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NOTES OF MEETING

Meeting: Neighbourhood Plan Steering Group Meeting
 Date & Time: Monday 13th February at 7.00pm
 Place: Council Chamber, The New Town Hall, Commercial Road

PRESENT:

Chair: Cllr David Northam

Steering Group Members: Cllr Ann Weaving, Cllr Colin Huckle, Cllr Lucy Hamilton, Michael Bevan, Paul Weston, Penny Quilter, Phil Watts, Rob Cheeseman, Sara Parker, Colin Marsh (online) for part of the meeting.
 Project Support: Michele Williams, Jane Biscombe
 Special Attendance: Cllr John Orrell

ITEM	DISCUSSION	ACTION	BY WHOM
1.	Welcome and Apologies:		
	David welcomed everyone and introduced Michael Bevan.		
	Apologies were received from Ben Heath, Colin Marsh, Lara Wood.		
2.	Minutes & Matters Arising:		
	Minutes of last meeting held 9 th January were approved.	(26.1) Upload to webpage	Michele
	Changes to be made identified as follows:		
	Item 5: Paragraph 2 to change 'active' to 'inactive'.	(26.2) Michele to amend as identified	Michele
3.	Consideration of new Steering Group Member:		
	David gave some background to Michael Bevan's past and explained that in his current volunteering role he often gets complaints about the lack of affordable housing for local people.		
	Michael was asked to leave the room while the Steering Group Members discussed whether to accept Michael's request to join the group. All agreed and Michael was invited back and welcomed as member of group.	(26.3) Michael to be added to email and teams group	Michele
4.	Design Code Briefing – Rachel Noke:		
	Rachel gave a brief presentation (see attached), which ended with 4 questions that were requiring input from the Steering Group. David after some discussion felt that as they had only been circulated recently it was not enough time for everyone to have read and come up with other suggestions.	(26.4) Circulate presentation with minutes	Michele

ITEM	DISCUSSION	ACTION	BY WHOM
	Agreed that if anyone has any comments, particularly on the 12 principles, to send directly to Rachel and copy the Weymouth Neighbourhood email so that recorded elsewhere. Email: <u>Neighbourhood@weymouthtowncouncil.gov.uk</u>	(26.5) Comments to Rachel directly	All SG members
	Discussion points were as follows;		
	 Are we engaging with Housing Associations – yes we are and there is a meeting with Housing Associations including Dorset Council tomorrow. What does affordable housing mean – housing that is not only affordable for people to buy/rent but also affordable in terms of being able to live in i.e. good insulation to help with cost of heating etc. 		
	 Need to remember that WNP only has some influence on any future building regulations – but this will only apply to future new homes or converted properties not the older already converted properties. Paul raised concern over two possible mission and aims – will need some discussion about which to use or merge them. 		
	 Penny raised that the Design Code only appears to mention homes but not community and other buildings. 		
	John explained that some of his constituents had raised concerns, hence his attendance this evening. His wards are in a high-density area with lots of housing in poor conditions and with a large number of HMO's (Homes of multiple occupancy). Although there is register with Dorset Council it only includes homes over 3 storeys whereas most of the current HMO's are 2 storeys. Phil commented that other areas have a limit to the number of HMO's they allow in an area.		
	John also mentioned concerns over car parks being converted. David explained that the SHLAA sites came from Dorset Council, and we have no input into this. David is aware that there has been recent miscommunication sent out which has caused lots of concern for resident but is untrue. The Dorset LEP report shows Weymouth Town car parks are only busy in the summer months and the rest of the time they are not fully utilised.		
	There is a Design Code Pathfinders Programme event on 6 th March but is in London and explained although Rachel might attend it is not a good use of SG member's time.		
	PMN: As the DLUHC cannot arrange a hybrid meeting with online and in-person attendees, David and Rachel will attend (Colin and Phil have declined attending due to other commitments).		
5	Feedback on 3 rd Engagement – Paul Weston:		
	Paul wanted to thank the Council staff for the work they have done in getting the survey documents and comments out to him to help him with his report.		

