

# DRAYTON PARISH COUNCIL

www.DraytonPC.org





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

Minutes of the Drayton 2020 NDP Implementation Committee Meeting held at 7pm on Friday 23<sup>rd</sup> September 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); Chris Price (Deputy Clerk) & Paula Harper

**Not Present: Janet Manning** 

Public Present: 1 member of the public was present

# **Minutes**

2016/069 Apologies for Absence. Janet Manning and Nigel Porter (Implementation Director)

#### 2016/070 Declarations of Interest -None

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

2016/071 Minutes of the Last Meeting. These were accepted without need of any substantive amendment.

#### 2016/072 Action Point Review

The Actions from the list – previously circulated – were reviewed

### 2016/073 Finance and Fundraising

Paula Harper was welcomed to the meeting. It was agreed to appoint Paula as the D2020 Finance and Fundraising Manager in an unpaid voluntary capacity.

## 2016/074 Update Report on the three proposed housing development sites

- (a) Barrow Road. Various issues remain with Miller Homes, including: lack of levelling plans for the sports pitches; digging up of Barrow Road for sewerage; fence along the boundary with the Abingdon Road boundary; and the accumulation of a mound of earth in the SE corner of the site. It was <u>agreed</u> that the Clerk would contact Paul Caudwell to see if he could exert any influence on Millers. This matter would also be referred to the Parish Council at their next meeting.
- (b) South of High Street. No further information as yet.
- (c) Manor Farm. The Parish Council had lodged an objection to the current planning permission. OCC were also likely to object, on the basis that the proposed pedestrian access across the Abingdon Road was not safe. A working group consisting of Tom Shebbeare/Andrew Bax/Richard Wade and Richard Williams was <u>agreed</u> to work on options for the Henleys Lane and Hilliat Fields junctions to submit to OCC/VWHDC. It was noted that the alternative suggestion of road access via Gravel Lane at the rear of the development would not be suitable for the number of houses being proposed, and that partial access to some houses via that route had been considered but rejected by the developers. The attention of VWHDC/OCC had already been drawn to the previous Planning Inspector's recommendation in this respect for the originally authorised 16 houses.

#### 2016/075 Project Group Updates:

(a) Barrow Road Recreational Facilities.

- (i) Sports Questionnaire and Needs Report. OPFA had submitted their Report and this had now been distributed and was available on the village website. It would be publicised in the Drayton Chronicle by the Clerk.
- (ii) Pavilion Design. see Reserved Business
- (iii) MUGA a visit would be taking place next week to visit MUGAs in the area. It was thought that a 5 sports MUGA would be required in Drayton, given the questionnaire analysis and report (5 a side football/tennis/netball/basketball/ball target sports)
- (iv) Specification/business case. VAT advice had been sought and received. The Clerk was seeking specimen constitutions for sports facilities/clubs and this would form part of the business case. A volunteer would be needed to draw the material together in a comprehensive business case document for VWHDC and loan and grant applications. Rob Drury-Dryden and Colin Arnold had produced a document of desired/not desired sports based on the questionnaire results. A measured running track around the pitches and walking routes to and from the site are planned
- (b) *Pre-School*. Janet Manning was unable to attend the meeting but reported that Kevin Griffin at OCC is trying to find out what is happening with regard to the s106 money for South of High Street. A SIPS company came to look at the proposed site at the school, together with the Chair of the Pre-School Committee, with a view to him giving us a quote for a building. There is another meeting at the school next week
- (c) Retail Group. No further developments

**2016/076 RESERVED BUSINESS** The Press and Public were excluded from the meeting due to a matter concerning commercial confidentiality. Three bids for architects for the pavilion were considered and a recommendation was made to appoint a working group to consider these (Richard Wade; Richard Williams; Colin Arnold; Rob Drury Dryden) and to forward to the Parish Council the name of a preferred architect to be appointed.

2016/077 Date of the next Meeting was agreed for Friday 21st October 2016

The meeting concluded at 8.35pm

Signed: Tom Shebbeare (Chairman), 21st October 2016

# ACTION CHECKLIST- DRAYTON2020 NDP COMMITTEE MEETING -23<sup>rd</sup> September 2016

Who	Action Point	Report back on Action
Working Group on Henleys Lane/Hilliat Fields junction	Working Group to meet and consider options and recommendations to OCC/VWHDC	Done
Working Group on Clerk	Working Group to meet and consider the architects fee proposals – and to make a recommendation for appointment to the Parish Council  Clerk to brief Paula Harper	Done
Clerk	Clerk to contact Paul Caudwell with regard to communications problems with Miller Homes	Done
Clerk	Contact Marcham and other Clerks about constitution for sports pavilion	Done awaiting replies
Clerk	Clerk to write article on the sports questionnaire and report for the next Chronicle	Done
Clerk/Colin Arnold	To visit MUGAs in the area	Done
Clerk	Clerk to apply to OCC for a planting licence	Done. Awaiting reply