Notes of meeting of Long Marston Airfield Garden Village Steering Group

Date: 28 March 2018

Attendees: Cllr Peter Richards (SoADC Portfolio Holder for Housing and Infrastructure) -Chair Councillor Simon Lawton (SoADC Portfolio Holder for Planning) Cllr Peter Barnes (SoADC Welford on Avon Ward) Cllr Mike Brain (SoADC Quinton Ward) Cllr Jenny Fradgley (SoADC Guildhall Ward & WCC Stratford West Division) Cllr Peter Moorse (SoADC Hathaway Ward) Councillor Kate Rolfe (SDC Tiddington Ward & WCC Stratford South Division) Councillor Molly Giles (SoADC Shottery Ward) Mike Emett (CALA Homes) Jonathan Thompson (JTLD - on behalf of landowners) - last part of meeting only Sandra Ford (HE) Jasbir Kaur (WCC) Ben Simm (WCC Neil Hempstead (SoADC) Richard Gardner (SoADC) John Careford (SoADC) Paul Harris (SoADC) **Apologies:** Councillor Izzi Seccombe (WCC) Councillor Jeff Clarke (WCC)

- Councillor Linda Organ (SoADC) Steve Davies (CALA Homes)
- Distribution: All who attended and sent apologies

ef.	Description	Action	By
	1. Introductions		
1	Councillor Simon Lawton, SoADC's new Portfolio Holder for Planning, was introduced to the Steering Group.	Noted	All
	2. Key actions from Steering Group meeting on 27.02.18		
2	Janet Neale at WCC has contacted Headteacher at Shipston High School to discuss S106 Agreement for LMA400. Cllr MB asked whether WCC has discussed the situation with Chipping Campden secondary school.	Contact school	NH
3	Statement about blight and compensation has been distributed to local residents. It is also on SoADC's website. PR confirmed that compensation will be considered but cannot give a timescale as to when a decision will be made. ME stressed that any compensation would form part of overall cost of SWRR.	Noted	All
4	Feedback on LMA400 Reserved Matters application - see item 3 below.		
5	Scheme has been agreed following meeting between WCC, Police and PBA. Detailed design is being worked up by PBA. It was agreed that a further meeting with Ward Members and Clifford Chambers PC should be held to consider this when the plans are more advanced.	Arrange meeting	NH/WCC
6	A meeting is to be arranged with relevant parties to discuss relationship between West of Shottery Relief Road and SWRR.	Arrange meeting	NH/WCC
	3. Updates of current work being undertaken and timescale		
	LMA400		
7	NH reported that a number of site specific issues were being addressed, eg. internal highway layout, access design, landscaping which need to be resolved.	Noted	All
8	SoADC have appointed Colliers to assess viability in relation to affordable housing and housing mix. It is a complex issue and results are not yet known.	Noted	All
9	Now looking at taking application to a special joint Planning Committee in June.	Noted	All

	SWRR		
10	NH reported that the planning application is due to be submitted in early May.	Noted	All
11	ME confirmed that progressing application rapidly and expect to meet this date. Intention is to present a package of plans to the Residents Group (SRAG) before the planning application is submitted.	Noted	All
12	ME explained that local residents are intending to erect a scaffold to indicate alignment and height of the road in mid-April. This has been agreed by CALA and landowners.	Noted	All
13	Cllr KR asked whether alternative routes will be assessed in determining the application. RG advised that these can be considered if they are put forward in sufficient time as it would be unreasonable to delay determination of application.	Noted	All
	LMA3100		
15	NH explained that detailed work is ongoing and that a detailed masterplan is being produced to integrate with LMA400 scheme.	Noted	All
16	ME reported that all planning application documentation is on track for completion by late April. It will be an outline application with all matters reserved. It will be submitted at the same time as the SWRR application.	Noted	All
17	NH advised that determination of the applications would take longer than the statutory 16 weeks because of their complexity. Both applications would go to Planning Committee at the same time.	Noted	All
18	RG acknowledged that an earlier start time at Planning Committee could be considered to give sufficient time for Planning Committee to consider two complex applications.	Noted	All
	4. Marginal and HIF funding		
19	It was confirmed that the bid for marginal funding to support the LMA development has been successful. A grant of £13.4m has been allocated.	Noted	All
20	SF reported that the SWRR HIF bid has been selected for the next stage which involved the submission of a full business case. This should be completed by the summer with the successful bids due to be announced in autumn 2018. More details on the process will be provided when available.	Noted	All

	5. Future meetings					
	It was agreed that the Steering Group should not meet once the planning applications have been submitted. Regular briefing meetings with Members and officers should be held instead.	Noted	All			
	It was agreed that the two Working Groups would continue to meet as required to consider technical matters.	Noted	All			
	6. Any other business					
	None.					
	KEY DATES					
	Mid April – erection of scaffold on line of SWRR viaduct					
	Early May – submission of planning applications					
KEY ACTIONS						
1	Arrange further meeting to discuss Freshfields Nursery access	NH/WCC				
2	Arrange meeting to consider relationship between West of Shottery Relief Road and SWRR	NH/WCC				