



ATTENDEES:		
<p><u>Borough of Poole Attendees:</u> Richard Genge (RTG) Development Services Manager Nick Perrins (NP) Policy Manager Monika Kwiatkowska (MK) Planning Officer Gabriella Cobelli (GC) Business Support / PA to Julian McLaughlin</p> <p><u>Community Groups / Resident Associations Attendees:</u> Dugald Eadie (DE) Branksome Park and Canford Cliffs Residents Association Corinne Lewis (CL) Viewpoint Residents Association and Neighbourhood Watch Mike Pearce (MP) Society for Poole Brian Finch (BF) Friends of Harbour Reach Gerald Rigler (GR) CPRE and Broadstone Neighbourhood Forum Graham Whitehall (GW) Dorset Lake Residents Association Sue Chapman (SC) Poole Agenda 21 Chris Allenby (CA) Poole Quays Forum and Poole Old Town Conservation Group Bob Allam (BA) Association of Residents of Canford Heath Cllr Marion Pope (MPo) Representative for Merley and Bearwood ward</p> <p><u>Apologies External:-</u> Malcolm Tyler (MT) Lake Residents Association</p>		
Item	Description	Action
1.	<p><u>Minutes of the last regular Meeting in Sept 2018</u> <u>Ken Bearcroft - Field in Trust Query</u> Ken Bearcroft raised the issue in the Sept meeting around the area near the Quay from RNL1 to Whitecliff, as he advised there was an original request to register this site as a Field in Trust site. Ken sadly passed away last year. This will be left open if anyone in the group wishes to take the FOI forward.</p> <p><u>New NPPF (Paragraph 30)</u> CA in the last meeting requested a list of non-strategic policies and that Paragraph 30 needed to be looked at in more detail. Action: NP will provide a list with the minutes.</p>	<p style="text-align: center;">Note for the CWG</p> <p style="text-align: center;">NP</p>
2.	<p><u>Community Working Group Terms of Reference - request for amendment by Brian Finch</u></p> <p><u>Current CWG TOR are:-</u> <i>"To work together in the best interests of Poole to ensure that the community and Borough of Poole achieve quality sustainable environment outcomes in an open and transparent way".</i></p> <p><u>Following initial agreement at the last CWG BF proposed amendment to the TOR as follows</u> <i>"The CWG Group including members and officers will work together in the best interest of Bournemouth, Christchurch and Poole, to ensure that the communities and the Borough of Poole achieve quality sustainable environmental outcomes in an open and transparent way. In doing so the BOP will give assistive advice and pursue issues raised with those departments and officers responsible who can attend to matters that the officers in the CWG Group cannot resolve".</i></p> <p>There has been no decision on whether this group will continue as part of the new authority, as there is still much that is unknown. RTG, however, is aware that the shadow authority is looking at how it engages with the Community. There was a motion throughout that group members wished for the meeting to continue although what form it will take remains to be seen. Action: MPo agreed to take this matter forward to the Shadow Executive Board as part of discussions at the next meeting.</p>	<p style="text-align: center;">MPo</p>

