identified and shown on a plan".

Agenda Item 13

TO RECEIVE AND NOTE THE MINUTES FOR THE NEIGHBOURHOOD PLAN STEERING GROUP (APPENDIX 2) INCLUDING TO CONSIDER ANY RECOMMENDATIONS.

Appendix 2

Notes of the Meeting of Southbourne Parish Neighbourhood Plan Steering Group held 5th July 2022

Present: Cllrs: T. Bangert, L. Hicks, A. Tait and B. Taylor.

Non-Councillor Volunteers: J. Brown (Acting Chairman), Sarah O'Brien Twohig, Oona Hickson, Roy Seabrook, Sue Talbot and Geoff Talbot

In Attendance: M. Carvajal-Neal (Deputy Clerk).

The meeting was opened at 19:02

1. Introductions & Apologies

Apologies have been received from Cllr. James, Cllr. Riddoch, Cllr. Thorne, Ceri Stunt, David King, Brian Hodges, Ian Finnegan and Marc Davies

No other apologies had been received.

The Chairman welcomed everyone to the meeting and a one-minute silence was held in remembrance of Doug Flannagan who is recognised as a having contributed generously and significantly to the Neighbourhood Steering Group.

2. Election of Steering Group Chair

The retiring Chair called for nominations for the position of Chairman of the NPSG for 2022/2023. It was proposed and seconded that Jonathan Brown be appointed.

There being no other nominations, it was unanimously **AGREED** that Jonathan Brown be appointed Chair of the NPSG for 2022/23.

3. Election of Steering Group Vice Chair

It was proposed and seconded that Oona Hickson be appointed.

There being no other nominations, it was unanimously **AGREED** that Oona Hickson be appointed Chair of the NPSG for 2022/23.

4. Election of Members of the Implementation Group (To consist of the Chair, 3 councillors and 3 non-councillors as elected by the NPSG.)

The Chairman recommended to defer item to end of agenda. All members **AGREED** to defer the item to the end of the meeting.

5. Declarations of Interest

Geoff Tabot declared that he has rented storage space at Gosden Green which is now subject to a planning appeal.

6. Minutes & Matters Arising from NPSG meeting 7th June 2022

There were no corrections or clarifications

19.08 Roy Seabrook joined the committee meeting.

One member questioned ref. min 4 whether 'good geographical coverage' had been achieved? Following discussion members determined that this had been achieved, however the statement should be deemed as a 'goal' and does not require a formula or calculation. The Chairman further advised that the TOR permits the co-opting of additional members to the group which could change the 'geographical coverage'.

It was recommended that members complete a form containing name and address, interests, declaration of interests etc. GDPR was discussed, and members **AGREED** to completing an application form that would be kept only for the period and the purpose of the work of the NPSG.

7. Updates from the Chair and/or District Councillor(s)

The chair updated members on a number of points and discussions were held.

- a. Funding for new NP has been received from Locality totalling £9,000. Members thanked the Chair for his efforts in obtaining this.
- b. The Chairman gave a summary of the plan that had evolved since the Examination of SPNP2:

- To formally update SPNP1 (i.e. to take the made Plan as the starting point, including its validity dates)
- To re-use virtually all of the evidence base and policy work from SPNP2, which has already gone through public consultation *minus the housing allocation*.
- For the SPNP3 process to be a fairly simple affair that will focus solely on any edits or updates to the already completed work (including of the Strategic Environmental Assessment, which should take days rather than weeks for AECOM to revise).
- To approve a Plan for Reg 14 public consultation as soon as possible, and to take the Plan through to post-Reg 16 status, where it should obtain more weight in determining planning applications.
 - c. Members will by now have seen the Legal Advice CDC received on the strategy of pursuing a NP review with a zero allocation. i.e. that they do not believe it will carry significant weight / will not achieve the goal of obtaining 2 years protection. CDC did say that we could proceed with a 'zero allocation' SPNP3 if we wished.
 - d. Our consultant's advice nevertheless is that we have nothing to lose by pressing ahead there is no alternative route that might be more likely to provide us with any influence and should do so without delay. We can seek to agree with CDC a timetable for expediting the plan through the Reg 14, 15 and 16 stages in the coming weeks, so that CDC at least has a post Reg 16 NP it can give <u>some</u> weight to in decision making.

Members **AGREED** that there is a need for an update to the Ham Brook Operation Watershed survey.

RECOMMENDATION: Members recommended that a proposal is made to the Planning Committee to request an updated water survey under Operation Watershed. This additional report has already been budgeted for. It is an essential requirement to the NP3 as the previous report is significantly outdated having been carried out in 2015.

- e. The Chairman clarified that the purpose of approving the plan for public consultation as soon as possible is to ensure that the consultation is not delayed by the summer period. Additionally, it would be prudent to try and obtain the two-year protection, but this is not definite.
- f. Parish and District Councillors together with some members of the NPSG have a meeting on Wednesday 6th July with CDC regarding two items;
- -To discuss the legal advice.
- -To discuss the housing allocation.
 - g. Members discussed how CDC might deal with the housing allocation under the Local Plan and what their current process is for dealing with applications in the interim. The Chair summarised that there are several possible routes for the allocation;
- -CDC could call for the public to advise of any available sites (HELAA).
- -CDC could pass the allocation to the parish to determine. This would rely heavily on Parishes having robust and fair processes in place to ensure appropriate sites are recommended.
- -CDC could identify the sites. CDC state that this option would cause delay to their Local Plan, potentially 6 to 8 months. They want their plan to be fair. They are considering a broad range of locations for development rather than one or two individual sites but this will not provide influence over access between sites. An advantage of CDC making the allocation is that applications for sites not in that area can be seen as to be premature applications. However, there is a risk that Southbourne will be given more than it's allocation.

