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Minutes of the Drayton 2020 NDP Implementation Committee Meeting held at 7pm on Friday 21st October 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 & Paula Harper

Public Present: No members of the public were present

Minutes

2016/077 Apologies for Absence. None

2016/078 Declarations of Interest -None

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

2016/079 Minutes of the Last Meeting. These were accepted without need of any substantive amendment.

2016/080 Action Point Review

The Actions from the list – previously circulated – were reviewed

• SWA had been appointed as Pavilion Architects by the Parish Council

2016/081 Committee Membership

It was <u>agreed</u> that Nigel Porter (D2020 Implementation Director) and Paula Harper (D2020 Finance and Fundraising Manager) be co-opted to the Committee as non-voting members.

2016/082 Update Report on the three proposed housing development sites

- (a) *Barrow Road*. The following issues were raised:
 - i. *Fence behind Abingdon Road houses, bordering the drainage ditch.* There were gaps under this fence which require attention by Miller Homes
 - ii. *Northern boundary to site*. Paul Caudwell had questioned who will provide and maintain this boundary. It was understood that Millers are to plant hedges and trees along this boundary and that maintenance would be joint between the landowners on either side.
 - iii. Soil bund. It was reported that the soil heap on the open space which the PC will take over at the SE corner of the site had a soil heap on it which would need to be moved by Millers. Nigel Porter will discuss with Millers the removal of this soil to the northern boundary to provide the soil bund against A34 noise previously discussed with Peter Dunford
 - *Thames Water sewer work on Barrow Road.* A meeting had taken place yesterday between Millers and Barrow Road residents' representatives to agree a method and schedule for this work. The outcome of these discussions was not yet known

(b) *South of High Street.* The s106 agreement is expected to be agreed net week. No further information as yet.

(c) *Manor Farm.* CALA/VWHDCOCC and Nigel Millington of Phil Jones Associates (traffic consultants) met this week and it is understood a revised junction plan has been agreed, but details are not yet known. A meeting with these parties and D2020/Drayton PC is due to take place in November, but no date is fixed for this yet.

2016/083 Project Group Updates:

(a) Barrow Road Recreational Facilities.

- (i) Pavilion Design. An initial meeting with SWA architects had been held earlier that day and draft designs and costings should be available for the next meeting of the Committee in October. Solar panels on the roof were one option. The Clerk would approach Low Carbon Oxford to see if they might be interested in funding these.
- *MUGA* Quotes from suppliers were now being sought. White Horse Contractors would be asked as one of the possible supply companies.
- (iii) Specification/business case. A volunteer to write this is still needed
- *(iv) Pitches.* The specification from White Horse Contractors was being held up by lack of plans/information from Millers on the ground levelling. It was hoped that this could be resolved and that designs and costings would be available in October from White Horse contractors
- (b) Pre-School. Janet Manning reported that three architects had been seen but only two were interested in quoting. A visit to a SIP pre-school building in Yarnton had been arranged. It was likely that the Pre-School would need two leases from OCC one for the existing site with a termination/release clause and a second for the new site.
- (c) Retail Group. No further developments
- (d) Footpath restoration project. Work had been carried out on widening one footpath off the Millennium Green and quotes were being sought for resurfacing this and three other paths, for similar surfacing on the existing Millennium Green paths and the creation of a new round path on the MG.A measuring wheel had ben purchased so that all the village footpaths can be measured and the full project costed. The s106 payments for footpaths and cycle paths would be paid by Millers to VWHDC in October, it was expected

2016/084 Finance and Fundraising

It was *agreed* to make this the first and a major item on the November Agenda

2016/085 Date of the next Meeting was agreed for Friday 18th November 2016

The meeting concluded at 8.35pm

Signed:

Tom Shebbeare (Chairman), 18th November 2016

ACTION CHECKLIST- DRAYTON2020 NDP COMMITTEE MEETING –21st October 2016

Who	Action Point	Report back on Action
Nigel Porter	To discuss with Peter Dunford (Miller Homes) about the fence at rear od f Abingdon Road houses and the movement of soil from the open space to firm the northern bund	
Clerk	Contact Low Carbon Hub Oxford about solar panel installation on the Pavilion	
Clerk	Clerk to apply to OCC for a planting licence	Done. Awaiting reply