



**Community Working Group AGM Minutes (Planning & Regeneration Services including Building Consultancy)
Tuesday 1st April 2014
Committee Suite - Civic Centre 6.00pm-8.15pm**

Chair:

Cllr Mike White - Hamworthy East Ward

Internal Attendees:

Stephen Thorne – Head of Planning and Regeneration including Building Consultancy

Nigel Jacobs – Planning Policy and Implementation Manager

Richard Genge – Planning and Regeneration Manager

Sue Ludwig – Business Manager

Giles Thomas - LEP Growth Programme Manager

Keith Pegram – Change and Performance Manager

Sue Newell - Community and Equality Manager

External Attendees:

Approximately 23 members for various Resident's Associations

Item	Action By
<p>1. <u>Arrival and Refreshments</u></p>	
<p>2. <u>Introductions - Cllr Mike White</u> There was an introductory session, where the Chair and internal attendees introduced themselves to external attendees who were present that evening.</p>	
<p>3. <u>Community Assets and the Localism Act – Giles Thomas</u> Giles Thomas gave a thorough and informative presentation on the above item together with advising what was on the web in terms of how to become a Neighbourhood Forum etc. Various points were raised and questions asked.</p> <p><u>Link to the Borough Of Poole Community Right to Bid Webpage below:</u> http://www.boroughofpoole.com/communities-and-people/community-advice-and-grants/localism-act-community-rights/community-right-to-bid/ Action: Giles's presentation will be uploaded onto the Borough of Poole Website and a link will be included in the minutes.</p> <p>It was asked whether Poole Quays Forum could be included on the website as details on Broadstone Neighbourhood Forum have been included. <i>(Post Meeting Note: Poole Quays Forum information has been added to the Borough of Poole website – it has been agreed that Poole Quays Forum, at their request, will be consulted on all planning applications within their boundary as they are a statutory consultee.)</i></p> <p><u>Link to relevant BoP webpage on Poole Quays Forum below:</u> http://www.boroughofpoole.com/your-council/haveyoursay/consultation/poole-quays-neighbourhood-forum/</p> <p><u>Link to Poole Quays Forum Independent Website below:</u> www.poolequaysforum.co.uk</p>	<p>GC/KDP</p> <p>Note</p>
<p>4. <u>Community Working Group Summary of 2013-2014 from Graham Whitehall (Lilliput and Neighbourhood Association)</u> Graham Whitehall gave an interesting presentation summarising some of the</p>	

	<p>good work that has taken place over the last 12 months. Questions from the floor included a question regarding the progress of the work started by Cllr Judy Butt regarding communication with residents and how the Council communicate with residents associations as a whole.</p> <p>Action: Cllr Mike White agreed to take this matter back for discussion about how it can be reignited.</p> <p>Action: A copy of the power point presentation will be uploaded onto the website with the minutes. Keith Pegram and Gabriella Cobelli to action.</p> <p>Note: - There was difficulty with the projector set up and therefore Sue Ludwig photocopied the presentation to the group (applied to both items 3 and 4). The unit offers apologies regarding the ICT issues which were unfortunately outside of our control as a result of the issues we experienced it is understood that ICT in the Committee Suite is to be replaced.</p>	<p>MW GC/KP</p>
<p>5.</p>	<p>Community Working Group – Membership Refresh – Stephen Thorne</p> <p>Ken Bearcroft of Parkstone Bay Associations announced that he would like to come back to the Group – this was agreed with those current members present. Chris Allenby would also like to be represented under Poole Quays Forum going forward as opposed to Poole Old Town Conservation Group - this was agreed.</p> <p>Other than the above two changes, it was agreed that the Group will remain the same as last year.</p> <p>Therefore the finalised list for Community Working Group members for 2014-2015 are as follows:-</p> <ul style="list-style-type: none"> Ken Bearcroft - Parkstone Bay Association Terry Stewart - Campaign for the Protection of Rural England Mary Parsons - Lake Residents Assoc Hamworthy / Friends of Hamworthy Park Graham Whitehall - The Lilliput & Neighbourhood Association (LANA) Gerald Rigler – Society of Poole Men Brian Finch – Friends of Harbour Reach Tony Hamilton – Poole Agenda 21 Chris Lewis - Parkstone Bay Association Julie Bagwell – Watch this Space Chris Mills/Alison Dalton – Bridging Communities Ann Wood - Hamside Residents Association Chris Allenby - Poole Quays Forum <p>Action: The 2014-2015 meeting dates for the Community Working Groups be forwarded to members in the next few weeks. Gabriella Cobelli will email attendees in due course.</p>	<p>GC</p>
<p>6. 6.1</p>	<p>Questions and Answers Session - Cllr Mike White</p> <p>Written Questions</p> <p>There were a number of questions received from various sources. ST advised that if the questions were not Planning related they would be included in the minutes.</p> <p>Action: Gabriella Cobelli has included a separate question/ answer sheet to be uploaded onto the website. Additional related notes are as per below therefore please cross reference with the question sheet:-</p> <p>Additional Notes:- Questions 9, 10 and 11 – Planning and Transport</p> <p>Cllr Mike White expanded on the answer by stating that champions work well if it commands cross party respect and there is enthusiasm all round. The Place Theme Meeting is a cross unit forum and hence feels that presently there is no need for a “Champion” as such. An example of Planning and Transport and Planning working well together is the recent Access and Movement initiative. The next stakeholder workshop to this will be on Wed 9th April at 6.00pm here at the Civic Centre. The next steps will be reviewed. Three scenarios will be presented and ran through the base model to see if they work.</p> <p>Additional Notes:- Question 22 - Beach Huts</p> <p>Following the response to question 22, there was continued discussion and</p>	<p>Note</p>

