

DRAYTON PARISH COUNCIL

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Minutes of the Drayton 2020 NDP Implementation Committee Meeting held at 7pm on Friday 19th February 2016 in St Peter's Church Hall, Church Lane

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

In attendance: Richard Webber (OCC Councillor); Nigel Porter (Implementation Director); Clerk:

David Perrow

Not Present: Rob Drury- Dryden; Richard Williams

Public Present: 3 people - Colin Arnold; Mr. & Mrs. Taylor

Minutes

2016/012 Apologies for Absence. Rob Drury- Dryden and Richard Williams

2016/013 Declarations of Interest – None . Dispensations – None received by Clerk

2016/014 Minutes of the Last Meeting. These were accepted without need of any substantive amendment.

2015/015 Action Point Review

The Actions from the list – previously circulated – were reviewed

2016/016 Traffic Calming Study

The rapporteurs for the session were agreed. Catering arrangements and the format and AV facilities were confirmed.

2016/017 Update Report on the three proposed housing development sites

- (a) *Barrow Road*. Nigel Porter reported that he had talked to Peter Penycote, site manager, about issues raised by neighbours to the site and the sports facilities provision
- **(b)** *South of High Street.* The planning application is to be considered by VWHDC at a planning Committee meeting in March
- (c) *Manor Farm*. The Clerk was asked to arrange a meeting with CALA for Tom Shebbeare/Andrew Bax/Richard Wade/Nigel Porter. CALA would be asked if Stuart walker, VWHDC should be asked to attend.

ACTION: Clerk to arrange a meeting with CALA about plans for the Manor Farm development

(d) Halls Close. It was reported that VWHDC had rejected this planning application because it did not meet the requirements in the Drayton2020 NDP planning policies

2016/018 Funding/S106 Contributions

The Clerk reported that Beth Elkins, VWHDC s106 Officer, had been in touch and he would arrange a meeting with her to consult her on accessing s106 monies etc.

On open spaces, the Clerk was advised to contact Abigail Brown at VWHDC. She had dealt with the Chilton Open Space planning

ACTION: Clerk to contact Beth Elkins at VWHDC to arrange a s106 meeting. Clerk to contact Abigail Brown at VWHDC to discuss open space planning/management

On the issue of s016 flexibility across the sums for playing fields and sports pavilion, the VWHDC had advised it was not possible for legal reasons to vire expenditure between these two heads. Miller Homes had provided the cost of the playing fields and this entire cost was to be divided between the three main developments in proportion to the number of houses in each. For the sports pavilion the s106 contribution

from all three developments combined would be approx. 25% of the estimated project cost, and Drayton would need to raise the remainder form grants/loans/fundraising

Caudwell and Sons donation. Paul Caudwell had emailed the Clerk with an offer of a substantial donation towards the Barrow Road Sports Pavilion. Tom Shebbeare & Andrew Bax will follow up on this

ACTION: Tom Shebbeare & Andrew Bax to follow up with Paul Caudwell about the donation towards the Sports Pavilion

Tescos: This application for funding had not been successful

Greggs: Andrew Bax will submit an application for a grant from Greggs **ACTION:** Andrew Bax to submit an application for a grant from Greggs

It was **agreed** that implementation funding would be discussed as a main Agenda item at the next meeting

2016/019 Project Group Updates:

- (a) *Barrow Road Recreational Facilities*. Nigel Porter reported that Miller Homes were working in the detailed design of the sports pitch area. It was suggested by Colin Arnold that the floodlighting might be on the MUGA rather than on one of the pitches.
- (b) *Pre-School*. Visits to other Pre-Schools in the area were being arranged. Janet Manning was seeking advice on the proposed site and the orientation of the new building. VWJ+HDC had been unable to assist in this advisory capacity. It was not thought worthwhile to put in a pre-app scheme, since the cost would be £1k +. The Pre-School were also short of seed-corn money to progress their scheme further.
- (c) Trees. See above.
- (d) *Shop Fronts*. The Post Office is to be refurbished in March. Representations had been made to include the frontage signage in the refurbishment but this was not yet confirmed by the Post Office. The former MACE shop needed considerable work externally to improve access and car parking, and also could benefit from an internal refit/extension. Tom Shebbeare would raise the re-design of this corner opposite the Manor Farm site at the meeting with CALA

2016/020 Date of the next Meeting was agreed for Friday 11th March 2016

The meeting concluded at 8.30pm

Signed: Tom Shebbeare (Chairman), 11th March 2016

ACTION CHECKLIST- DRAYTON 2020 NDP COMMITTEE MEETING -11th March 2016

Who	Action Point	Report back on Action
Andrew Bax	Andrew Bax to submit an application for a grant from Greggs	
Tom Shebbeare	Tom Shebbeare & Andrew Bax to follow up with Paul Caudwell about the donation towards the Sports Pavilion	
Nigel Porter	Clerk and Nigel Porter (Implementation Director) to work on a Project Plan with critical path based on s106 triggers etc.	
Nigel Porter	Nigel Porter to obtain details from Miller Homes about sports pitch profiling/layouts	
Clerk	Clerk to arrange a meeting with CALA about plans for the Manor Farm development	Email request sent
Clerk	Clerk to contact Beth Elkins at VWHDC to arrange a s106 meeting. Clerk to contact Abigail Brown at VWHDC to discuss open space planning/management	_
Clerk	Clerk to obtain details of pipe/cable runs in Hilliat Fields from utilities	
Clerk	Clerk to invite Peter Pennycote (Miller Homes) to a future meeting	
Clerk	Clerk and Nigel Porter (Implementation Director) to work on a Project Plan with critical path based on s106 triggers etc.	Still to do