Minutes of the 33rd meeting on 16/10/2017 of the WNDP Forum CG– West Room 7.30p.m.

Present: Gill Bindoff (Facilitator) Norman Perry, Tony Powell, Keith Jackson, Peter Richardson, David Cotterell, Pepita Bianchi.

1. Apologies for absence: Pauline Harvey.
2. Declarations of Interest: None
3. Minutes of the meeting on 31/07/2017.  
   These had been approved by email and have been published on the website
4. WNDP Update.  
   All documents have been approved by the Full Parish Council meeting (10/10/2017).  
   Each document will be numbered and that number will appear on each page of the document.  
     
   The Sequential test and flood risk assessment by JBA consulting has been completed. No changes to the draft WNDP are needed as a result.  
     
   The Habitats Regulations Assessment report for the WNDP by Land Use Consultants is not expected to be complete until the end of November as a result of new guidelines from Natural England and the need to evaluate the cumulative effect of all the developments in South Oxfordshire on the relevant EU habitat sites.   
   Until this report is complete and no risk identified the WNDP will not meet Basic Conditions and cannot be put forward for public consultation by SODC.  
   However this does not prevent the WNDP and supporting documents being sent to SODC (which has now been done).  
     
   The delay means that there is no pressure for the draft Traffic Management Plan (TMP) prepared by Mode to be considered by the WPC SC prior to their scheduled meeting (6/11/2017).  
     
   The draft TMP was considered and does meet the basic brief agreed with the Traffic group at the onset of engaging Mode.  
   It does require an Executive Summary which DC will produce with input from Jim Simmie and Tom Bindoff and any observations from the CG/SC.

The TMP also requires data from modelling the various traffic management scenarios with/without re-aligned B4009 . This will introduce additional costs.  
DC to apply for funding from Locality in the first instance for the modelling ; if this fails SODC will be approached.  
There will be a workshop(venue & date TBA) in which the final result of Mode’s work on the TMP will be presented – relevant documents will be published on the website prior to this.  
  
HCA meeting  
There was a meeting on 10/10/2017 in Watlington Town Hall which included participants from the HCA and their consultants , OCC officers , SODC officers, WNDP forum , WPC , and local council representatives for OCC and SODC. A full set of notes from this meeting produced by Newgate will be available on the WNDP website.  
The meeting highlighted a good degree of cooperation between the HCA and the two local authorities with regard to the re-aligned B4009. The need for infrastructure provision prior to major developments was emphasised and the need to resolve issues around expansion of sports facilities and the future of secondary schools in the area was discussed.  
The HCA are to conduct an internal workshop on the agenda around the Chalgrove airfield development.  
Following this the HCA will coordinate meetings between developers , local authority representatives , WNDP and WPC representatives to further progress on the delivery of the realigned B4009.

1. Development proposals  
   There was a meeting with Archstone/Barton Willmore/Bloor Homes for them to present the outline planning application recently submitted to SODC for 183 dwellings on the WNDP Site A to WNDP Forum members. [GB tp produce notes]  
     
   Providence Land have modified their ouline planning application for the PYR2 site to include safeguarded land for sports field expansion. Providence Land have also become development agents for WNDP site B and site C.  
   Victoria Land – the current development agents for PYR1 have agreed to attend meetings with other developers along the B4009 realignment safeguarded land corridor.
2. SODC Local Plan  
   The latest instalment of the SODC local plan is now subject to a public consultation which ends on November 22nd.
3. Looking Ahead  
   It was recognised that we need to engage with the SODC planning officer responsible for the Archstone (Site A) application to ensure that the requirements identified for this site in the WNDP are adhered to. [GB to contact relevant officer]

We also need to ensure that the WPC planning committee take the needs of the WNDP into full consideration when determining responses to planning applications on relevant sites (Site A, PYR1/PYR2) and adopt a joined up approach.

[TP to draft email to WPC planning committee]

With Peter Canavan now working notice at SODC it was recognised that we have received very considerable assistance from him with the WNDP and it is key that we should ensure we can continue to benefit from similar levels of assistance from SODC officers in the future.  
[GB and PR to follow up with SODC]

1. AOB  
   Christmas Fayre (2/12/2107)  
   This will be the last major opportunity before the WNDP referendum to engage with the community on a widespread basis. The WNDP should have a significant presence at this event. PR proposed a theme of ‘My Kind of Town’.  
   The next meeting of the WNDP CG Forum will be largely devoted to arrangements for the Fayre.
2. Next meeting Tuesday 31st October West Room 19:30.