3.	<p><u>Local Plan and CIL Update</u></p> <p><u>Local Plan</u></p> <p>The Local Plan was adopted in Nov 2018 - the link to the webpage is here. There were various different points raised, including some debate around Affordable Housing, the Planning Committee process as well as queries more area specific to the group member. Nevertheless the Plan has been found to be sound by the Inspectorate and will carry Poole through to the new authority for 5 years.</p> <p>Action: If any CWG member wishes to submit further comments about the implementation and understanding of the Plan please email Nick Perrins direct at nick.perrins@poole.gov.uk</p> <p><u>CIL / CIL Neighbourhood Portion</u></p> <p>There was a further examination in public before Christmas and there will be a report going to Council on 19th Feb, where it is hoped that the new charging schedule will be adopted. The examiner decided to take out North Poole as a separate zone and to bring the charges in line with Central Poole. The Town Centre (different from Central Poole) still remains at a zero rate. There were various comments in relation to CIL and the CIL Neighbourhood Portion particular in connection to the Town Centre area, and that more CIL money should be spent on schools and infrastructure to support future development in Poole (and a general comment that there is still insufficient Affordable Housing being built in Poole).</p> <p>NP reported that at Place O&S Committee in Jan 2019, members recommended that the CIL Neighbourhood Portion allocation process should be reviewed to recognise issues in the neighbourhood forum areas. Currently Central Government are consulting on the regulations to change the way CIL is managed - presently the BoP have the regulation 123 list which is likely to be replaced by an Infrastructure Funding Statements. MPo advised that she was against the new CIL rates and would be raising this matter in the Shadow Executive Committee as access to CIL funds should be more balanced.</p>	ALL
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4.	<p><u>BCP Update</u></p> <p>The new Chief Executive of BCP has now been appointed as well as the strategic directors, aside from the director for Children’s Services, although a recommendation has been put forth.</p> <p>We are moving into the next Tier of appointments but there is still no news on the structures. It has been suggested that there will be a single Planning Committee between the three councils. Location is to be confirmed however, though it could be that these rotate between the three offices. There has also been proposed changes to the Poole red card system as well, renamed a “call-in”.</p>	
5.	<p><u>Major Sites and Forthcoming Consultations</u></p> <p><u>Poole Progress (link to website here)</u></p> <p>This is a new website recently launched which solely concentrates on Regeneration aspirations in Poole. There is also a contact tab at the top of the web homepage should anyone have any related questions.</p> <p><u>Sydenhams</u></p> <p>This site is resolved to be approved though matters have gone a little quiet recently as RTG has not heard from the developer.</p> <p><u>Gallaghers</u></p> <p>There are two parts to this scheme:</p> <ol style="list-style-type: none"> 1) The Quayside 2) The Housing Scheme <p>Regarding the Quayside part the team are not far away from obtaining consent for the conditions to be agreed. This will enable the Port Link Rd to be finished linking into the Inland Homes site. There has been £5 million of DLEP funding which has been allocated to this, as well as the quay wall, and will provide a public quayside near the Back Water Channel area.</p> <p><u>Cinema</u></p> <p>This application is now approved which will change the face of the Falkland Square area. Lots of work is being done to get the related highway agreement in place.</p> <p><u>Regeneration</u></p> <p>The Poole Progress website provides the public with information about the vision for the Heart of Poole, Town Centre North as well the Old Town and Twin Sails area - see link to “priority sites” page here Also contained within are details on Poole’s housing aspirations, a new bus station, overhaul of public open spaces, a new hotel and new leisure centre.</p> <p>There were queries and comments around the possibility of having a maritime museum situated in Poole Town Centre to bring more focus on tourism, and also an idea from PQF about having a traveller in place to take shoppers from Sainsburys to Wilkinsons.</p> <p>Further comments were related to the new leisure centre and whether this would still be affordable to local people, plus a suggestion for the swimming pool to be olympic sized. It was key that the BoP obtained member support for the new leisure centre and to ensure that it remained a community asset which would in turn, suggest that costs will need to be kept at a reasonable level if it is to serve the community. In conclusion a balance needs to be struck in terms of Council needs and what the Council can afford. Anyone with specific queries relating to the Leisure Centre can contact Kevin McErlane who is Head of Culture and Community: Kevin.McErlane@poole.gov.uk.</p> <p><u>SAMM Payment</u></p> <p>Poole has introduced a new SAMMS payment scheme from 2nd Jan to mitigate to impact of recreation upon Poole Harbour - this is an interim scheme. In summary, a charge is made on all new residential development (household applications are exempt), and this is pending the formal adoption of a new Supplementary Planning Document which is currently out for consultation (this will replace the interim scheme). Details on the interim scheme and the consultation are within the links below.</p>	

	<p>Interim Scheme link here SPD Consultation link here The SPD Consultation closes on 4th March 2019.</p>	
<p>5.</p>	<p><u>AOB and Further Points Raised</u> <u>Housing Numbers for Bmth and Poole</u> This was raised in conjunction with the last minutes, whether Poole’s housing need was merely a need or a target. The National Policy did require authorities to look at population, demographics and contra indicators for the area to help determine their particular housing need. However, the government has since changed the methodology for calculating the need, now called the “Standard Method”. There is debate on whether it is a need or a target but they call it a “need”. With use of the new methodology, however, the housing need is likely to increase.</p> <p><u>Parking Policy</u> There was a query related to whether the parking policy rules can be reviewed as seemingly new developments have inadequate space for visitors and contractors parking. It was recognised that parking stats are locally set and moreover, the authority is trying to encourage residents to walk, cycle and use public transport more. It was also accepted that society is in a transition phase, with both electric cars coming into use, talk of driverless cars, the depletion of diesel engines and a drive to reduce air pollution.</p> <p><u>Bus station</u> There was comment from some that the current bus station felt unsafe especially at night time, and there is no toilet open. RTG commented on the BoP visit on 30th Jan to Gloucester Bus Station and Swindon Bus Depot as examples to help members decide on what kind of bus station would best fit Poole’s needs.</p> <p><u>Housing Minister Visit</u> The Minister visited Poole last month and was given a tour of Poole’s proposed regeneration area. Various comments were raised but overall the visit was very positive, as this was a chance for the minister to come to Poole and see what we were achieving.</p> <p><u>Nile Court</u> There was a question prior raised around the number of affordable homes that have been allocated.</p> <p><u>Chris Allenby - Questions Comments</u> These were responded to in a separate meeting with RTG.</p>	
<p><u>Date of Next Meeting:-</u> There are no plans, as yet for a further meeting due to impending LGR. Details will be confirmed in due course.</p>		