Salisbury Neighborhood Development Plan Steering Group Tue 9 Apr 2019

John Farquhar, Amanda Foster, Atiqul Hoque, and Tom Corbin, Jamie Hobson, Nicola Lipscombe, Mark Stevens, David Wilson, and Louis Hodgkinson.

In attendance: Andrea Pellegram, Annie Child and Yaroslav Pustarnakov.

Record of Decisions

1. Welcome and Introductions:

- 1.1. NDP Steering Group (NDP SG) received opening remarks from the Leader of the Council, Cllr Jeremy Nettle, who welcomed its members to the first meeting.
- 1.2. Cllr Derek Brown OBE, Cllr John Baber MBE, Cllr Amanda Foster, Kate O'Conner and Peter Dunbar gave apologies for their absence.

2. Introduction to Neighbourhood Planning:

NDP Steering Group received a PowerPoint presentation from Andrea Pellegram with regards to neighborhood planning and development. A copy of the presentation can be found on a USB drive distributed by Andrea at the meeting.

Action: Yaroslav Pustarnakov was asked to distribute a USB with NDP material among all absent SG members.

3. Election of the Chairman of the Neighbourhood Planning Group:

Cllr John Farquhar be elected as the Chairman of the Neighbourhood Development Plan Steering Group.

4. Election of the Vice Chairman of the Neighbourhood Planning Group:

Mark Stevens be elected as the Vice Chairman of the Neighbourhood Development Plan Steering Group.

5. Steering Group Terms of Reference:

The Steering Group considered Terms of Reference, and it was agreed to adopt Steering Group Terms of Reference and provide declarations of interest as the second item on the agenda for every meeting.

6. Meeting Schedule:

The Steering Group considered meeting schedule for 2019/20, and it was agreed to

• Hold a meeting on second Tuesday of every month at 18:00pm in the Guildhall.

• Hold a meeting on Tuesday 16 April and on Tuesday 16 May.

Action: Yaroslav Pustarnakov was asked to share contact details of all Steering Group members within the SG

7. Outline Work Programme:

The Steering Group considered work programme, including Recovery Strategy and it was agreed to adopt the work programme.

8. Planning Policy Context:

Andrea Pellegram briefed the SG on Development Plan Policies for Salisbury. A copy of related documents can be found on a USB drive distributed by Andrea at the meeting.

9. Items for Next Meeting:

The Steering Group considered agenda items for next meeting, and it was agreed to discuss community engagement events and the communication strategy.