

**Minutes of Grafton Parish Neighbourhood Planning Meeting held at Thatched Barn,
Wilton on Monday 19 August 2024 at 19:30 hours**

| Item | Topic and Actions |
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| | <p>Attendees: Mr Richard Pash (Chair), Mr Edward Nelson together with Members of the Public: Mr Bill Clemence, Mrs Ellen Harris, Mr Jonathan Lyle</p> <p>Apologies for absence: Mr Mike Hatherell, Mr David Lemon, Mr George Hosier, Mr Peter Lemon, Mrs Emma Dawney.</p> |
| 1. | <p>Matters arising from Neighbourhood Planning Meeting held on 24 June 2024: The minutes of the meeting were approved.</p> |
| 2. | <p>Housing Allocation Policy: Mr Pash presented a summary of proposals submitted and the group discussed the proposals supported by the assessment process and following the outcome of the Strategic Environmental Assessment. The group agreed that they should form part of the community consultation meeting on Sept 20th</p> <p>Action: It was agreed that Mr Pash would speak to landowners who had submitted proposals, ahead of the community consultation meeting.</p> |
| 3. | <p>Community Consultation – Sept 20th: Mr Pash explained that he was making good progress on presentation and notes for the open meeting with the Parish to discuss the Neighbourhood Plan recommendations. This would be used to fine-tune proposals before putting them to the parish in a referendum. The group agreed to encourage members of the parish to attend, using features in the August and September editions of Community News as well as being advertised around the Parish.</p> <p>Action: Mr Pash to bring a summary of the proposed agenda and presentation for the Community meeting to the Parish Council meeting on September 9.</p> |
| 4. | <p>Grant Funding – position: Mr Nelson explained that subject to providing suitable documentation we have been successful in receiving grant funding for Andrea Pellegram to support NP process in FY 2024/5 for £8023. This covers the work to assist in finalising masterplan proposals for agreement with landowners. And once the site allocations have been agreed, the SEA will require finalisation, and the Reg. 14 consultation around Christmas / early in 2025.</p> <p>Action: Mr Nelson to provide an update at the next meeting.</p> |
| 5. | <p>AOB: Mr Lyle explained that he met Mrs Harris to review the development of the Policy on sustainable Transport / footpaths, and had a further meeting with Mr Tim Griffiths about one of the proposed routes on his land.</p> <p>Further meeting dates for 2024 are 21 October, 16 December.</p> |

Next Grafton Neighbourhood Planning Meeting: Monday 21st October 2024 at 19:30, Thatched Barn, Wilton

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