

Minutes of Stanford in the Vale NP Steering Committee Meeting
1 June 2015 in the school at 7.00pm

1.	<p>Welcome: Chairman Peter Gill</p> <p>Apologies: CMit/ RG Present: RP/SM/HW/JG/RR/JW</p> <p>In attendance: Amanda Bailey/Peter Lewis - Parish Council</p> <p>Declaration of Interest: As a Church Warden PG is a trustee of the School Land</p>	Action
2.	Minutes of meeting 18 May 2015 were agreed and signed	PG
3.	<p>Matters arising not on the Agenda:</p> <ul style="list-style-type: none"> • Letter received from Cllr Melinda Tilley in reply to questions after meeting with her. Some confusion between QE2 field and Millennium Green. Further clarification to be sought. • Letter received from Revd Paul Eddy explaining that the entire school site is held on Trust by the Trustees (Vicar and Churchwardens) for the benefit of the education of the children of the village. • Information received from Tom McCulloch re Drayton's NP and their publicity 	PG & CMit
4.	<p>Reports from recent meetings</p> <ul style="list-style-type: none"> • Discussions held concerning OCC and the school. Confirmation to be sought about the accuracy of the information to be included in the brochure. • Meeting with Planning Officer re Bow Farm. Vale Planning meeting this week and will consider all the objections raised. 	PG & CMit
5.	<p>Constitution</p> <ul style="list-style-type: none"> • It was proposed by JG and seconded by SM that the amended constitution be accepted. All agreed 	
6.	<p>Next Consultation</p> <ul style="list-style-type: none"> • Quotations for Brochure were discussed – Drone Camera for £280; Artist Impressions for £1200 and Printing Costs for 1000 copies at £835 – all plus VAT. PG proposed to accept these costs with a cap at £2500 + VAT, HW seconded. 4 in favour and 3 against, so motion carried by a majority vote. Firms now to be contacted. • Draft information to go in Brochure to be worked on and circulated to Steering Group, PL and AB. Comments to be sent back to RR. • Dates – Thursday 9th July – 5.30 – 7.00pm in the School Hall during the Open Evening/ Friday 10th July – 3.00 – 8.00pm in the Small Village Hall Saturday 11th July – 10.00 – 12.00 noon in the Small Village Hall • Information to include in the brochure - School options / Green Spaces information / Recreation and Leisure/ Burial Ground/ Allotments/ Housing Developments/ Cycle Routes /Footpaths. • The amended Settlement Boundary to be included 	HW RR JW RR
7.	<p>Planning Applications</p> <p>None at present</p>	
8.	<p>Updates</p> <ul style="list-style-type: none"> • Sustainability Appraisal – This is a key document and nearly completed. It will then be sent to David Potter and Tom McCulloch for their comments. • Skeleton Draft Plan – Tom has reminded us about the Statuary Consultees as well as the Parish Council/Vale District Council/the Village – Natural England/ English Heritage / Environment Agency. Non Statuary groups – Sport England / Community Land Trust/ CPRE. Sport England to be contacted re recreation area needed in the village for the number of houses. Last quote was in 2000 before Forest Grove Estate built. Vale to be contacted with reference to possible changes to the Conservation Area and the Target Conservation Area. • Finance – Balance to date - £8360.00 • Web Site – Updated. Agreed for Constitution to be added 	RP & RG HW JG & PL RR
9.	<p>AOB</p> <ul style="list-style-type: none"> • Discussed the publicity measures used by Drayton NP. Our E mail list to be checked. • Possible visit to CLT Projects – LEW Cycle Route/ Dinton Pastures and Hurst Village 	HW

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	<ul style="list-style-type: none">• Reminder about the NP vision to keep Stanford in the Vale as a 'village'. People move here because it is a village and not a town.• Items for next Agenda - Next Consultation – how to collect the comments/ Community Land Trust/ Site Assessments• Next Meetings – June 15 and June 29 at 7.00pm in the school.	JW
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