

Minutes of the NP Steering Committee Meeting

Monday 11th May 2015 - Stanford School at 7.00pm

Item		Action
1.	Welcome from Chairman - Peter Gill In attendance - SM/RR/JG/HW/CMit/RP/JW Apologies - RG	
2.	Minutes of meeting 27 April agreed	PG
3.	Matters arising <ul style="list-style-type: none"> • Constitution review – next agenda item with amendments form PC Constitution • Election of officers should be annually – next agenda • Members all invited to a meeting with Melinda Tilley (OCC) the next Friday – May 15th at 11.00am Venue still to be arranged. 	JW PG
4.	Next Consultation <ul style="list-style-type: none"> • Friday July 10th 2015 in small hall – 3-8 pm. • Possible additional venues – Saturday 12th July in Church 10 -12 noon and at School Summer Fete 2 – 5 pm. Information booklet to be produced to be sent to all houses and businesses in the village. Consulting on ; <ul style="list-style-type: none"> ➤ <u>Green Spaces</u> - A map to be produced to show all the possible green spaces we want to conserve. Need to find out where the registered green spaces are in the village. At consultation need to get written comments from villagers about why the designated green spaces are important to them. ➤ <u>School Expansion</u> – RR went through a presentation showing the pros and cons of 3 options for school extension; extending on present site, a new school on QE2 field and a new school on the football field. To be sent round for comments so presentation available for meeting with Melinda Tilley on Friday. ➤ <u>Possible facilities if school land came available</u> ➤ <u>Village Recreation and Leisure Facilities</u> – Possible facilities on the QE2 field. ➤ <u>Burial ground and allotment provision</u> ➤ <u>Housing Site updates</u> ➤ <u>Cycle Routes</u> A mock up brochure to be produced	PG & JW JG RR RR & HW
5.	Meeting with Kemp and Kemp re Strategic Site Meeting arranged with these developers to discuss the various infrastructure improvements that will need to be put in place in the village, before the commencement of any large development. Plus, to show them the Housing Needs Survey so that they can see the sort of housing that is needed in the village	
6.	Vale Submission to Local Plan Various omissions and changes were pointed out – <ul style="list-style-type: none"> • 220 houses shown on strategic site • Lack of strategic site template so infrastructure requirements not shown and additional houses on recreation field and QE2 field CIL's money needs to be itemised and costed so that the village gets the improvements needed.	HW
7.	Planning Applications No planning applications	
8.	Updates. <ul style="list-style-type: none"> • Sustainability Appraisal. This now has an improved information web site to help provide the required evidence. • Skeleton Draft Plan . Awaiting evidence from the next consultation then should be able to be produced using Drayton/ Woodcote formats. 	

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	<ul style="list-style-type: none">• Finance – an up to date balance sheet shows £8602.90 in our account as of May 2015. Locality to be contacted to see if they will fund consultation booklet and the final NP document.• Web Site – fully updated	PG RR
9.	Any Other Business – None	
	Next meetings at the school (7.00pm) 18 /5/15 and 1/6/15	