

## Fairford Neighbourhood Plan Steering Group meeting

Tuesday 20<sup>th</sup> August 2019

### Minutes

**Present:** Richard Harrison, Margaret Bishop, Andrew Doherty, Jon Hill, Sarah Basley, Jennie Sanford

Roz Capps (clerk).

1. Apologies – None.
2. To approve the Minutes of the previous meeting (9<sup>th</sup> July 2019). Approved.  
Minutes from 25<sup>th</sup> June are still not available.  
**ACTION: Clerk to write up and circulate Minutes.**
3. Matters Arising.
  - a. Locality grant update – The technical support package has been applied for to enable AECOM to complete the SA/SEA. An additional monetary grant can be applied for which the SG could use to help pay for external consults to move the plan forward.

**ACTION: Roz to contact O’Neill-Homer to find out if Neil Homer would be prepared to assist the SG.**

4. Public participation (10 minutes allocated).
  - a. A question has been asked of the SG as to whether a public gym could be secured on the CHS site as part of any redevelopment and if the NDP could help to achieve this.

The SG has allocated CHS as mix-use residential/business so if a developer wanted to incorporate a public gym into a development, the plan would support this.

5. To agree policy map drafted by CDC.
  - a. It was agreed to amend the DB to exclude site F39C for housing.
  - b. It was agreed to extend the light blue shaded area
  - c. It was agreed to mark the entirety of F 51b & C in purple to denote that the policy cover the entire area, but to leave the DB as drawn.
  - d. There may be other changes before a final policy map can be agreed.

**ACTION: Roz to contact CDC to get the changes made.**

Discussion took place regarding the merits and possibilities of extending the time period covered by the NDP to 2040. Discussion took place regarding how to indicate phasing of FNP14 (Leaffield Rd).

**ACTION: Sarah to outline the issues and Andy to craft into an email to go to CDC/consultant to ask for assistance as to what the process might be.**

6. To finalise Chapter & policy wording for the Plan.
  - a. Andy too the SG though the plan and changes were agreed, and actions allocated.
7. Any other urgent business – none.
8. Dates for next meeting. Tuesday 3<sup>rd</sup> September @ 10.30am.