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	an individual's respons	e acro	Sarah if possible, to run off a report which shows oss all questions (attached). Agreed that it would a postcode to identify where the responses have	(26.6) Circulate the individual response report	Michele
	comments on certain o	quest	t the responses and although there were lots of ions, they were constructive. This also included ne contentious questions the rest were positively		
			owing the Council's social media posts there were onses which was positive.		
	about how the impact the was concerned that account. Phil did mak	that the n the n the a p n the	he was going to write to the Planning department he false communication has had on the results, as umber of negative comments would be taken into oint that although we cannot demonstrate that false communication, we can allude to it having s.		
	could provide in the fo	cus gr	t of the redundant community buildings that we roup - David replied that although we do, in order n centre he would suggest not.		
	referred to in all her que 3 rd engagement. Sara s	uestic sugge	the 20 minutes neighbourhood which Rachel ons, and that this was not really addressed in the sted we could have a display in the theme groups display board on what individuals think is missing		
	Paul advised that the D	esign go at i	ode and the timings not aligning with the WNP – Code does not need to be included in the NP. The its own pace and we can refer to it in the WNP as		
	Currently the numbers for the Theme Groups are as follows;				
	Communities	9	Sustainable Environments 4		
	Jobs	6	Local Green Spaces 10		
	Homes	10			
	It was suggested that theme group leads have a look at who was invited and who has not responded and contact them directly to try get sign up. Also individuals could stay for more than one session if they wanted to and numbers allowed on the day.				
			a attachment rather than the link as aware some ccess the Teams group.	(26.7) Send out invite list to theme leads	Sara

ITEM	DISCUSSION	ACTION	BY WHOM
6.	Focus Group Key Questions – Paul Weston:		
	Paul had drafted questions for the Focus Groups to help guide the session, he did not expect any comments only sent out today. Any comments or revisions to be sent to Paul for the first two sessions on Monday 20 th to be sent to Paul by close of day tomorrow (Tuesday 13 th February) and the other sessions by close of day Wednesday 15 th February.	(26.8) Any comments on questions to be sent to Paul	All SG members
	A 2-page bullet point document will be available to leads to help steer the discussions – to be sent out with pre-reading by Friday.		
	Sara advised that all pre-reading for the attendees will be sent out on Friday as well.	(26.9) Pre- reading to be sent out Friday	Sara
7.	Update on Meetings with Dorset Council & Meeting with Housing Associations – David Northam:		
	David gave short update on his meetings with Dorset Council and some points as a result were;		
	 Planning are less definite in engagement; 		
	• Housing Team are in agreement that more affordable home are necessary and their long waiting list is unacceptable.		
	 Dorset Council recognise the need and are unsure how to resolve it and who's responsibility it is? 		
	David also reported that he had a meeting with Housing Associations tomorrow and would feedback at the next meeting.		
8.	Risk Register:		
	Deferred to next meeting.	(26.10) Agenda item for next meeting	Michele
9.	Budget Report:		
	Deferred to next meeting.	(26.11) Agenda item for next meeting	Michele
10.	Any Other Business:		
	Rob: Gave an update on the presentation that was given at the CEE Group by Penny, Phil and himself. He was a bit disappointed in the lack of interest, although they were invited to return, which was positive.		
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ITEM	DISCUSSION	ACTION	BY WHOM
	Paul : Although keen on having targets in the Plan he would rather have then		
	in a document alongside as otherwise in black & white and therefore the		
	Council will be committed.		
	David: Following on from special meeting last week David and Colin have		
	finalised the complaint which will send to Dorset Council by Colin by the end		
	of the week as deadline is Sunday 19 ^{th.}		
	Phil was keen to point out that we should mention how it undermines the Councils resolution.		
	Lucy: Asked who would own the WNP – ultimately the Town Council own it	(26.12)	Lucy
	and the delegated Steering Group take it forward. Lucy also agreed with	Discussion	,
	Penny's comments that this is distraction and queried if there was a way that	with Comms	
	we could send out some positive information - she suggested the Register	to discuss	
	which goes out to most of the homes in Weymouth.	advertisement	
	Lucy to discuss with Sarah about what best to put into the Register.	in the Register	
	All agreed that it would be good to keep sending out positive messages rather		
	than focus on negative from now until September.		
	Penny: Has had some conversations with people who are concerned about the		
	Character Area Assessment – query if our document can we alter. David	(26.11)	David /
	advised yes in theory it is, but AECOM also want it to be theirs for them to be	Request	Michele
	able to use to demonstrate their work. We can however ask them to amend	AECOM to	
	which will be actioned this week.	amend	
		document	
11.	Dates of Future Meetings:		
	Date: Monday 13 th March 2023		
	Time: 7pm		
	Venue: Council Chamber		
	Date: Tuesday 11 th April		
	Time: 7pm		
	Venue: Council Chamber		

Meeting ended at 9:15pm