

NEIGHBOURHOOD PLAN STEERING GROUP MEETING

25 October, 2012

Minutes pages 1 - 4

Present:

Phil Applin	Trevor Honychurch
Charles Bates	Keith Lloyd (Mayor)
Tom Baxter	Roger Matthews
Kevin Bond	David Morgan
David Bowie	Jenny Murray
Elizabeth Dixon	Neil Pearce (Planning Consultant)
Andrew Dow	Kate Rolf
Peter Emmerson	Tim Sanders
Jenny Fradgley	Sarah Summers (Clerk)
Mark Haselden (Chairman)	Moira Tsolakis
Ann Hicks	Helen Crook

Two representatives from working parties were present, as were two members of the public.

The Chairman welcomed everyone to the meeting, particularly the Mayor, Keith Lloyd.

1) Apologies

Apologies were received from, David Langman, Alan Marks MBE and Dave Savage.

The meeting was distressed to hear that Dave Savage had broken both his wrists, and sent best wishes.

2) Minutes

The minutes of the Steering Group Meeting held on 27 September were approved as a correct record.

3) Chairman's Report

The Chairman advised that the Shottery Development has been awarded outline planning permission, which will ultimately impact on Section 3 of the Plan.

4) Further consideration of Section 1 – Protecting and enhancing the things we love about Stratford-upon-Avon

David Morgan led the Group in a further examination of the amended draft of Section 1, which had been reviewed by the Planning Consultant. It was AGREED that Neil's recommendations would be incorporated in the next re-draft. Further scrutiny of Section 1 resulted in suggestions for additional changes which were recorded by Phil and David.

Amend, review or re-write:

Line 224, 260, 270, 275-285, 293, 303, 305, 315, 321, 322, 360-370, 390

Matters arising:

- Neil Pearce to define the word 'protected' – (303-305);
- Review SDC's Sensitive Areas document in relation to protected status (305);
- Include Loxley Road in the statement 'Fields between Tiddington and Banbury Road' (315);
- Neil Pearce to explore whether we can 'protect' areas which the Secretary of State has sanctioned for building – (310);
- Establish correct name for Hangman's Lock (312)
- Add Welcome Hills (322)
- Ensure no conflict between support for the 'green lungs' and re-generation of the canals – safeguards to be built in, in Section 3 (370).
- Consult Canal Society (370);
- Kevin Bond to determine wording for support of the Police, Fire and Rescue Services (390).

5) To consider section 2 – Making Stratford a better place to live (today)

David again led the consideration of Section 2, which was new to the Group, but had been reviewed by the Planning Consultant. Neil's recommendations were AGREED.

Amend, review or re-write:

Line 490, 504, 511, 515, 533, 534, 535, 540, 541, 546, 560-561, 621, 651,653, 659, 708.

Matters arising:

- Elizabeth Dixon to determine suitable wording for 'accessibility'. Buildings must be appropriate in all respects, this is not just an access issue (511);
- Free public toilets – requires further specific consultation (515);
- Add London, Coventry and Nuneaton (534);
- Add to Section 3 provision for toilet facilities acceptable to all at the new Parkway Station (535);
- Section 3 must emphasise the need to preserve the historic fabric of the station as a tourist attraction (541);
- Change Bridgefoot to Leisure Centre car park (546)
- Change 'pedestrianisation' to 'pedestrian priority' (560-561);
- Remove the word 'badly' (651);
- Review 'iconic' (653);
- Include the word ...'established' business parks... (659);
- Remove the word 'luxury' (708);

Owing to time restraints, the Chairman proposed, and it was AGREED that the remaining parts of Section 2, plus the overview, would be considered at the next Steering Group Meeting.

Steering Group members were invited to re-examine Sections 1 and 2 at leisure, and e-mail any further suggestions to David Moran. These will be discussed by the editorial team.

Amendments to the plan will be circulated to the Steering Group and identified alphabetically. The draft currently under review is draft v4. Amendments to this draft will be shown as draft v4a), draft v4b) and so on. Draft v5 will relate to Section 3.

David Morgan advised that Roger Matthews will be incorporating sustainability issues throughout the entire document.

6) Updates from Planning Consultant

Neil had nothing urgent to convey.

7) Public Participation

- A member of Tom Baxter's Working Party, Carol Cholerton took an active part throughout proceedings.
- The public were advised that Sarah Summers was the contact for input or observations from the general public.

8) Any Other Business

None.

The chairman declared the meeting closed at 7:55pm.

ACTION:

- 1) Steering Group to review Sections 1 and 2 and email David Morgan with further thoughts or suggested amendments;

David Morgan e-mail: david@warksgolf.co.uk
- 2) Neil Pearce to define the word 'protected';
- 3) Neil Pearce to explore whether we can 'protect' areas which the Secretary of State has sanctioned for building;
- 4) Kevin Bond to determine wording for support of the Police, Fire and Rescue Services;
- 5) Elizabeth Dixon to determine suitable wording for 'accessibility'.