Minutes of the Dunsfold Neighbourhood Plan Steering Group held on Thursday 19th December 2019 at 7.30pm.

Present:

Lynne Hamill Steven Haines Rob Nunn Roy Enticknap Alastair Bentall Mary Ann Pryor

- **1. Apologies** John Gray, Bob Lees, Julia Quaile, Celeste Lawrence, Dave Barton, Shaun Devoto.
- **2. Minutes of the last meeting and matters arising** the minutes of the meeting held on 9th May were approved and will be posted on the website.
- **3. Steering Group** it is with sadness that Larry Westland has resigned from the Steering Group through ill health. The meeting thanked Larry for all his help and wished him a speedy recovery.
- **4. AECOM** are working on the SEA.
- **5. NEXUS** the NEXUS Draft Plan Version 2 was discussed. Several Group members who were unable to attend had submitted comments too and all these points will be put to Dominick Veasey at a meeting to be held on 20th December.
- **6. Village Design Statement** relevant updated parts will be incorporated within the Plan.
- **7. Green Spaces** Rob Nunn has had an issue with the photos and they will be re-shot in the Spring.
- **8. Timetable** the timetable has slipped somewhat, mostly due to delays in obtaining funding.

NEXUS final Draft: February 2020 AECOM SEA final Draft: February 2020 Regulation 14 Consultation: April 2020 Review consultation: May/June 2020

Submit to Waverley July 2020

Regulation 15 consultation: August/September 2020

Appoint examiner: September 2020

Examiners review and report: October/November 2020

Referendum: Late 2020.

The programme will depend on a decision by Waverley on whether a Habitat Regulation Assessment (HRA) is required. If it is necessary then there will be a further delay of 3 months or so as further technical support will have to be applied for and the work done.

8. Budget NEXUS fees have been covered by grant money but the budget is tight and a request has been made to the Parish Council for a contingency of £500. (Note that a new banner that was budgeted for will not be needed as Rob Nunn has located it.) AECOM is paid for directly by funder, Locality

Next meeting – the next meeting will be arranged when the next draft Plan has been received from NEXUS towards the end of January.