

DRAYTON PARISH COUNCIL

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

Minutes of the Drayton 2020 NDP Implementation Committee Meeting held at 7pm on Friday 17th November 2017 in St Peter's Church Hall, Church Lane

Present: Tom Shebbeare (Chairman); Andrew Bax (Vice Chairman); Colin Arnold; Pat Athawes; Janet Manning; Nigel Porter; Richard Williams

Not Present: Rob Drury Dryden; Richard Wade;

Public Present: 4 members of the public were present (Andrew Cooke; Peter Emptage; Shaun McAleavey; Richard Seamark)

2017/084 Apologies for Absence. Richard Wade

2017/085 Declarations of Interest -None

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

2017/086 Minutes of the Last Meeting.

These were approved as an accurate record of the proceedings without amendment.

2017/087 Action Point Review

Hilliat Fields Tree Planting Licence. Still no response from OCC

Walnut Meadow bus stop. Clerk is arranging meeting with OCC Highways and Richard Webber

2017/088 Building Works Update

- (a) **Barrow Road.** Still little progress in addressing the remedial works. Concrete contamination still to be removed by Millers/POC. Fence, drainage and road junction/road adoption still outstanding. Tom Shebbeare will attend the next meeting with Millers. If Millers fail to do the work before moving off site then publicity via local media may be required to draw attention to their failures.
- (b) **Manor Farm.** 37 houses now being advertised for sale by CALA. Others are affordable housing for rent or sale via the housing association (SOHA). Nigel Porter will warn CALA's site manager to ensure POC do not bury concrete on public land there
- **(c) South of High Street.** The site office is now open. Electric works on High Street is causing considerable disruption. Concern was expressed about trenching near tree roots on OCC Highways land.
- (d) Halls Close. No further information. Awaiting VWHDC detailed planning permission
- (e) **East Way.** VWHDC Planning Committee on 25th Oct refused application for a two further houses (net: one is to be demolished and three built). Work has started on site on the building of the initial 8 houses.

2017/089 D2020 Projects Update

- (a) Walnut Meadow Sports Facilities. The playground should be completed in November, and could be open in December in time for the school holidays, subject to satisfactory insurance being in place
- (b) Pre School. The QS have costed the project at £265k (including VAT but excluding the garden). With £100k s106 monies and £50k from the E of Plymouth this leaves about £100k to raise. Building is now likely in summer 2019. Janet Manning, Andrew Bax and the Clerk to meet to discuss business plan and fundraising. Janet will ask Kevin Griffin (OCC) about fundraising sources

- **(c) Footpaths.** The kissing gate on the on the path from the Millennium Green is to be re-instated. It collapsed whilst being altered
- **(d) Traffic Calming.** OCC are going to be asked again to move the 30mph limit out around the corner to the north of the village, so that the Walnut Meadow and Sutton Wick Lane junctions will be safer. The specification for the bids for artwork at the village gateway had been received from Abigail Brown (VWHDC) and would need refining and issuing for tenders.

2017/090 Fundraising

A reply from Earl of Plymouth estates regarding an application for part funding of the Pre School had been received offering up to £50,000 with certain conditions. Tom Shebbeare will pursue payment. Other landowners will now be approached for funding.

The PWLB loan application will be considered the December Parish Council meeting. A meeting with the Drayton Football Club and representatives of the D2020 Committee (Richard Williams/Richard Wade/Clerk) is to be arranged to brief them on the Walnut Meadow Business Plan, ascertain their views and discuss fundraising from football sources.

2017/091 Chairperson and membership. Tom Shebbeare is moving out of the village but agreed to chair the next meeting in January. The Parish Council will consider appointing a new Chairperson from February 2018 at its December meeting, and will review the Committee membership. It was agreed that more people need to get involved with the projects now and that there should be a recruitment campaign in the village in the New Year.

2017/092 Date of the next Meeting was agreed for Friday 19th January 2018. It was decided not to meet in December.

The meeting concluded at 8.30pm

Signed: Tom Shebbeare (Chairman), 19th January 2018

ACTION CHECKLIST- DRAYTON2020 NDP COMMITTEE MEETING – 17th November 2017

Who	Action Point	Report back on Action
Andrew Bax/Tom	To approach further landowners for funding	
Shebbeare		
Janet	To meet to draft the Pre-School Business Plan and	
Manning/Andrew	funding options	
Bax/Clerk		
Tom Shebbeare	To discuss draw down of the £50k gift from E of Plymouth	
Richard	To meet with the Drayton Football Club Committee to	
Williams/Richard	discuss the Walnut Meadow Business Plan and funding	
Wade/Clerk	from football sources	
Clerk	Walnut Meadow bus stop. Clerk to arrange meeting	Requested dates for OCC
	with OCC and Richard Webber	
Clerk	Clerk to draft an architect's brief for further discussion	Done - awaiting further discussion
	with the Village Hall Management Committee (next	with Village Hall Management
	meeting 20 th Nov)/D2020	Committee
Clerk	Clerk to apply to OCC for a planting licence	Done. Awaiting reply