

## **BOROUGH PLAN ADVISORY COMMITTEE**

### **NOTES OF MEETING – 26 September 2018**

#### **Attendees:**

CLLrs: Aidan Mundy (chair) Anthony Fairclough; Linda Kirby; Dennis Pearce; Geraldine Stanford;

Also attending: Tara Butler, Valerie Mowah; Katharine Thomas (Future Merton team)

#### **Meeting notes and action points**

**Agenda item 1** - Apologies for absence from Cllr Najeeb Latif (no substitute on this occasion) and Cllr Carl Quilliam (substituted by Cllr Anthony Fairclough)

**Agenda item 2** - there were no declarations of pecuniary interest

**Agenda items 5 and 6** - the notes of the BPAC meeting in January 2018 were agreed with the addition of reference to the FutureWimbledon masterplan presentation that BPAC received at the January 2018 meeting

#### **Agenda item 7 – Estates Plan: adoption**

Members considered the draft Local Plan report and received a presentation at the meeting.

RESOLVED That the Borough Plan Advisory Committee resolve to:

A. recommend that Cabinet approve the second six week consultation on the new borough-wide Local Plan, to run for six weeks between October and December 2018.

B. That approval for the final consultation documents be delegated to the Director of Environment and Regeneration in consultation with the Cabinet Member for Regeneration, Environment and Housing.

In addition to the above recommendations in the report, BPAC resolved to:

C. Request that particular attention during the consultation should be given on reaching out to those areas of the borough/residents who have yet to engage with the Local Plan.

D. Request that Cabinet approve a revision to Merton's Statement of Community Involvement 2006.

E. Provide any additional feedback or questions on any other matters to the chair, Cllr Aidan Mundy and officers by Thursday 4<sup>th</sup> October 2018.

F. Request that officers:

- i. ask if there could be any additional support from the council's Communications Team to help publicise the draft Local Plan consultation
- ii. engage residents who did not respond to the Stage 1 consultation
- iii. Separate out policies and sites during the consultation and focus the consultation on specific neighbourhood issues
- iv. Publicise how matters have been moved along in terms of sites that are repeated in this round – particularly council owned sites
- v. Tell those who responded to the Stage 1 consultation how we have considered their response and how they have influenced the plan so far
- vi. Boundary change for the Chaucer Centre – check
- vii. Burlington Road Tesco is allocated for residential use but the pre-app suggests a mixed use scheme – officers to confirm
- viii. Councillors would like feedback on the latest from the Concert Hall Group
- ix. Answer a query re Taylor Road day centre

## **Agenda item 8**

Forward planning for next meetings: - Councillors made the following suggestions

- Update on the Wimbledon Masterplan (probably for early 2019 as consultation alongside Local Plan
- Statement of Community Involvement update
- For another meeting: possible HMOs, Article 4 and our role in terms of monitoring these schemes
- Look at the draft Local Plan at the March 2019 meeting
- Email any further suggestions to the chair or officers.

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