

**REPORT OF THE NEIGHBOURHOOD DEVELOPMENT PLAN ADVISORY COMMITTEE
HELD ON 7th FEBRUARY 2018**

MEMBERSHIP & ATTENDANCE

Chairman: * Vivien Lantree (VL)

Councillors * Steve Watkins (SW)
* Jackie Worrall (JW)

Committee Members

* Jon Bishop (JB)
Peter Dixon (PD)
Gareth Hunt (GH)
* Robert Mann (RM)
* Alan Manson (AM)

* Denotes members present

Officers present Yvonne Merritt – Clerk (YM)

Action Points and updated Draft Plans are issued with each set of minutes.

17/35 APOLOGIES FOR ABSENCE

There were apologies for absence from Peter Dixon & Gareth Hunt.

17/36 APPROVAL OF THE MINUTES

The minutes of the meeting dated 31ST January 2018 were approved as a true and correct record.

17/37 MATTERS ARISING FROM THE MINUTES

There were no matters arising

17/38 POLICY FOCUS – TO REVIEW THE FOLLOWING DRAFT DOCUMENT

1. **Background** – it was agreed that this history of the area should be included in the background going back about 150 years. JB to ask the U3A for a section on the plotted history of Chorleywood.
2. YM to insert a map of the area in annex A
3. Policy 1 pg 7- add a policy on electric car points, pg 4 indent footnotes, pg 5 JB to add project detail, pg 7 re-order policies
4. Policy 3 pg 11, JB to mention Heronsgate Conservation Area

5. Policy 5 – take out highlighted areas. Add 5.3 policy related to commuted payments. Pg 19 add a blue line for the 0-14.
6. Policy 10 – pg 26 – format policies –JB , 10.1 Phillips Hill to be removed and Hillias Wood to be added. Also add Grovewood and Warings Field.

17/39 AOB

It was agreed that once the amendments had been made JB would format it and it would be shared with the relevant bodies from the following Monday. A word copy would also be sent to TRDC. It was agreed that the closing date for comments would be 16th March.

17/40 CLOSURE

The meeting having commenced at 7.30 pm closed at 9.15pm.
The date of the next meeting was set for 20th March 2018 at 1.30pm, South Lodge.

Signedagreed by Chairman..... Date3.3.18..

These minutes were agreed as a true and correct record and signed by the Chairman.

Signed..... Date.....