<p>6.2</p>	<p>debate regarding whether the beach huts plans were submitted onto the Borough of Poole website and whether site notices were erected. RTG confirmed that owners not tenants were notified as this is purely a matter for the applicant and site notices were displayed for <u>all</u> the applications.</p> <p>This prompted further enquiries as to whether the planning application was published.</p> <p><i>(Post meeting note: The list of weekly Planning Applications is published on the Borough of Poole Website on a weekly basis. At the moment the unit is still offering the PDF service, that is, an email is sent out on request to anyone who prefers to receive the list electronically). See Link: https://boppa.boroughofpoole.com/online-applications/search.do?action=weeklyList</i></p> <p><u>Additional Notes:- Question 23 - Navitus Windfarm</u></p> <p>Navitus Bay Developments Ltd has moved the submission of the Development Consent Order to a new proposed date of 10th April 2014 with the Local Authority having 14 days to respond to the Adequacy of Consultation Report. A portfolio holder decision (subsequently this was a report by the Acting Chief Executive) will go to full Council on 22nd April 2014. Discussions continued on whether consultation on this issue had been adequate. MW advised attendees that there is no formal process for residents associations to be consulted on this.</p> <p><u>Additional Notes:- Question 25 - Non Material Changes</u></p> <p>See link on the Planning Portal website for more information which details options for amending proposals that have planning permission.</p> <p>http://planningguidance.planningportal.gov.uk/blog/guidance/flexible-options/</p> <p><u>Verbal Questions</u></p> <p><u>Gypsy and Traveller Site</u></p> <p>Mary Parsons asked about foul water drainage with a view to recent Gypsy and Travellers Site proposals. ST advised that for Temporary Stopping Places foul water drainage could be provided by a point in the ground.</p> <p><u>Decarbonisation</u></p> <p>Tony Hamilton asked about decarbonisation and whether it could be included in the group's Terms of Reference. Nigel Jacobs advised that the Terms of Reference included sustainability which was sufficient to cover this off.</p> <p><u>Interim Chief Exec arrangements Clarification</u></p> <p>With effect from 1 April, Andrew Flockhart will take on the role of acting Chief Executive and Jan Thurgood will act as Deputy Chief Executive. Kevin McErlane has also started work in his new role as Interim Strategic Director.</p>	<p>Note</p> <p>Note</p>
	<p><u>Dates of the Regular Community Working Group Meetings plus the Community Group AGM for 2014-2015:</u></p> <p>Will be confirmed shortly.</p>	