Loxley NDP Steering Group Meeting Outcomes Meeting Date: 6 February 2018

Attendees: Jonathan Baker (Chair) Ian Davidson (Minutes) Peter Morris Justin Whitehorn Ken Osborne Sarah Boyle David Brazendale Wendy Gadd

Neil Pearce - Consultant

Members of Public in attendance: Daniel O'Donnell - Rosconn Group

JB introduced Daniel O'Donnell to the meeting. DOD introduced himself as the managing director of Rosconn which is a development that has acquired Loxley Fields with the intention of developing the site. The company has sent some initial thoughts to the Parish Council and it is their to work with the Parish Council. DOD remained in attendance until 8:10 pm

1. Apologies: Glynn Jones Annie Ashworth Matthew Watson Julie Fewins

2. Declarations of Interest See attached schedule

3. Minutes of Previous Meeting Approved

4. Matters Arising None

5. Treasurer's Report WG reported that NP's invoice for January has been passed to the Parish Council for payment. JW to follow up re payment

6. Update and review of the consultation draft of the NDP The meeting proceeded to go through version 7 of the document.

The section on Housing was discussed in detail by the meeting including how the number of houses per site were arrived at. NP stated that he had calculated the housing density in line with the current number of houses per hectare currently in the village. There then followed a discussion regarding the sizes of the proposed sites and after due consideration, and in line with the desire to retain the linear nature of the village, it was proposed that the size of plots A, B and D be reduced. The meeting took a vote on this proposal and there was unanimous approval.

The requirement for maintaining a good social mix within the village was discussed and it was agreed that it will probably be necessary to have a new housing needs survey completed.

There was a detailed discussion regarding the inclusion of the Pub Field as a designated Local Green Space, in particular why it was being included as such. NP advised the meeting that the field has been used, at the discretion of the owner, by the village and that it meets the definition of

of a designated local green space. It was proposed that the meeting take a vote on the continued inclusion of the field in the plan. PM excluded himself from the meeting whilst the vote was taken. The proposal was approved by 5 votes for and 2 votes against.

The table below summarises the action points resulted from the overall review:

Reference / Action	Action by:
History / Review and update including more recent history	WG
Future Vision / NP read through the latest version which had not been properly included in version 7 - the meeting agreed the contents that will be included in the next version	NP
Housing / Strategic objective needs more detail	JB
Housing / Redraw BUAB to reflect site sizes and recalculate number of potential houses	NP
Housing / carry out a new housing needs survey - request to Parish Council	JW/KO
Policy H3 / define the word detrimental	JB
Policy H5 / alter wording to limit the size of any replacement house old or new; there will also be inclusion of historic changes where small dwellings have been replaced by larger houses.	JB
Policy NE1 / Strategic objective needs some work and photos and explanation of valued landscape views need to be included in the document	KO/PM
Policy NE4 / Requires more detail and back up evidence	JB
Policy LC1 / Map needed	NP
Policy TT1 and TT2 / Comments from AA prior to the meeting need to be included	JB

7. Next steps

There is to be a follow up meeting on the 20th February which will replace the one planned for 6 March. If the school is not available then PM has offered the use of his house for this meeting. JM to confirm

8. Project Plan

To be updated following the next meeting

9. Publicity

The meeting needs to consider the economics of delivering of a hard copy of the consultation plan to all households.

10. Dates of Future Meetings

- 20 February
- 10 April
- 1 May (provisional)

11. Any Other Business None

Declaration of Interest of Attendees at Meeting

Name	Address	Site
J Baker	1 Goldicote Road, Loxley, CV35 9LA	К
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	М
A Ashworth	Hill Cottage, Loxley CV35 9JT	К
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.