

Date: Wednesday 27th September 2023

Start: 6.30pm

At: Melksham Without Parish Council, First Floor, Melksham Community Campus, Market Place,

Melksham, SN12 6ES

Remote access via Zoom also available

To Join Zoom Meeting:

Meeting ID: 279 181 5985

Passcode: 070920

Click link below:

Melksham Neighbourhood Plan Steering Group

Contact for more information:

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https://us02web.zoom.us/j/2791815985?pwd=Y2x5T25DRIVWVU54UW1YWWE4NkNrZz09

Melksham Neighbourhood Plan Steering Group AGENDA

- 1. Welcome & Housekeeping
- 2. To note apologies
- 3. Declarations of Interests
- 4. Public Participation
- 5. To approve agenda item **7** to be held in closed session due to confidentiality (still draft plans/thoughts)
- 6. a) To agree **Minutes of Meeting** held on 6th September
 - b) To agree Confidential Notes to accompany Minutes of 6th September

7. Site Allocations:

- a) To receive feedback from Wiltshire Council on draft Local Plan allocation numbers for the Melksham NHP
- b) To approve Site Allocations policy wording
- b) To note Technical Support application made for Site Viability Assessments

9. Plan Drafting:

To confirm that final draft version of reviewed Joint Melksham Neighbourhood Plan (NHP#2) now in place (subject to typesetting, accessibility, map updates)

10. Evidence documents:

- a) To approve publication of final versions of evidence documents (subject to small factual corrections):
 - i) AECOM's Site Assessment
 - ii) AECOM's Town Centre Master Plan
 - iii) AECOM's Design Guide
- b) To note progress on AECOM's Strategic Environmental Assessment (SEA)
- c) To note progress on HRA Habitat Regulations Assessment scoping by Wiltshire Council
- d) To approve Consultation Statement for publication (pre Reg 14 version)
- e) To receive feedback from inception meeting with plan "Health Check" consultants and way forward with the Basic Conditions Statement (not required until Reg 16 submission to Wiltshire Council)
- f) To receive feedback from inception meeting with plan "Car Park Audit/Review" consultants and seek volunteers to assist with audit (October)

11. Programme:

- a) To note current progress against Programme and agree timescale for Regulation 14 consultation (pending authorisation of the draft plan by the Qualifying Bodies: Melksham Town Council and Melksham Without Parish Council in October) and the finalisation of the SEA by AECOM
- b) To receive feedback following internal briefing for Town, Parish & Wiltshire Councillors on 18th September

12. Promotion of Regulation 14 consultation:

- a) To agree "message/principles" of new draft Plan for promotional materials
- b) To agree how to promote consultation
 - i) Launch events in Melksham and Shaw/Whitley
 - ii) Melksham News adverts
 - iii) Leaflet via Melksham News delivery mechanism (to update Mini Guide and reissue?)

13. Finance:

To approve invoices received and note current financial position to date for this financial year

14. To agree date and venue of **Next Meeting of Steering Group**