The chair stated that, CDC have advised that any planning application received prior to their LP being made will be considered by it's merits. Members expressed concern with this as there are currently several appeals to planning decisions ongoing and, additionally, several contentious planning applications being considered. Members are concerned that CDC are not successfully winning appeals.

Members **AGREED** to discuss this matter further with CDC; to clarify their current position on dealing with the housing allocation and to ask what the Parish Council can do to support them. This will take place at the meeting on 8th July.

- h. Purpose of proceeding with NP is;
 - 1. Getting the other policies through e.g., carbon neutrality, contribution to the Green Ring etc. that offer other protections. These policies won't stop applications being permitted but will mean that they need to conform with our NP policies. However, the policies under NP2 have not been examined.
 - 2. Even if CDC don't refuse applications because of our NP policies it is a document that can strengthen public opinion and the public can have more substance to their objections.
 - 3. We have already done most of the work so are not starting from scratch.
- The chairman stated that CDC have suggested if NP3 doesn't have a housing allocation then it
 does not secure the 2-year protection. Southbourne could potentially propose a site-specific
 allocation. The Cooks Lane site of 199 dwellings could be proposed as the housing allocation for
 NP3. Members discussed the following;
 - -Is this in contrary to the Examiner's findings of a NP with a housing allocation being premature with no made LP? -The Examiner's findings were related to the size of the allocation (1250).
 - -Would this proposal definitely secure the 2-year supply?
 - -Management of the public's perception of this given that the site already has planning consent.
 - -The application is currently at Reserved Matters and Bloor have engaged well with the Parish Council.
 - -What do our consultants recommend?

Following discussion members **AGREED** that the chair seek advice from our consultants regarding this and will determine a course of action at a future meeting.

8. Planning Applications (Does the Steering Group need to consider responding?)

The chair highlighted the importance of submitting concise and well supported responses to planning applications via the CDC portal.

9. Approval of Draft SPNP3 for Publication for Reg 14 Consultation

The Steering Group were asked whether they wish to proceed with taking this new Neighbourhood Plan to Reg 14 public consultation, subject to minor amendments overseen by the Implementation Group.

Although the draft (referred to as SPNP3) is formally an update of Southbourne's current / made Neighbourhood Plan (SPNP1), most of the work that has gone into this was done for the more recent, withdrawn version (SPNP2). In practice, what we are considering is a modified version of SPNP2 so most of it should feel very familiar. The really key change is the absence of any land allocated for housing. This version of the Neighbourhood Plan is not intended to do the allocating but Southbourne will still get an allocation in some form.

Our consultant has drafted this latest version, and members were updated with his observations. Some members expressed concern over making a decision to submit the draft NP3 with little time to revise it and felt that the consultants' observations were in greater depth than had been anticipated. The chair reiterated that speed was of the importance and that the draft can be agreed subject to minor changes as there would be no change to policies. The consultants observations referred predominantly to the organisation of the draft and to reflect changes to national policy and framework. Additionally, the implementation group would be undertaking the review of the draft.

It was **AGREED** that the implementation group would review the draft and highlight to the NPSG any significant amendments that required attention or input. All members of the NPSG would have contribution to the revision and can liaise with the implementation group and provide their individual feedback.

Members **AGREED** that the draft NP3 be referred to the Planning Committee.

RECOMMENDATION: That the draft NP3 is referred to the Planning Committee for approval for Public Consultation.

10. Preparations for Reg 14 Consultation

Members AGREED that this matter be discussed at a future meeting.

11. Election of Members of the Implementation Group (To consist of the Chair, 3 councillors and 3 non-councillors as elected by the NPSG.)

It was proposed and seconded that Cllr Hicks and Tait be appointed.

There being no other nominations, it was unanimously **AGREED** that Cllr Hicks and Tait be appointed as the councillor members of the Implementation Group.

It was proposed and seconded that Sue Talbot and Oona Hickson be appointed.

There being no other nominations, it was unanimously **AGREED** that Sue Talbot and Oona Hickson be appointed as the non-Councillor members of the Implementation Group.

- a) As there were no other volunteers to fill the remaining positions at this stage it was **AGREED** that the remaining places will be filled by election at next Steering Group meeting.
- b) The Implementation Group is likely to need to meet before next NPSG to get on with the work. To avoid anyone, particularly new members, feeling excluded, it was **AGREED** that any NPSG member will be invited to observe Implementation Group meeting.

12. Date of Next Meeting

Tuesday 2nd August 7-9pm. Virtual.

Agenda item 14

TO NOTE DATE AND TIME OF NEXT MEETING.

Date: Thursday 4th August 2022

Location; St John's Church Centre, Southbourne 18:00.