



Minutes of the meeting of the NP Advisory Board held at the West Room on Monday 19th November at 8p.m.

Present: Gill Bindoff (GB), Matt Reid (MR), Tony Powell (TP), Terry Jackson (TJ), Keith Jackson (KJ), Peter Richardson – from 9:30 (PR).

Officer: Rachel Gill

1. Apologies for absence

Andrew McAuley

2. Declarations of Interest

None

3. Minutes of the meeting of 15th October

Resolved : That these minutes are a correct record of the meeting and that they be signed by the Chairman.

4. Matters Arising

Publication version of the WNDP – we are still waiting for SODC to publish the made version and have been for at least 6 weeks. **RG to chase.**

Question to Emma Bowerman about hazardous materials on the Industrial estate and the impact on development on Site A. Emma replied to say : *I have caught up with our Environmental Health officer on this. He has confirmed that this is not a matter that would cause concern in relation to the planning application as hazardous substances are regulated and controlled through other legislation.*

Revised date for the meeting of the SODC Cabinet – this is now 18th December with Full Council on the 20th. Revised proposals for the SO Local Plan, including strategic development sites, will be presented to these meetings.

Christmas Market/Fair - details to be finalised at Operations meeting on 21st November.

WNDP website – there was some discussion on this – RG to check dates for go-live of new WPC website. A quotation has been received from Vision for keeping the WNDP website going.

Meeting with OCC on provision for early years education and on expansion of the Primary and Secondary Schools. Barbara Chillman (OCC) will be contacted to give an update on the identified

need in Watlington and the implications for the WNDP. MR will arrange a meeting with Icknield Community College to take place in January. A meeting with the Primary School will also be arranged.

GB added that a meeting with the local PPG groups still needed to be arranged.

5. Meeting with the Rector and Church Warden St Leonards Church

Notes from this meeting have been circulated. This was a good first meeting. The use of the Church as a community building was discussed. Building works to extend the church are expected to start in January 2019.

6. Meeting with Ruth Cross SODC Leisure Development Manager

This preliminary meeting is arranged for Weds 5th December. We need to find out whether this is the right contact and what facilities somewhere the size of Watlington should have. Members of WPC have been invited to attend as well as the members of the NP Advisory Board.

7. Recommendations from the Traffic Group

GB circulated notes from a meeting of the traffic group on 12.1.18. The traffic group had considered the Watlington Traffic Management Plan list of recommendations and the list of traffic mitigation proposals from the Archstone application for Site A. There was some discussion of this topic.

Resolved : That this paper be recommended to Strategy Committee for them to take forward and arrange a meeting with OCC Highways.

8. Community Infrastructure Levy

RG gave an update on the CIL spreadsheet – all applications are in but they need to be coded according to the stage they are at and not all have figures against them yet. **RG** to organise a meeting with SODC to discuss CIL and how to claim it.

TP gave an update on S106, CIL and S278. These are all payments by developers to contribute to infrastructure requirements linked to development. In summary :

- Before March 2016 most payments were S106
- After March 2016 CIL become the preferred mechanism
- S106 is based on direct impact of sites
- S278 is based on highways related work
- Additional Pre-school and school provision is CIL not S106
- CIL is fixed when permission goes through, S106 is negotiated

TP felt that the NP Advisory Board needs to advise the PC on which projects would be CIL/S106/S278. **Resolved : TP to gather the information for Chinnor/Benson/Wallingford on what projects have been undertaken and how they have been funded.**

TJ raised the issue of buses and how to get the most from S106 bus money. The group felt this was best addressed by either Strategy or Operations Committees.

9. Examination of Pyrton NP

This report was expected to be completed last week or the week before but has still not been published on the SODC website. The fact checking process has been completed so it will be published very soon. Some members of the NP Advisory Board will meet to review this once published.

10. Other Matters Raised in the Meeting

- There was a meeting with Providence Land on Wednesday 14th November. A master plan for sites B and C was presented. Draft notes have been circulated.
- The Parish Council have been sent the Berrick Salome Neighbourhood Plan as part of their Regulation 14 consultation. No sites are allocated but they have proposed a settlement boundary. Recommendation to planning committee : suggested response is to reply with thanks but no specific comments are required.
- Correspondence from Garsington residents regarding the Growth Board plans. Recommendation to planning committee : suggest no PC response necessary but individuals can reply.
- PR reported back on a presentation about the JSSP (Joint Statutory Spatial Plan) from CPRE. This is a plan up to 2050 and linked to the Growth Deal and heavily dependent on the Expressway. There will be some big consultations coming up on this. **PR to circulate slides.**

11. **Date of the next meeting – Monday 21st January.** Dates for 2019 had been sent by email with the agenda.

The meeting closed at 9:50pm.