

Minutes of the Tilehurst Parish NDP Steering Group Meeting held on 21st December 2022 via Zoom

1. **Present** : Kevin Page, Clive Taylor, Alan Wade, Julia Gentle, Liz Alexander, Peter Cross. Sandra Vickers
2. **Representations from Members of the public** : None
3. **Apologies**: Joan Lawrie
4. **Declarations of Interest**: None
5. **Minutes of Last Meeting**: Agreed as a true record
6. **Matters Arising**:
 - Peter had been unable to contact Fred but Kevin confirmed that he had spoken with him and all matters relating to the NDP website and email had been resolved, and invoices provided for money he was owed were being processed. Arising from this Kevin had been able to issue more recent Steering Group members with “NDP” email addresses and Joans email had been reset.
 - Kevin confirmed that he would from now include the Birch Copse district councillors in invites to NDP meetings
7. **Budget and Finance** - Peter had nothing new to report. Kevin advised that we would renew the Survey Monkey licence just incase further surveys were required though this seemed unlikely. Clive advised that other survey requirements might arise from other Parish Council projects.
8. **The NDP - Regulation 14 Consultation Update**
 - **Meeting with West Berks**

Still waiting for dates from Umrah at WBC. Now expected to be in early Jan 2023. With regard to re-running reg 14 we still felt this shouldn't be necessary given that a further consultation would be undertaken away and we would be addressing the reg 14 comments.
 - **Version 1.04 Changes**

Liz had made some changes to the plan earlier in the day as had Kevin in addition to work done by Alan and Peter. Liz further advised that the new WBC draft local plan is now about to commence reg 19 consultation and no longer includes a site allocation housing number for Tilehurst and is not nominating East of Pincents Lane as a site. Liz would provide a link to other committee members, though content relating to Tilehurst Parish was reviewed through a shared copy of the local plan on zoom. It was noted that development could still occur within the Tilehurst settlement boundary. Reference is made to the Tilehurst/Eastern Urban Area settlement boundary within the local plan. Some surprise was expressed that we had only just become aware of the local plan changes. It was agreed that we would need to fully read the local plan and identify any impact it might have on the content of our NDP. Liz was thanked for bringing the new local plan to our attention.

- **Appendix E updates** - not covered at this meeting
- **Glossary Changes** - not covered at this meeting
- **Section 10 - Going Forward rewrite** - not covered at this meeting
- **Maps**
Kevin would review the maps in the NDP and see how these could be improved and avoid the distortion caused by reduced resolution.
- **Next steps / planning**

Kevin mentioned the need to further address the mapping of policies / projects to the vision/principles to give a hierarchy. Alan had emailed Kevin with proposals for addressing this and the inclusion of definitions of projects and policies

Alan mentioned the need to review the NDP acknowledgements and include names others involved, including all present NDP Steering Group members, perhaps with a general thanks to others previously involved in the development of the plan.

We need to address the comments made from other bodies and individual comments. This will need to be covered in our Reg 14 Consultation Statement. Alan will review Kevin's spreadsheet of comments to ensure all comments received have been considered and annotate accordingly. Kevin still needs to add the feedback received from statutory bodies to the spreadsheet.

Prior to the next meeting all committee were advised to read the current plan (see next item below as likely to be version 1.05) and make comments if they had not already done so.

9. Any other Business

- Agreed that Alan should create a version 1.05 of the NDP for any further amendments at which point 1.04 would be archived. Alan would advise all once this was done
- Clive asked if we had any further engagement regarding a further meeting with Calcot Golf Course. Kevin advised of no recent contact but it was agreed we should ask CGC about this in the New Year.

10. Next meeting :

The next monthly meeting would be at **7.30pm Wednesday 18th January** at the Cornwell Centre (in person)

11. The meeting closed