

**Minutes of the Meeting of the Hurst Neighbourhood Plan Working Group
Held at 1, Tape Lane on Thursday, 22nd August, 2024**

Present: Penny Curry (Chair) Lou Robinson (LR) Vice Chair and Acting Secretary, Gemma Moore (GM), Duncan Kendall (DK))

Apologies: Brian Thomas (BT) Secretary

291 Prejudicial Interest.

There were no prejudicial interests to declare.

292 Minutes of Previous Meeting

The draft minutes of the 17th July, 2024. It was noted that P286 should have read 'In view of points 284 and 285.....' and it was agreed that the draft minutes should be amended accordingly. Subsequently the minutes for the 17th July, 2024 were approved and signed by the then Chairman.

293 New Group Members

Under the Terms of Reference (May 2023), new group members will be by a process of co-option and agreement by the current HNPWG members.

Mr David Boyd (DB), a new councillor on the Hurst Parish Council asked to join the HNPWG and after a general discussion, including the potential for any conflicts of interest, it was agreed by the members present that Mr Boyd should be co-opted and that he should be invited to attend the next HNPWG meeting.

ACTION: PC to write to DB confirming co-option and invitation to next HNPWG meeting.

294 Actions arising not covered by the Agenda.

None

295 Correspondence

No direct correspondence has been received by the HNPWG.

296 Update and feedback on WBC's revised LPU.

Subject to approval by WBC Executive Committee, the WBC Regulation 19 Consultation will be published and commence on 19th September.

It was agreed that once the Regulation 19 consultation had been circulated, all members of the HNPWG would read through the consultation in preparation for discussion at the next HNPWG meeting, where it would be discussed with a view to a response being prepared.

ACTION: All HNPWG to view the Reg. 19 once it has been released prior to next meeting.

297 Actions arising

Due to holidays LR was unable to organise meeting with James McCabe of WBC to introduce Penny as Chair of the HPNPWG.

LR apologised, but due to personal circumstances had not had time to update the Gypsy and Traveller Draft Report but will endeavour to do this as soon as possible.

298 Tasks going forward:

Continued updating of draft reports and draft policies.

The HNP are aware that not only is the NPPF currently in consultation as the new Government wishes to bring about a number of changes to the Framework and ultimately these may have an impact on various draft reports and draft policies, but also the WBC Regulation 19 will also impact on the draft reports and draft policies.

299 AOB

The Terms of Reference (2023) were reviewed and found to be fit for purpose. It was proposed that the ToR should be reviewed in 12 months.

ACTION: BT to diary ToR review for August 2025

Date of the next meeting 26th September, 2024

Meeting closed at 21:00

Signed:

Date