

## DRAYTON PARISH COUNCIL

Drayton2020 OUR CHANCE TO PLAN OUR OWN FUTURE

http://www.drayton-near-abingdon.org/drayton2020/

# Minutes of the Drayton 2020 NDP Implementation Committee Meeting held at 7pm on Friday 19<sup>th</sup> August 2016 in St Peter's Church Hall, Church Lane

Present: Tom Shebbeare (Chairman); Andrew Bax (Vice Chairman); Colin Arnold; Pat Athawes; Rob Drury- Dryden; Janet Manning; Richard Wade; Richard Williams

In attendance: David Perrow (Clerk) & Nigel Porter (Implementation Director)

Not Present: Christine West; Public Present: 6 members of the public, and Cllr Richard Webber

#### **Minutes**

2016/062 Apologies for Absence. None received

#### 2016/063 Declarations of Interest -None

**Dispensations** – Standing dispensation with regard to neighbours of planned developments, subject to no direct fiduciary benefit accruing

2016/064 Minutes of the Last Meeting. These were accepted without need of any substantive amendment.

#### 2016/065 Action Point Review

The Actions from the list – previously circulated – were reviewed Colin Arnold was welcomed as a co-opted non-voting member.

#### 2016/066 Update Report on the three proposed housing development sites

#### (a) Barrow Road.

- i. Easements/Deed of Variation. The Clerk reported that the Deed of Variation had been signed to exclude transfer of the electricity sub station, the pumping station and an area of soak away from the transfer of public land. Easements for electricity and gas pipelines had been granted. There was a query as to whether an easement for water & sewerage pipes was also required Nigel Porter will enquire of Millers
- ii. Planting scheme. This had been received from Millers The planting scheme for around the electricity sub station was approved by the meeting. The planting scheme for the screening of housing from the Abingdon/Drayton Road had already been approved by VWHDC. If inadequate, Paul Caudwell will be approached to se of he will plant additional screening un the adjacent field.
- iii. Fencing. Colin Arnold was in touch with Millers over the fencing installation. There were problems which he was pressing Millers to resolve
- iv. Footpath. The Clerk was being kept informed by Millers over their lighting scheme for the footpath link to the School. The route of the footpath and the fate of the drying barns was queried. Nigel Porter and the Clerk will check the plans and the planning conditions regarding the barns
- v. Play Area. This will be handed over at the same time as the playing fields. The Clerk was being kept informed by Milles about the choice of play equipment
- vi. Traffic Scheme/OCC road resurfacing. A meeting with OCC, Cllr Richard Webber and the Clerk is scheduled for September. Janet Manning pointed out that a neighbouring fence obscured the view for those turning right out of the development onto Abingdon Road.

(b) *South of High Street.* No further information as yet. The Clerk will email David Joseph of Bloor Homes to ask about site liaison contacts and request a pre-site start meeting to introduce Nigel Porter. A particular concern was the adequacy of Thames Water works in High Street to accommodate sewerage from the new developments booth at Manor Farm and South of High Street – and Halls Close (which already has sewerage overflow issues), Should the sewerage treatment plant not be extended?

(c) *Manor Farm.* A planning application had now been accepted by VWHDC. The Case Officer had not yet been assigned, so the timescale for consultation was not yet set.

#### 2016/067 Project Group Updates:

- (a) Barrow Road Recreational Facilities.
  - (*i*) *Questionnaire*. The initial results of the sports questionnaire were presented. It was concluded that greater emphasis should be placed on tennis provision, a running track, and the design of the MUGA (5 sport capacity). The Sports Provision Working Party will look at MUGAs in the area and get designs and quotes together
  - (ii) Pavilion Design. Architects responses to the invitation to tender were expected by end August. Three architects had been approached. The Clerk pointed out that the business case needed completion before grants and loans could be sought. A governance model and a financial plan were needed. The Clerk will seek advice on specimen governance model from other local parish clerks.
- (b) *Pre-School*. A meeting with the School/Pre-School/OCC was being sough for September. Janet Manning updated the Committee on possible site locations, OCC's viewpoint and design/cost issues. A new classroom for the school should be in place by Sept 2017. The Pre-School build will be summer 2018?
- (c) *Retail Group*. A business plan had been drawn up by NISA and the group would meet on Monday to look at next steps
- (d) *Tree Planting*. Awaiting a response from OCC to an application for a planting licence. This was needed before grant funding could be sought

2016/068 Date of the next Meeting was agreed for Friday 16<sup>th</sup> September 2016

The meeting concluded at 8.35pm

Signed:

Tom Shebbeare (Chairman), 16<sup>th</sup> September 2016

### ACTION CHECKLIST- DRAYTON2020 NDP COMMITTEE MEETING -19<sup>th</sup> August 2016

Who	Action Point	Report back on Action
Andrew Bax	Andrew Bax to submit an application for a grant from Greggs for the tree planting project	Need to agree a grant application strategy
Nigel Porter	Easement for water/sewerage pipes required? – Ask Millers	
Nigel Porter	Check on footpath link near drying barns and conditions attached to end of drying in barns	
Clerk	Contact David Joseph (Bloor Hoes) about pre-site start meeting	Done
Clerk	Contact Marcham and other Clerks about constitution for sports pavilion	
Clerk	Find out about local MUGAs to visit	
Clerk	Complete Sports Questionnaire analysis with Pat Athawes and liaise with OPFA on their Report	
Clerk	Clerk to apply to OCC for a planting licence	Done. Awaiting replies
Clerk	Work with Janet Manning on a timeline/cash flow budget for the Pre-School	