

Wickham Neighbourhood Plan Steering Group  
Meeting – Monday 8 April, 2013

- 1 Present  
Angela Clear, Sue Roger-Jones, Marie du Boulay.
- 2 Apologies  
Therese Evans, Justin Gamblin
- 3 Declarations of interest  
Non
- 4 Previous meeting notes reviewed  
  
SRJ requested delete Wickham Centre Playschool from list of stakeholders as no longer exists.  
  
Discussion in relation to CIL: SO had stated that WCC needs to produce a list of things to spend CIL on. How does WPC influence what is on this list and that any necessary infrastructure needs for Wickham, in relation to additional housing, will be met from this funding? AC reported that WCC Councilors will be having training as lack of understanding was expressed at Council.  
Action:  
MduB will ask SO and AC will seek clarification through the WCC (MduB and AC).
- 5 Actions from previous meeting not covered elsewhere on the agenda  
  
Parish Assembly stand and comments by AC and TE during their presentations, were successful.
- 6 Plan format of meeting with Wickham's Associations, Societies and Groups – Tuesday, 16 April  
  
MduB reported contacting all Wickham groups contacts listed in the Parish Mag and having a very positive response. So far 25 confirmed attendees, excluding the NP Steering Group. Awaiting 7 further confirmations.  
  
SRJ is arranging wine glasses and nibbles. (SRJ)  
  
Format of the evening:  
AC to open meeting.  
TE to give a brief update on the LP Part 1.  
MduB to give brief overview of LP Part 2, the NP and working with WCC. To follow with open discussion structured on issues raised from the LP Part 2 Guidance Note Questions Template and the Wickham Profile. This will be used to stimulate discussion and thought about the broader issues. MduB will lead this discussion and AC will take minutes on which to base a report back to WCC.  
The representatives will then be asked to take a questionnaire back to their membership (structured in a similar way). They will be asked to feedback by 15 May (ahead of the meeting with WCC on 22 May). The content of this questionnaire was discussed. MduB will draft and send to all for adjustments.
- 7 Reviewed evidence gathered from stakeholders  
Previously agreed list of stakeholders:  
Local Estate Agents and Commercial Letting Agents (AC)  
Community Land Trust (TE)

Hyde Housing Association (TE)  
WCC re Affordable Housing (TE)  
Landowners and developers – to be contacted once we have established needs and are looking at long list of sites.

Infrastructure/Service providers:  
Environment Agency, re surface water (TE)  
Hampshire County Council, re drains (TE)  
Southern Water, re sewage (TE)  
WCC, re parking (TE)  
Hampshire County Council, re roads (TE)  
MduB will ask Liz Dee who else to approach (MduB)

Schools:  
Wickham Primary School (SRJ)  
Wickham Pre-School (SRJ)  
Monkey Puzzle Nursery (SRJ)  
Montessori School (SRJ)  
Merry Go Round Children's Centre (SRJ)  
Play School - Wickham Centre (SRJ)  
Poppins - Wickham Playgroup (SRJ)

Health:  
Wickham Surgery (MduB)  
Dentist (MduB)  
Opticians (MduB)  
Physiotherapy (MduB)  
Secondary Care (MduB)

Much of the feedback has now been received and MduB is putting it together in a single report.

Action:  
Continue, for completion before meeting with WCC on 22 May.

- 8 Reviewed LP Part 2 Guidance Note Questions Template, re Housing, Employment, Infrastructure, WCC initial draft document  
  
MduB has drafted feedback on this and will send to all for comments and additions.
- 9 Parish Plan / Village Design Statement  
  
PP - Adopted at March PC.  
VDS – Discussed the need to review the draft finished in 2010 and move forward to adopt.
- 10 Date of next meetings  
  
Thursday 9 May  
To put together all the evidence collected from stakeholders list and from the meeting with Wickham's groups. To start to consider the Community Event and the Long list.

Wednesday 5 June  
Walk about

Thursday 13 June  
Plan the Community Event