

AGENDA ITEM 2. NOTES AND ACTIONS FROM THE PLANNING AND INFRASTRUCTURE WORKING GROUP MEETING ON 11th SEPTEMBER 2019

Attending:

PWIG Board members:

- David Broad (DB)
- Mike Dean (MiD)
- Liz Hodges (LH)
- Garry King (GK)

Officer:

- John Mills (JM)

Apologies:

- Matt Darby (MaD)
- Ed Macallister-Smith (EMS)

Agenda items:

1. Welcome new PIWG members

- New PIWG members (DB and GK) welcomed.

2. Elect new Chairman

- DB, GK, MaD put themselves forward or were put forward by other PIWG members. However, as MaD and EMS were not present it was decided that JM should contact them to check if they would like to be considered for this role. The new Chairman (and Deputy Chairman) would then be decided at the next PIWG meeting.
- **ACTION:** JM to contact MaD and EMS re. interest in Chairman role.
 - **ACTION COMPLETED:** EMS would like to put himself forward; MaD would not like to put himself forward).

3. Notes and action points from the meeting on 29th April 2019

- All actions completed or in-hand.

4. Review of planning decisions made in 2018/19 for planning consultations that the Board objected to

- JM outlined the extent to which planning decisions explicitly addressed key considerations (e.g. statutory duty of regard, giving great weight to landscape and scenic beauty, presumption against major development, etc).
- **ACTIONS:**

- JM to develop a checklist / aide-memoir of AONB considerations that should be explicitly addressed in case officer reports and planning decisions.
- JM to send an abridged version of the agenda item 4 paper, together with the proposed checklist / aide-memoir, to local authorities.
- JM to ask the Board's local authority appointees to advocate the paper and the checklist / aide-memoir with their local authorities.
- JM to consider potentially reviewing – or commissioning a review of - Neighbourhood Plans to assess the extent to which they address AONB issues (N.B. This action is to be considered once the actions above have been completed).

5. Executive Committee paper

- PIWG endorsed the recommendations of the draft Executive Committee paper.
- **ACTION:** JM to present paper to Executive Committee on 17th September.
 - **ACTION COMPLETED:** The Executive Committee endorsed several of the recommendations but George Lambrick (GL) had concerns about the proposed consultation criteria and the proposed major development thresholds. JM has subsequently agreed revised consultation criteria with GL and asked the Director, Chair and Vice-Chair if the Board can now formally consult the local authorities on the consultation criteria – awaiting response (as of 26/09). JM to have further discussions with GL re. major development thresholds).

6. RTPi presentation

- JM presented his draft presentation for an RTPi seminar on 18th September. PIWG members provided positive and constructive feedback.
- **ACTIONS:**
 - JM to incorporate feedback and give presentation at RTPi seminar.
 - **ACTION COMPLETED:** JM gave presentation at RTPi seminar on 18th September – received positive feedback.
 - JM to circulate final version of RTPi presentation.
 - **ACTION COMPLETED:** Presentation circulated with 'Notes and Actions'.

7. Update on work programme relating to PIWG Terms of Reference (verbal update)

- JM provided verbal update, including Local Plan and planning application consultation responses, proposed quarry stakeholder meeting, etc.

8. Next meeting (date to be confirmed)

- **ACTIONS:**

- JM to circulate Doodle Poll to check PIWG member availability and then confirm date and venue.
 - **ACTION COMPLETED:** Doodle Poll link circulated with 'Notes and Actions'.
- JM to confirm date and venue for next meeting.

9. AOB

- No AOB arising.