

Loxley NDP Steering Group Meeting 03 October 2017 - Outcomes

Attendees:

Jonathan Baker - Chairman
Peter Morris
Ian Davidson - Minutes
Sarah Boyle
David Brazendale
Justin Whitehorn
Annie Ashworth
Matthew Watson

1. Apologies:
Glynn Jones
Julie Fewins

Neil Pearce
2. Declaration of Interest
AA is to contact Jane Sloan re her future involvement with the Steering Group
3. Minutes of previous meeting
Approved
4. Matters arising:
KO needs to have signed copy of the July outcomes.
5. Reports on further requests for information
JB updated the meeting on progress regarding the following:
 - i. Additional Site Assessments
NP has reiterated his concern about the suitability of sites E1 and E2 - he does not believe that they offer a suitable development opportunity.
Site H has been split into two parts H1 and H2; NP suggests that H1 will not be suitable for development but H2 offers the possibility for the building of 1 or 2 homes.
 - ii. Highways' report
Karen Watkins is preparing a report covering all the identified sites but her absence on holiday has delayed the reports completion. Once received NP is to include the findings in his matrix.
 - iii. Policies Quality Assurance
Completion of this task remains outstanding.
6. Further discussion of next steps
Although the SG needs to have answers to the outstanding points included under 5 above, it was agreed that work would start on the preparation of consultation meetings with the community and it is proposed that we schedule four meetings to be held at the school on Wednesday 29th November and also Saturday 2nd December. By having this number of

meetings it will give people every possibility to attend and hopefully each meeting will not be too crowded.

It was agreed that it is important that we make it clear to the audience of the process that has been adopted.

AA is to get flyer preparation underway ASAP.

7. Plans for future consultation

See 6 above

8. Vacancy for role(s) of overseeing finance and project

Following discussion it was agreed that JB would request that NP assume the role of project manager and that Wendy Gadd will be approached to oversee the finances.

9. Request from the Parish Council for a formal report on progress

JB offered to provide a verbal report to a future Parish Council meeting.

10. Request from Mark Donald of h2land to make representation to the SG regarding site K

It was agreed that the SG should not receive any specific representations at this time. It was felt that any such meetings should be held directly with the Parish Council.

11. Proposal for more specific declarations of interest.

It was agreed that there will be a schedule attached to the outcomes of the names and addresses of meeting attendees. Individuals will also provide details of the sites that they have an interest in and any sites that their properties are adjacent to.

12. Publicity

See 6 above

13. Dates of future meetings

Tuesday 7th November

Tuesday 5th December

Tuesday 9th January

14. Any Other Business

None

Declaration of Interest of Attendees at Meeting

Name	Address	Site
J Baker	1 Goldicote Road, Loxley, CV35 9LA	K
P Morris	Lane End, Manor Lane, CV35 9JX	H2 and I
I Davidson	16 Oldborough Drive, Loxley, CV35 9HQ	None
K Osborne	Oakwood lodge, 2 Loxley Fields	M
A Ashworth	Hill Cottage, Loxley CV35 9JT	K
J Whitehorn	Oldborough Barn, Stratford Road, CV35 9JW	None
D Brazendale	Holly House, Loxley, CV25 9LA	None
M Watson	Loxley School	None
S Boyle	Bank View, Goldicote Road, CV35 9LA	M and K

The table above is intended to show the addresses of the attendees at the meeting along with details of the sites that their house is adjacent to and also any site that they have a personal interest in.