



MINUTES OF 22ND STEERING GROUP (SG) PLANNING MEETING

January 4th, 2018 - 7.00 to 8.30

Version : DRAFT 1

Attenders : Pam Berridge (PB) chair, David Jenkins (DJ), Sarah Day (SD), Maggie M Smith (MS), Bjorn Watson (BW) Julia Jones - notes (JJ)

1. Apologies for Absence

Les M Smith (LMS), Lindsey Skelt (LS), Vic Clements (VC), Penny Hockley (PH)

2. Approve minutes of meeting held on 30th October and 20th November

Both sets of minutes were approved as a true record of the meetings.

3. Matters Arising from previous minutes.

Impact of Defence Academy on Shrivenham.

SD to contact Elaine Ware (EW) re input of Defence Academy in Shrivenham.

ACTION SD CF

PB and SD to interview representatives from the school and doctor's surgery

ACTION PB/SD CF

4. Feedback on Progress to date.

PB has emailed work so far carried out on NP to the Vale. Reluctance to proceed further without feedback

PB to contact Jeremy Flaw who is dealing with NP at the Vale to set up a meeting. **ACTION PB**

5. Collation of Diary Events for Appendix

Members of Steering Group to forward to PB any diary events of working group meetings for Appendix.

6. Landscape and Village Character Assessments

SG agreed to get these two elements written by outside consultants. They will contribute to policies needed for NP. BW investigated a number of consultants but had received few replies. Contacted Uffington and Baulking PC Chairman for recommendations. Out of 5 tenders there were 2 replies. Only one of the firm of consultants could do both Landscape Character and Village Character Assessments. Lepus Consulting Landscape, Ecology, Planning and Urban Sustainability whose deal was just under £8,000 . BW in consultation with PB agreed to the combined Deal.

BW has applied to My Community for a grant of £7,877. to pay for the consultants. Our application has been received and is now being processed if we get the go ahead we will know by end of January.

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Policies for NP will be informed by village engagement and these two assessments.

7. Future Meeting

Monday 22nd January at PC Office, Memorial Hall, at 7.00pm.