

# DRAYTON PARISH COUNCIL

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Minutes of the Drayton 2020 NDP Implementation Committee Meeting held at 7pm on Friday 4<sup>th</sup> September 2015 in the Drayton Village Hall, Lockway

Present Tom Shebbeare (Chairman); Pat Athawes; Andrew Bax; Rob Drury- Dryden; Richard Williams

In attendance: Stuart Davenport (VWHDC Councillor); Clerk: David Perrow

Not Present: Richard Wade and Christine West

Public Present: Colin Arnold; Carol & Paul Coster; Paul Mayhew-Archer; Les Owens; Margaret

**Parsons; Daniel Scharf** 

# **Minutes**

2015/010 Apologies for Absence were received and accepted from Richard Wade and Christine West

**2015/011 Declarations of Interest** – None were made. Dispensations – None received by Clerk

**2015/012 Minutes of the Last Meeting .** These were accepted without need of amendment **Proposed:** Pat Athawes **Seconded:** Tom Shebbeare **Agreed Unanimously** 

# 2015/013 Action Point Review

- (a) **School Meeting.** This was scheduled for the following Thursday at 7pm at the School. Richard Webber would also be attending as OCC Councillor.
- (b) Sports Pavilion Working Group. Membership of the Group was still being formed.
- (c) Meeting with CALA (Manor Farm builders)— Tom Shebbeare will be arranging this

**ACTION:** Tom Shebbeare to organise a meeting between the S106/Developer Liaison Working Group and CALA/E of P Estates

(d) Implementation Director. One person (from Warwickshire) has approached us by email. Tom has been sounding out other possible contacts

**ACTION:** Clerk to ask Warwickshire applicant to email a copy of his CV

## 2015/014 Update Report on the three proposed housing development sites

- (a) Barrow Road. The VWHDC Decision Notice on the planning permission has still not been issued.
- (b) *South of High Street*. A planning application is expected to be made shortly. There was discussion about the drainage from the site and the surrounding area, including Little Smiths Farm (Mr & Mrs Coster). It was agreed to exchange information between the Committee and local residents on the drainage issue and to query the developers further on drainage

**ACTION:** Clerk to assemble drainage information re: South of High Street site and to query drainage from the site with the developers.

(c) Manor Farm. No further information

#### 2015/015 S106 Contributions – Report on discussions with VWHDC/OCC

*Barrow Road*. The transfer of land from the landowner (Caudwell & Sons) to the Parish Council was now under discussion and the landowner was seeking easements in the agreement to allow for his future access through the development/across public land to his land at the rear in order to allow for the (distant) future

possibility of planning permission for housing there. This matter would be referred to the next Parish Council meeting and would require scrutiny from the PC's solicitor.

# **2015/016 Implementation Director search** – Continues, see report above

## 2015/017 Project Group Updates:

- (a) *Barrow Road Recreational Facilities*. Rob Drury- Dryden outlined his current thinking about how to approach this project, as follows:
  - Needs assessment required first review previous work
  - Determine who needs to be involved/consulted
  - What is the pavilion/sports area to be provided for? Which sports/play; social and other uses of the pavilion
  - Design/costings. Architects appointment. Funding/s106 monies?
  - Planning permissions
  - Liaison with Millers
  - Other stakeholders e.g. Football Association. Locally
  - Ownership/management/charity issues
- (b) Pre-School/School Liaison (Andrew Bax/Pat Athawes). See report above re: meeting next week
- (c) *Tree planting It* was <u>agreed</u> that this project should proceed and a project plan drawn up. An initial Tree Planting Working Group would be To Shebbeare and Andrew Bax, supported by the Clerk. It was suggested that Mike Habermehl might be involved. The Group could look at Whitehorns Way & Hilliat Fields (OCC Highways land) and also at the A34 bridge planting (see Watlington A34 for example). Drayton School might be involved in the planting/trees project

**ACTION:** Clerk to draft a Tree Planting project plan and make initial approaches to VWHDC Trees Officer and OCC Highways

**2015/018 Project Group Terms of Reference:** This item would be considered at the next meeting. Committee members were asked to send the Clerk any suggested changes to the draft circulated with the papers of this meeting

2015/019 Traffic Calming Study –public consultation workshop

**ACTION:** Clerk will ask Village Hall for dates – Saturdays preferred. Tom Shebbeare will approach Nigel Millington and ask him to run the Workshop, in late Oct/Nov.

2015/0120Date of the next Meeting was agreed for Friday 9th October 2015

The meeting concluded at 8.15pm

Signed: Tom Shebbeare (Chairman), 9<sup>th</sup> October 2015

# ACTION CHECKLIST- DRAYTON2020 NDP COMMITTEE MEETING -4<sup>th</sup> SEPTEMBER2015

Who	Action Point	Report back on Action
Tom Shebbeare	Tom Shebbeare to organise a meeting between the S106/Developer Liaison Working Group and CALA/E of P Estates	
Tom Shebbeare	Tom Shebbeare will approach Nigel Millington and ask him to run the Workshop, in late Oct/Nov.	
Clerk	Clerk to ask Warwickshire applicant to email a copy of his CV	Done
Clerk	Clerk to assemble drainage information re: South of High Street site and to query drainage from the site with the developers.	Done
Clerk	Clerk to draft a Tree Planting project plan and make initial approaches to VWHDC Trees Officer and OCC Highways	
Clerk	Clerk will ask Village Hall for dates for the Traffic Calming Workshop – Saturdays preferred.	Done