

A MEETING OF THE TRANSPORTATION AND PLANNING SUB-BOARD

WAS HELD ON 28 NOVEMBER 2006

The Mayor (Councillor Mrs Cully) (ex-officio), Chairman of the Policy and Organisation Board (Councillor Hook) (ex-officio), Councillors Farr (P), Jacobs (P), Langdon (P), Philpott (P), Mrs Salter (P) and Train (P).

20 APOLOGIES

Apologies for absence were received from The Mayor (Councillor Mrs Cully) and the Chairman of the Policy and Organisation Board (Councillor Hook).

21 DECLARATIONS OF INTEREST

There were no declarations of interest.

22 MINUTES

RESOLVED: That the Minutes of the Transportation and Planning Sub-Board meeting held on 9 November 2006 be approved and signed by the Chairman as a true and correct record.

23 PUBLIC QUESTIONS

No questions had been received from the public.

24 DEPUTATIONS

It was reported that no deputations had been received.

PART II

25 DRAFT CONSERVATION AREA APPRAISALS: PEEL ROAD AND DAEDALUS

Consideration was given to a report of the Development Services Manager (attached as Appendix A) which presented Members with the draft Conservation Area Appraisals for Peel Road and Daedalus. It would be important that any decisions taken on the future of the Borough's Conservation Area were fully informed by the information contained in the Conservation Area Appraisals so that the areas 'special interest and character' may be preserved whilst enabling appropriate development to take place.

Officers spoke of the importance of the airfield site and its status as the most important Seaplane Base in the country.

RESOLVED: That Members approve the draft Peel Road and Daedalus Conservation Area Appraisals for consultation purposes.

26 LOCAL DEVELOPMENT FRAMEWORK CORE STRATEGY: ISSUES AND OPTIONS

Consideration was given to a report of the Development Services Manager which presented to Members a LDF Core Strategy: Issues and Options report (attached as Appendix B). The Core Strategy had been prepared in accordance with Government guidance and provided the opportunity to involve the community in planning for the future of the Borough. The authorisation of the Sub Board was sought to carry out consultation on this document.

In light of the latest Hampshire County Council long-term population projections, proposed additional amendments to paragraphs 6.12 and 6.15 of the Core Strategy: Issues and Options Paper were distributed (attached as Appendix C).

Members drew the attention of officers to a short selection of paragraphs on which it was felt that minor alterations could be made.

RESOLVED: That the Sub Board approve the LDF Core Strategy: Issues and Options report for public consultation, subject to the minor alterations agreed by the Sub-Board.

27 ANNUAL MONITORING REPORT 2006

Consideration was given to a report of the Development Services Manager which presented a draft second Annual Monitoring Report for the period April 2005 to March 2006 for submission to Government by December 2006 (attached as Appendix D). The preparation of the Annual Monitoring Report was a statutory requirement. The information could be used to monitor existing Local Plan policies and provide the evidence base to inform the preparation of the Local Plan policies Local Development Framework process. The draft Report had been prepared in accordance with Government Guidance and was considered to be ready for submission to the Government Office (Government Office for the South-East).

Members examined the report and suggested a small number of minor alterations. Members of the Sub-Board accordingly congratulated officers on a commendable report.

RESOLVED: That,

- 1) the Annual Monitoring Report be approved for submission to Government in order to meet the requirements of the 2004 Planning & Compulsory Purchase Act, subject to the minor alterations put forward by the Sub-Board;
- 2) a charge of £7.50 for hard copies of the Annual Monitoring Report be approved

The meeting commenced at 6.00 pm and concluded at 6.35 pm

CHAIRMAN