

Loxley NDP Steering Group Meeting Outcomes

Meeting Date: 9 January 2018

Attendees:

Jonathan Baker (Chair)
Ian Davidson (Minutes)
Peter Morris
Justin Whitehorn
Ken Osborne
Sarah Boyle
Matthew Watson
Julie Fewins
Wendy Gadd

Neil Pearce - Consultant

Members of Public in attendance:

None

1. Apologies:

Glynn Jones
Annie Ashworth
David Brazendale

2. Declarations of Interest

See attached schedule

3. Minutes of Previous Meeting

Approved

4. Matters Arising

KO provided a list of outcomes that he is missing from the master file. ID agreed to look into this and provide copies.

5. Treasurer's Report

WG presented the meeting with a budget of income (grants) and expenditures forecast to the end of the project. This highlighted a shortfall. JW advised the meeting that the Parish Council will budget to cover this deficit.

6. Feedback and follow-up from community meetings

JB summarised the outcomes from the meetings held at the end of November:

Policies - the overall result was positive

Sites - whilst there was an overall acceptance that there is a need for more houses in the village, there are varying views on the sites that have been put forward, however there was still a majority in favour of the proposals.

The meeting then discussed specific comments that had been made. One site in particular, Site I, had received a significant number (8) of negative comments. It was proposed that this site be removed from the plan. There was unanimous agreement in favour of this proposal. (PM abstained).

The next site to be discussed was H1 which had 3 comments. After discussion it was proposed that this set remain in the plan. The meeting voted on this proposal and it was agreed by 8 votes for and 1 against.

The other comments were considered but given their small number it was agreed that all the remaining sites will be included in the plan. NP reminded the meeting that as part of the ongoing process we can always remove sites from the plan without further consultation but cannot add new sites.

Green Spaces - It was agreed ask NP to carry out an assessment of the following green spaces:
The playing fields
The pub field
The village green

The cemetery is not to be included in the assessment.

7. Next steps to completing consultations draft of the NDP

Target date for draft plan is 6 February which means that it needs to be with NP by 30 January.

The tasks to be completed are as follows:

Introduction	Action NP
History	Action JF
Review of future vision	Action GJ
Policies	Action JB/PM/KO
Appendix - village design statement	Action GJ

It was agreed that NP will be the gatekeeper/editor of the plan.

8. Project Plan

NP to issue updated project plan.

9. Publicity

Need to update the web site with a note regarding outcome of the public meetings

10. Dates of Future Meetings

- 6 February
- 6 March
- 10 April

11. 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
W Gadd	1 Loxley Fields, Loxley CV35 9QH	None

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.