

Date: Wednesday 5th June 2024

Start: 6.30pm

Present:

Steering Group Members Present

Councillor David Pafford Chair (MWPC)

Councillor Graham Ellis (MTC)

Councillor Pat Aves (MTC)

Councillor John Glover (MWPC)

Mark Blackham (Bowerhill Residents Action Group)

John Hamley (MTUG)

Shirley McCarthy (Environment)

Mike Sankey (WC)

Chris Holden (Melksham Community Area Partnership)

Task Group Members

Planning Consultants

Councillor Mark Harris

Councillor Alan Bains

Vaughan Thompson (Place Studio)

- MTC Melksham Town Council
- MWPC Melksham Without Parish Council
- WC Wiltshire Council
- MTUG Melksham Transport User Group

MINUTES

1. Welcome & Housekeeping

Councillor Pafford welcomed everyone. Housekeeping was not required as there was no one new present.

Officers

Teresa Strange (MWPC) Lorraine McRandle (MWPC)

2. Apologises

There were no apologies.

3. Declarations of Interests

Vaughan Thompson advised that Pace Studios have been approached by Cranbourne Estate to help them make their Neighbourhood Plan; this was in association with RAW Planning who were the agents for one of the site allocations. **Resolved: It was agreed that there was no conflict of interest and members thanked Vaughan for his transparency**

4. Public Participation

There were no members of the public present.

5. Items to be considered in closed session as confidential

Resolved: For items 6b,7,8,9 & 10 to be held in closed session.

6. Minutes and Notes

Minutes of Meeting held on 15th May 2024

It was proposed by Chris Holden, seconded by Councillor Pat Aves and

RESOLVED to approve, and for the Chair to sign, the minutes of the Steering Group meeting held on 15th May 2024

Confidential Notes to accompany meeting notes, 15th May

It was proposed by Councillor Pat Aves, seconded by John Hamley and

RESOLVED to approve, and for the Chair to sign, the Confidential minutes of the Steering Group meeting held on 15th May 2024.

Answer to query raised: "how can past oversupply of housing completions against planned requirements be addressed?"

Vaughan's answer that over allocation cannot count against post 2038 requirements was noted.

The meeting went into closed session.

7. Feedback from Wiltshire Council on pre Regulation 14(B) consultation advice

In closed session

8. Feedback and agree way forward with Technical Support Packages/Evidence documents In closed session

9. Way forward for Regulation 14(B) consultation

In closed session

10. Draft Regulation 14 (B) version of the Plan

In closed session

11. Finance

In closed session

12. Date and venue of Next Steering Group Meeting

The meeting closed at 8pm.

signed..... Chair,