Appendix 1

MINUTES OF THE MEETING OF THE PLANNING COMMITTEE OF THE CHILTERNs
CONSERVATION BOARD FOR THE CHILTERNs AREA OF OUTSTANDING NATURAL
BEAUTY
held on Wednesday 21st November 2018 at The Chiltners Conservation Board office,
90 Station Road, Chinnor OX39 4HA commencing at 10.00 AM

BOARD MEMBERS PRESENT

<table>
<thead>
<tr>
<th>Member</th>
<th>Appointing Body</th>
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<tr>
<td>Appointed by Local Authorities</td>
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<tr>
<td>Cllr David Barnard</td>
<td>North Herts District Council</td>
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<tr>
<td>Cllr Hugh McCarthy</td>
<td>Wycombe District Council</td>
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<tr>
<td>Cllr Nick Rose</td>
<td>Chiltn District Council</td>
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<td>Appointed by the Secretary of State</td>
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<tr>
<td>Colin Courtney</td>
<td>Secretary of State</td>
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<td>Helen Tuffs</td>
<td>Secretary of State</td>
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<tr>
<td>Elizabeth Wilson</td>
<td>Secretary of State-Chair</td>
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<td>Elected by Parish Councils</td>
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<tr>
<td>Cllr Alison Balfour-Lynn</td>
<td>Hertfordshire</td>
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<tr>
<td>Cllr Sue Biggs</td>
<td>Oxfordshire</td>
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<tr>
<td>Co-opted Members</td>
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<td>Chris Hannington</td>
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<td>Officers present-</td>
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<tr>
<td>Lucy Murfett</td>
<td>CCB Planning Officer</td>
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<td>Mike Stubbs</td>
<td>CCB Planning Advisor</td>
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<td>And others</td>
<td></td>
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<tr>
<td>Deirdre Hansen</td>
<td>Minute taker</td>
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<tr>
<td>Fiona Mullins</td>
<td>Community First Oxfordshire</td>
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<tr>
<td>John Nicholls</td>
<td>Board Member, observing</td>
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And 1 member of the public was present.
The Chair welcomed all present and as there were some new faces, she asked everyone to introduce themselves.

343. Apologies for absence
Apologies were received from Cllr Lynn Lloyd, South Oxfordshire District Council

344. Declarations of Interest
No declarations of interest were made

345. Minutes of the previous meeting
The minutes of the meeting held 18th July 2018 were approved as a true record and signed by the Chair once 'and' was added in the second sentence in item 340.

346. Matters Arising from the minutes
- Re.336 links to Local Authority websites. Cllrs McCarthy and Rose had asked their authorities about a link to the CCB. And the Planning Officer had put a LA link on the CCB web site.
- Meeting dates for 2019 had been circulated.

10.10 Cllr Alison Balfour-Lynn arrived.

347. Public Question time
No public questions.

The revised draft had been brought to the meeting. The Committee went through the latest version of the development chapter, discussed it in depth and provided feedback. The Planning Officer will circulate the amended chapter with the comments incorporated.

It was noted that the public responses to the first consultation and the CCB actions to these had been tabulated by the Planning Officer.

Members were asked to encourage their local authorities and others to comment on the public consultation.

The Chair thanked the Members for their contributions.

NB. Cllr David Barnard offered to represent the CCB at the Luton Airport Development Committee.

1. The Committee PROVIDED feedback through the workshop on the Development Chapter of Draft Two of the Chilterns AONB Management Plan.

2. The Committee was ENCOURAGED to promote responses from local authorities, organisations and the public.

349. Affordable Housing in the Chilterns AONB.
The Chair introduced Fiona Mullins of Community First Oxfordshire, who gave a presentation on Community Led Housing. This involves community engagement and consent. The benefits are clearly defined and legally protected. She emphasised that community led housing needs access to land, finance and professional help.

The Committee had opportunity to ask questions, to provide feedback and comment.
The Members discussed policies and objectives that could be included in the Management Plan and it was noted that the NPPF 2018 has a definition on affordable housing. Interesting thoughts were tabled which can be taken forward.

The Chair thanked Fiona Mullins for her presentation and contributions.

12.30 Cllr David Barnard left the meeting.

1. The Committee PROVIDED feedback through discussion on the need for, and the feasibility of, initiatives to promote affordable housing in the Chilterns AONB.

350. Planning Applications Update
The Planning Advisor informed the Committee about and sought approval for, the 37 responses and 2 appeal representations that have been made by the Planning Advisor under delegated powers in connection with Planning Applications as detailed in the agenda.

The responses were briefly discussed, and particular note was made of:
- P16/S3142/0 land at Kennylands Road, Sonning Common (appeal reference APP/Q3115/W/17/3183391
- P16/S3630/O Peppard Road and Kiln Road, Sonning Common
- 18/07274/FUL Land north and east of Glynswod High Wycombe
- 18/01506/APP Land at Beechwood Lane, Wendover

1. The Committee NOTED and APPROVED the responses made in connection with the applications as listed.

351. Development Plan Responses
The Planning Officer informed the Committee that she had submitted representations on 9 development plan documents, 1 was a CIL consultation and 2 were infrastructure consultations, 1 for Heathrow Airport and 1 for Luton Airport. The CCB had also participated in 2 plan examinations, Bucks Minerals and Waste and the Wycombe Local Plan.

The Planning Officer was commended and thanked for her detailed and thorough work at the Wycombe Local Plan examination.

1 The Committee APPROVED the responses that had been sent, NOTED the current consultations on development plans and provided comments to the Planning Officer as appropriate.

352. Urgent Business
a. The Planning Officer was asked about the governments document on “Building upwards”. She will look into this.

The Planning Officer was thanked for her work and the members thanked for their contributions.

Date of the next meeting Wednesday 6th March 2019 at CCB offices at 10.00 am.

The Chair................................................. Date.............