

Minutes of Stanford in the Vale NP Steering Committee Meeting
Monday 25 April 2016 – Village Hall 8.30pm

Item		Action
1.	<p>Welcome from Chairman - Colin Mitchell In attendance – RP, JW, SM, HW, PG Cllr. P Lewis – Parish Council Apologies - RG, RR</p>	
2.	<p>Minutes of meeting 25/04/16 were agreed and signed</p>	PG
3.	<p>Matters arising not on the Agenda:</p> <ul style="list-style-type: none"> • Mobile Library: Melinda Tilley has reported that the Library buses will be revamped and turned into Play busses to move around the county. • School Feasibility Study: This is now only a draft study awaiting investigations into the possible acquisition of extra land. Everyone who wanted a place at the school for September had been given one. • Details about Microsoft One drive had been circulated • A reply has been sent to Charles Hollis 	PG PG & JW
4.	<p>Sustainability Appraisal:</p> <p>Chapter 3 and 4 files sent from to RG to SM & RP to be edited</p> <p>Chapters 5 in progress. Chapter 4 to be progressed by PL</p> <p>Scoping Report: to be worked on by RP and S. Any gaps to be listed. Drayton’s Scoping report to be used as a template so it was felt help from Ronan at the stage was not necessary.</p>	PL/RG/SM/RP
5.	<p>Skeleton Draft Plan:</p> <p>Plans are being prepared for future housing on part of the strategic site west of the A417. Discussions about actions and the possibility of arranging a meeting with the agents, separate from the Parish Council meeting. Minutes of the previous meeting with the agents in May 2015 to be circulated.</p> <p>Draft Plan – Summary Reports received from working group 1 – Trends; 2 – Preservation; 5- Development Sites & 6 – Design and Build. Working Group 3 – Infrastructure and 4 – Facilities and Services being looked into.</p> <p>List of Consultation dates and information to be forwarded.</p> <p>Policies to be discussed as part of future meetings</p> <p>Project Plan to be updated</p>	HW PG PG JW PL
6.	<p>Community Land Trust:</p> <p>Membership has been deferred for a year</p>	CMit
7.	<p>Planning Applications:</p> <p>Only Strategic Site</p>	
8.	<p>Updates:</p> <p>Finance: VAT refund needs to be claimed back from the Parish Council. Awaiting a large school hire bill.</p> <p>Web Site: up to date. Today’s minutes to be added</p>	CMit, PL RR
12?	<p>Any Other Business - None</p>	All
	<p>Next meetings: Mondays 23 May and 6 June in the School at 7.30pm</p>	

Minutes of Stanford in the Vale NP Steering Committee Meeting
Monday 25 April 2016 – Village Hall 8.30pm