

**Minutes of the Drayton 2020 Steering Group Meeting held at 7pm on Friday 28<sup>th</sup> November 2014 in the Caudwell Day Centre, Gravel Lane, Drayton**

**Present Andrew Bax (Chairman); Tom Shebbeare (Vice Chairman); Pat Athawes; Janet Manning; John Scott; Pervin Shahin; Richard Webber; Richard Williams**

**Not Present: Diane Dunsdon**

**Minutes**

**2014/171 Public Participation.** 1 member of the public was present (Jenny Pooley).

**2014/172 Apologies.** No apologies received

**2014/173 Declarations of Interest.** No declarations of interest.

**2014/174 The Minutes of Previous Meeting** held on 31<sup>st</sup> October 2014 were approved, subject to one spelling correction.

**2014/175 Matters Arising/Report Back on Actions.** Action points were dealt with in a report which was taken as read.

- (a) **S106 Round Table.** This is still to be arranged. The active participation of Earl of Plymouth Estates will be needed.
- (b) **Traffic and transport.** Tom Shebbeare agreed to draft a note to the three developers asking for them to pay for a traffic designer to produce a detailed design and costing for the traffic calming and the footpath/cycle way improvements.

**ACTION:** Tom Shebbeare to draft and send a message to the three developers asking for their funding for the traffic design study.

**2014/176 Examination.** The Examiner had decided to hold a public hearing in Drayton on Friday 12<sup>th</sup> December, in the Village Hall. From comments made to the Examiner during the 6 week VWHDC consultation, and her Agenda, the issues for discussion and clarification seem to be:

- Accuracy of site plans (raised by Savills regarding the South of High Street site)
- Site selection criteria and allocation (including exclusion of Halls Close development brought forward by Blue Cedar homes)
- Overall housing number target/allocation for Drayton
- Number of houses allocated to each of the three approved sites
- Housing Needs Assessment
- Site access – particularly the Manor Farm site

It was **agreed** that the Clerk should ask Katherine Pearce (VWHDC) to meet with Richard Williams (who will be giving evidence to the Hearing on behalf of the Parish Council) before the hearing to clarify what may be required by the Examiner on the above points.

**ACTION:** Clerk should ask Katherine Pearce (VWHDC) to meet with Richard Williams and the Clerk prior to the Examiner's Hearing.

**2014/177 Traffic Calming – Public Event Friday 21<sup>st</sup> November, 12.30 – 4.30pm, Drayton Village Hall.** This was judged to be a successful event attended by 47 people. The slides and comments are to be made available on the Drayton2020 website.

**2014/178 Feasibility Report Back**

There has been no further news to report on any of the proposed housing sites.

**2014/ 179 Finance Update.** The Clerk updated the meeting on the current funds and spending. Drayton Parish Council had now increased its contribution to £10,000 over the full period of the Plan, making the total income to date £32,000 approx. Expenditure to date was £28,500 approx., leaving £3,500 approx. for expenses to March 2015, when the Drayton2020 initiative is likely to conclude, assuming a February Referendum. Remaining expenses in the period to March 2015 are likely to be: salary costs (Clerk); room hire and publicity for the Referendum (additional to formal publicity from VWHDC).

**2014/180 Any Other Business.** There was no AOB.

**2014/181 Next Meeting to be arranged following the Examination:**

**The meeting concluded at 8.05 pm**

**Signed:**

**Andrew Bax (Chairman), 9<sup>th</sup> January 2015**

## **ACTION CHECKLIST- DRAYTON2020 MEETING – 28<sup>th</sup> November 2014**

<b>Who</b>	<b>Action Point</b>	<b>Report back on Action</b>
<b>Tom Shebbeare</b>	Tom Shebbeare to draft and send a message to the three developers asking for their funding for the traffic design study	
<b>Richard Webber</b>	Richard Webber to approach VWHDC to organise a Drayton S106 round table	
<b>Clerk</b>	Clerk should ask Katherine Pearce (VWHDC) to meet with Richard Williams and the Clerk prior to the Examiner's Hearing.	<b>Done</b>