

## **Fairford Neighbourhood Plan Steering Group meeting**

**Tuesday 29<sup>th</sup> January 2019**

### **Minutes**

Present: Jon Hill, Richard Harrison, Margaret Bishop, Sarah Basley, Lizzie Garthwaite, Roz Capps (clerk).

1. Apologies - Andrew Doherty
2. To approve the Minutes of the previous meeting (8<sup>th</sup> January 2019).
  - a. Minutes were agreed.
  - b. Discussion took place regarding the need for a specific policy on Affordable Housing in the Fairford NDP.
  - c. SG needs to communicate with Glos Highways re their potential approach to the highway infrastructure around F51

**ACTION: Roz to contact Glos H'ways (Alan Bullock)**

**ACTION: Question regarding affordable housing and policy H3 to be directed to CDC**

3. To discuss and agree next steps re Site Assessments. Feedback from Locality?
  - a. AECOM have conceded that the NDP can allocate sites
  - b. Queries raised by AECOM were discussed.

**ACTION: Roz to send revised comments to AECOM.**

4. Objectives versus sites matrix from Richard – how to complete.
  - a. To be reviewed at the next meeting.

**ACTION: SB to complete, pass on to LG (by the weekend) then LG to pass to AD for completion.**

Questions for CDC.

- b. MB circulated a revised set of questions. More revisions were agreed.

**ACTION: MB to update and circulate to SG**

**ACTION: Roz to email to CDC and request a meeting to discuss.**

5. Hanson meeting.
  - a. Iain McPherson requested a “wish list” from the Steering group for the lakes at Horcott. Current thoughts are:
    - i. Bottom Lake – filled in.
    - ii. Middle lake – access for the public, a circular route suitable for walking and cycling, interconnectivity with footpath.
    - iii. Top lake – continued public access and fishing opportunities.

**ACTION: RH to work up the list and circulate to SG prior to sending to Ben Welbourne @ CWPT.**

**ACTION: Send agreed list to Ian McPherson.**

6. Review Policies.
  - a. Still lots to do, still waiting for AECOM.
  - b. Need to tie the drainage policy to CDC SFRA.
7. Review Tracking List.

**ACTION: JH to update and circulate.**

8. Timetable revision.
  - a. The group agreed that a public consultation should take place in early spring. Thursday 14<sup>th</sup> March was agreed, and the Barker Room booked.

**ACTION: JH to update and circulate.**

9. Update for Website.
  - a. JH circulated an update for the webpage.

**ACTION: JH to send to Suzanne Jones for inclusion on the website.**

10. Any other urgent business
  - a. The Minutes from 8<sup>th</sup> December meeting were formally approved.
11. Dates for next meeting
  - a. Need to hear back from CDC to confirm.