
ACTION

Date of Meeting: 5th July 2021

Place of Meeting: Aldingbourne Community Sports Centre/hybrid meeting

Present:

ML	Mike Link	Chair
JB	Joanne Brown	Vice Chair
KD	Kevin Dean	Board Member - online
LB	Louise Beaton	Board Member
EP	Emma Pinder	Board Member – joined later

In attendance:

RF	Cllr Ronald Flitter	Aldingbourne PC Observer
----	---------------------	--------------------------

Apologies:

Hannah Wales, Board member
Sue Livett, Board member
Graham Maunders and Tom
Warder, AirS

Distribution (as above).

Date of next meeting: Mon 13th September 2021 Barnham Community Hall



ACTION

1.0	Welcome and Apologies – See page 1		
2.0	Declarations of Interest		
2.1	None.		
3.0	Notes, Actions and Matters Arising From Previous Meeting		
a)	The minutes of the 17 th May 2021 meeting were approved.		
b)	Outstanding Actions – See attached table.		
c)	<p>Matters Arising:- The cheque from Aldingbourne PC had been received and paid in. Item 4 of March minutes: Directors Liability Insurance and Public Liability insurance had been renewed, SL expressed thanks to KD for arranging this. While more expensive than the NCLTN cover it offers a wider range of cover. AirS webinar on finance for CLTs - KD had not attended as he had attended a similar previous webinar.</p>		
4.0	Financial Report		
4.1	<p>SL had kindly sent the following report: The current balance was 11,246.32. Transactions since April:-</p> <p>2 x room bookings £50 Insurance renewal £296.69 CLT network fee £150.00</p> <p>Income: £5,000 in May – Aldingbourne Parish Council.</p> <p>Information is with Independent Examiners for 2020/21 'audit', ready for AGM in Sept.</p>		
5.0	Potential Sites		
5.1	<p>Wings site A friendly meeting had taken place on 27th May with Southern Housing sales, lettings and community engagement team: HW, KD, JB, ML had attended. Southern Housing now refer to it for working purposes as Lidsey Road West, LB made point that the Wings name needs to be retained for community engagement purposes. A further meeting to take place on 29th July at 2pm at ACSC. JB, ML and KD to attend, ML to let HW know but with no pressure to attend as the main focus is likely to be Southern's comments on the CLT allocations policy, which appear to be similar to those raised by Arundel CLT. Tom Warder at AirS had raised concerns about Southern indicating to the NCLTN that the precedent set by the arrangements with ABE CLT could be rolled out elsewhere, as the lack of freehold or leasehold interest is not necessarily in a CLT's long term interest. LB had explained that it was not the CLT's preferred position but had, when Southern purchased the whole site, retained the provision of housing to meet local needs which the PC had</p>	<p>ML KD JB</p> <p>ML</p>	

ACTION

	been aiming to achieve from this NDP site from the preparation of the first NDP in 2014. Southern hope to get on site in September.		
5.2	Lee's Yard Site Southern indicated they were preparing a bid, this site now being referred to as Lidsey Road east. ML had been in touch with Aster to confirm the CLT was still wishing to partner with them if their bid was successful.		
5.3	Barnham Flats BEPC had heard nothing.		
5.4	Other potential sites Level Mare Lane sites: The site at the junction with Fontwell Avenue is in BE parish and already has planning consent. Reside Developments had circulated a marketing brochure for a proposed development of 75 houses on the adjacent field, for which access would be provided from the already approved development. It was thought unlikely to win planning consent as it appeared to be contrary to the ANDP. However, the CLT's position may differ so ML would fill in the feedback form pointing out the need to comply with the s106 allocation policy agreed with Arun to provide affordable housing for local people and give ABE CLT first refusal in the event an application is approved.	ML	
6.	Neighbourhood Plans – report on progress		
	Barnham NDP – the Neighbourhood Plan has now been submitted to ADC under Reg 15. Other updates - BN/142/20 – land south of Barnham Station (the big development proposed at the back of Marshalls Close/Church Lane Barnham) has been submitted to Public Inquiry. Aldingbourne NDP – the Examiner had approved the new APC policies, including an adjustment to clarify the biodiversity policies, and the Plan is due to be “made” by ADC shortly.		
9.	Any Other Business		
	No one had been able to attend AirS or NCLTN seminars. An excellent blog had been circulated by ACRE for Rural Housing Week, which it was agreed to ask HW to publicise via twitter (RSS feed), FB, website etc.	LB/HW	
10	Date of Next meeting		
	Monday Sept 13 th 7.30pm at Barnham Community Centre for the AGM followed by a Board meeting. KD sent apologies and is willing to stand again for the Board. JB to contact Board members who are due to stand down. Monday Nov 15 th venue to be agreed. Meeting times to be moved to 7.30pm so that EP can attend more easily, though arriving a little late.	LB JB	

ACTION
8th June 2020

Item	Action	By who	By when	Comment	
4.3.1	Arrange meeting with Andrew Griffiths MP	LB. No reply, LB to chase.	May 2021	BEPC had kept focus of May meeting with AG to infrastructure issues re the BEW Lichfields consultation. Agreed on 5.7.21 to wait until there is an issue or event.	
6.1	Arrange meeting with Housing Portfolio Holder, ADC	ML Under review	Spring 2021	ML or GM to add to agenda for a note or meeting with Arjan de Jong when opportunity arises as progress was being made with ADC on various matters and considered best to leave it for now.	

18th November 2020

Item	Action	By who	By when	Comment	
8.1	HW was asked to provide a 15 min induction for Board members on using and accessing the Dropbox document storage, when able to get together in person at a Board meeting	HW	When a meeting is permitted		

Outstanding actions from Jan 18th 2021

Item	Action	By who	By when	Comment	
4.1	BEPC grant	JB/ML		Re-apply when s106 work imminent.	
5.1	Inform CLT when discussion with ADC on letting process concluded	GM	May Board	CLT comments had been taken on Board. Further adjustments made in respect of Arundel CLT arrangement had been shared with ABE CLT.	

Outstanding actions from Mar 15th 2021

Item	Action	By who	By when	Comment	
3c	Check Planning applications	JB/all	continues	AE checking position on Fontwell Ave site. All householders can register with ADC site, but search radius is too small for larger parishes.	