

Minutes of the meeting of the
Staverton Neighbourhood Development Committee
held on 31st January 2017 at 19.15pm at Staverton Village Hall

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<u>Present</u>		<u>Apologies</u>	<u>Guests</u>
Karen Edwards	(KE)	John Golding (JFG)	None
Jo Gilford Chair	(JMG)		
Jay Holliday	(JH)		
Ian Weaver	(IW)		
John Vale	(JV)		
Tony Glover	(TG)		

1 GOVERNANCE

1.1 Declaration and nature of interest -- None

1.2 Consideration of dispensation requests received - None

2 APPROVAL OF THE MINUTES

2.1 Meeting held on the 24th January 2017

JV proposed and JH seconded that the minutes of the 24th January 2017 be approved, all in favour.

3.1 MATTERS ARISING

3.1 It was agreed that the group members would read and review the hard copy of the SNDP, and be ready to review it at the 24th January meeting - **ongoing**

3.2 JMG to reply to DDC that the Group did not wish to proceed with a Housing Needs Survey - **completed**

3.3 JMG to email DLP the questions asked of the other developers at the face to face meetings - **completed**

IW proposed and KE seconded that JMG check the email address she had used to send an email to DLP as it had been noted DLP were using two email addresses, then cc the second email address with the original email - **completed**

4 BUSINESS ARISING

4.1 Review of development sites for SNDP

JMG reported that there had been no substantial response to the various emails regarding the Braunston Lane site, therefore the group would continue with the agenda on the basis of the information available.

JV proposed and JH seconded that three sites be identified as preferred sites within the SNDP of The Beeches, The Croft and Land adjacent Silver Birch underpinned by the policies that there be no more than five houses built on any one site

Four in favour two against, proposal carried.

4.2 Review of first draft SNDP - **Ongoing**

4.3 Agreement of Project Plan - **Deferred until next meeting**

5 DATE OF FUTURE MEETINGS –

Thursday 16th February 2017 - Submission of first draft to DDC

Tuesday 28th February 2017 - Review of SNDP