

## To: Andrew Bax (Chairman); Pat Athawes; Diane Dunsdon; Janet Manning; John Scott; Pervin Shahin; Tom Shebbeare (Vice Chairman); Richard Webber; ; Richard Williams.

Steering Group Meeting to be held at 7-9 pm on Friday 8<sup>th</sup> February 2013 at the Caudwell Day Centre, Gravel Lane, Drayton, OX14 4HY

AGENDA		Est. timing
1	Public Participation: an opportunity for any members of the public present to raise items	15 min.
	not on the Agenda or to state their views on Agenda items	
2	Apologies	1 mins.
3	Minutes of the Meeting held on Friday 25 <sup>th</sup> January 2013	3 mins.
4	Action Point Review/Matters Arising from the last meeting: the List of Actions Taken since the last meeting will be taken as read	3 mins.
5	Village Centre – Report back on Mike Habermehl's work to date (Tom Shebbeare)	10 mins.
6	<b>Communications:</b> to plan the feedback/presentation of work to date to secure community backing for the vision, objectives, options identified etc. To consider any questionnaire timing/content	20 mins.
7	<b>Consultation Meetings:</b> to report on meetings arranged with neighbouring parish councils and Drayton landowners (Andrew Bax/Clerk)	5 mins
8	Review and Revise Project plan/Timetable	10 mins.
9	<ul> <li>Working Groups - Report back from Conveners         <ul> <li>Housing: (Convener: Janet Manning)</li> <li>Sustainability – including biodiversity (Convener: Diane Dunsdon)</li> <li>Transport: (Convener: Pervin Shahin)</li> <li>Work &amp; Play (Convener: Richard Williams)</li> </ul> </li> <li>Working Group Feedback on:         <ul> <li>'Vision' – to revise/confirm</li> </ul> </li> </ul>	15 mins
10	<ul> <li>Any Other Business         <ul> <li>Meeting frequency after Easter</li> <li>Report back on sustainability training from ORCC</li> <li>Woodcote exhibition – Sat 10<sup>th</sup> Feb, 10am-3pm, Woodcote Village Hall</li> </ul> </li> <li>Thame Neighbourhood plan – Public Examination at Thame Town Hall, 19         <ul> <li>February 2013, from 12.00 noon. Further info:                 <ul> <li>http://www.southoxon.gov.uk/services-and-advice/planning-and-building/planning-policy/neighbourhood-plans/thame-neighbourhood-pl</li> <li>Design Council support</li> <li>Design Council support</li> </ul> </li> </ul> </li> </ul>	10 mins
11	Date and time of Future Meetings to be noted:All at 7pm at the Caudwell Day Centre, Gravel Lane• Friday 22 <sup>nd</sup> February 2013• Friday 8 <sup>th</sup> March 2013• Friday 22nd March 2013	

Standing Order: Steering Group meetings should not normally exceed 2 hours in length