

Minutes of the SitV NP Steering Committee Meeting – Monday 28 July 2014  
Held in the Village Hall at 7.00pm

1.	<b>Welcome</b> – Peter Gill in the chair <b>In attendance:</b> RR/JG/SB/HW/SK/RP/SM/CM/PL (PC) later	ACTION
2.	<b>Apologies:</b> RG/JW/AF/CMit Anton Nath	
3.	<b>Declarations of interest:</b> none	
4.	<b>Agree Minutes of Last Meeting</b> : 21 July 2014 – agreed signed by Peter Gill	
5.	<b>Matters arising not on the Agenda:</b> 5.2 QEII field meeting to be arranged 5.4 Update RP has spoken to her contact at Faringdon NP –no Land Agents used OCC NP toolkit available online now – first hour free of charge 5.5 see item 9 5.6 Plan to be produced by HW	PG/PL     HW
6.	<b>Survey Consultation Document:</b> Now updated by CM –PG to forward to PL for approval When approved can go on the website (Summary and detail without individual comments) RR to load Covering note for email distribution to email contact list PG/CMit PG to contact RG to check that email contact list is usable by SC	CM/PG  RR PG/CMit PG/RG
7.	<b>Web Site:</b> Vision and Objectives contact – CM to send to RR	CM/RR
8.	<b>Housing Needs Survey:</b> Comment from ORCC – collection in person will result in higher return but will result in higher cost for processing the information. Suggested that Distribution Group dispense and collect in sealed envelopes thus obviating need for Freepost envelopes which could reduce the cost. PG to ask if there is a cost reduction, to re-quote and get some idea of availability. PG to contact Anton Nath to ascertain how many NPs have included a Housing Needs Survey as part of their evidence?  Grant from VWHDC dependent on up to date project plan being available PG to ask what amount of grant is coming and if there will be a charge for VWHDC Officers?  SB/RP/JG to form a sub-committee to look at the questionnaire for ORCC to quote on. (Committee Voted in favour with two abstentions)	PG  PG  AF  PG  SB/RP/JG
9.	<b>Site Assessment Update:</b> <b>Horsecroft:</b> Photo location map/photos/site assessment completed by HW/SB letter to be sent to Appeal Inspector on behalf of SC.  HW/SB are able to complete the site assessment forms but need someone to check /assess findings PL suggested that the VWHDC be asked to advise if the criteria is correct PG to Check if cost involved HW to send Horsecroft form to VWHDC for approval	PG/CMit/HW    PG HW
10.	<b>Development Options:</b> Kemp & Kemp as Agents for Carter and Jones consider that the land offered for Site Screening does not require an EIA (Environmental Impact Assessment) to be completed. VWHDC to comment SC to suggest village requirements Topline Survey findings – options for NP delivery against these 2 topics require clarification due to high ‘neutral’ response 1. Disposal of football field 2. School development – move from current site. Use OCC land to build new school OCC to transfer ownership of existing school site for regeneration of village	

Minutes of the SitV NP Steering Committee Meeting – Monday 28 July 2014  
Held in the Village Hall at 7.00pm

<p>10. cont</p>	<p style="text-align: center;">centre.</p> <p>Strategic Sites – options 1. 290 2. 200 3. None SC to assess the key criteria for draft VWHDC Plan against these options.</p> <p>PL requested completion of the site assessment forms so that these are ready when the Part 1 Draft Plan is ready</p> <p>Proposal to present VWHDC with amendment to Strategic Site (W. Stanford) 150 houses for the west site with 50 on football field with NP finding sites for deficit of 90 homes elsewhere – as SC do not believe that this is now deliverable.</p> <p>PG to ask VWHDC to check whether our Minute of 16/6/14 is correct wording as follows: Further to your advice, the NPSC has been looking at options surrounding the strategic Sites proposal at SitV. If we were to furnish you with details of current thinking, then is it possible to include this within the Public Consultation for the 2031 plan?</p>	<p>HW/SB</p> <p>PG</p>
<p>13.</p>	<p>Next meeting date: Monday 11 August 2014 at Rectory House at 7.00pm - PLEASE park on Church Green</p>	