

DRAYTON PARISH COUNCIL

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Minutes of the Drayton 2020 NDP Implementation Committee Meeting held at 7pm on Friday 13th November 2015 in the Drayton Village Hall, Lockway

Present Tom Shebbeare (Chairman); Pat Athawes; Andrew Bax; Richard Wade; Christine West; Richard Williams

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

Not Present: Rob Drury- Dryden

Public Present: Colin Arnold; Janet Manning; Chris Price (from 7.45-8pm); Pervin Shahin; Steve

Wright

Minutes

2015/032 Apologies for Absence. Rob Drury- Dryden

2015/033 Declarations of Interest – None were made. Dispensations – None received by Clerk

2015/034 Minutes of the Last Meeting. These were accepted without need of any substantive amendment.

2015/035 Action Point Review

- (a) Meeting with CALA (Manor Farm builders) No date yet agreed. ACTION: Tom Shebbeare will contact CALA again
- **(b) Drayton Traffic Calming Workshop.** Dates before the end of the year had proved to be difficult to fix. The Clerk will find out the Village Hall's availability for Saturdays in February/March **ACTION:** Clerk to book up Village Hall for the Traffic Calming Workshop in Feb or March

2015/036 Update Report on the three proposed housing development sites

- (a) Barrow Road. The VWHDC Decision Notice on the planning permission has now been issued.
- (b) South of High Street. A planning application had now been lodged with VWHDC.
- (c) *Manor Farm.* No further information available yet. See above for meeting to be arranged. It was <u>noted</u> that the Parish Council was seeking a proper written assessment of the Drayton Conservation Area

2015/037 S106 Contributions – Report on discussions with VWHDC/OCC

No new information to report. It was pointed out that if the Halls Close/Blue Cedar development progressed in any way s106 contribution discussions would be needed with the developer.

2015/038 Implementation Director search – Tom Shebbeare reported that two candidates had been interviewed and that both were suitable. Since there was a great deal to do and they had different skill sets it was proposed to appoint both, one as Implementation Director (Technical) and the other as Implementation Director (Finance, Fundraising and Legal)

2015/039 Project Group Updates:

- (a) *Barrow Road Recreational Facilities*. Colin Arnold tabled a draft brief for the Sports Pavilion. It was essential that the building be 'future proofed', and that unisex changing facilities be established
- (b) *Pre-School/School Liaison*. Janet Manning had now taken over as Chair of the Working Group. She was no longer Chair of the Pre-School. There were two options for the Pre-School: (1) Quick replacement on or near the existing site, using a reconditioned pre-fab. (2) More expensive permanent building nearer to, and attached to, the School. Much depended on OCC buy-in to the latter. Further discussions were needed with the head Teacher and OCC on thee two options. Christine West was exploring funding

opportunities. Pat Athawes reported that thee was a School Governor's meeting later in the month, and more may be known then.

(c) Tree planting. Still to action. Aim should be to plant before end March 2016

2015/040 Date of the next Meeting was agreed for Friday 11th December 2015

The meeting concluded at 8.30pm

Signed: Tom Shebbeare (Chairman), 11th December 2015

ACTION CHECKLIST- DRAYTON2020 NDP COMMITTEE MEETING -13th NOVEMBER 2015

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	
Clerk	Clerk to book up Village Hall for the Traffic Calming Workshop in Feb or March	Booked for Saturday 20 th February (9am-1pm for a 10am start
Clerk	Clerk to draft a Tree Planting project plan and make initial approaches to VWHDC Trees Officer and OCC Highways	Project Plan done. Approaches still to be made