

**Minutes of the meeting of Hungerford 2036 project team** held on Wednesday 13<sup>th</sup> July 2022 at 7pm in the Library, Hungerford

**Present** –Chris Scorey (CS), Cllr Helen Simpson, Cllr Keith Carlson, Cllr Claire Winser, Cllr Ellie Yakar-Wells, Cllr Jon Shatford, Cllr Alistair Fyfe, Town Clerk

1. **Note apologies** – Denise Gaines, Steve Bickell, Cllr Richard Hudson, Cllr John Downe
2. **Appointment of co-chairs** – Cllr Simpson proposed Cllr Shatford as co-chair, seconded by Cllr Winser, all in favour. Cllr Shatford proposed Denise Gaines as co-chair, seconded by Cllr Simpson, all in favour.
3. **Budget** – £6850 is available in the current budget and £7046 is held in earmarked reserves (*up to date figures*). Clerk can apply for more funding if required.
4. **Next Steps** – Cllr Shatford suggested the NDP should include aspirations to attract support and public interest at referendum. A majority (50% plus 1) in favour, of voters turning up to vote is required for the plan to pass referendum. Aspirations could be included in short in the NDP and form part of future documents. Writing a contents page will be priority.

**ACTION:** Review other NDPs. Clerk to forward previous emails including links to NDPs.

**ACTION:** Cllr Shatford to speak to Chris Bowden (Navigus Planning) to determine his scope of works for writing the NDP.

Chris has prior knowledge of H2036 NDP having attended the remote meetings with developers and given advice to the team. Alternative quotations will be required due to the likely cost of the contract.

**ACTION:** Cllr Shatford to speak to Cllr Downe about a handover of his notes.

**NOTE:** The new WBC Draft Local Plan will go WBC Full Council in December with submission to the Planning Inspectorate expected to follow in March 2023.

Meeting closed 6.30pm