

**Notes of: Long Marston Airfield and South Western Relief Road – Steering
Group Meeting**

Date: 4th August 2017

Attendees: Ben Simm (WCC)
Councillor Brain
Councillor Fradgley
Councillor Organ
Councillor Rolfe
Daren Pemberton (Chairman)
Janet Neale (WCC)
Jasbir Kaur (WCC)
John Careford (SoADC)
John Deakin (CALA Homes)
Jonathan Thompson (JTLD – on behalf of landowners)
Laura Stanway (CALA Homes)
Neil Hempstead (SoADC)
Peter Richards (Portfolio Holder for housing and infrastructure projects)
Richard Gardner (SoADC)
Sandra Ford (HCA)

Apologies: Mike Emmett (CALA Homes)
Steve Davies (CALA Homes)

Distribution: All attendees
LMA Project Team
Steve Davies (CALA Homes)
Mike Emmett (CALA Homes)
Ken Armstrong (CALA Homes)
Mark Wright (CALA Homes)

Site	Description	Action Date/ Update Required By	Action by
1	Portfolio holders and members now in attendance of Steering Group meeting	NOTE	
2	<p>Traffic modelling received and now undergoing technical review.</p> <ul style="list-style-type: none"> - BS to go back to Mode on 07.08 with notes from review. - BS and Jo Archer to meet with Mode at WCC 	07.08.17	BS
3	<p>LPAG to receive draft SPD in mid September</p> <ul style="list-style-type: none"> - Next Steering Group meeting 01.09 where everyone will get chance to discuss draft SPD before sign off - Draft to be issued to members of Steering Group on 29.08 before meeting 	01.09.17 29.08.17	CALA
4	<p>NH to field all queries coming in from Members and the public for both WCC and SDC, then to feed back to WCC where appropriate</p> <ul style="list-style-type: none"> - Phil Grafton (S151 officer) to be cc'd in to responses to public and members to make aware of any legal challenges arising - Set of FAQ's to be generated for web page 	NOTE NOTE	NH NH
5	Notes from Steering Group meeting to be published on SDC website on page dedicated to Long Marston Airfield	25.08.17	NH
6	Members to point people towards 'evidence based document' as this answers most questions being asked. All other queries to be referred to NH	NOTE	MEMBERS
7	<p>Housing Infrastructure Fund WCC writing to SoADC for support for both funding streams (Marginal and Forward Funding)</p> <ul style="list-style-type: none"> - Bids being worked up for both streams for deadline submission date 28.09.17 	NOTE	WCC/ SoADC
8	BS to find out when SoADC needs to submit bids to WCC	25.08.17	BS
9	<p>Stakeholder event Key concerns from parishes are openness and transparency of projects.</p> <ul style="list-style-type: none"> - To resolve, members attending Steering Group to feed information back to parishes and notes to be published online for easy access 	NOTE	

10	More stakeholder events to be arranged to keep members and public up to date on new developments as the project progresses	NOTE	
11	Notes from stakeholder event to be circulated by NH	NOTE	NH
12	Councillor Rolfe – reiterated the provision of a Park and Ride facility which was previously raised by Councillor Moore in respect of the South Western Relief Road.	NOTE	
13	Duty to cooperate with Cotswold and Wychavon <ul style="list-style-type: none"> - Opportunities to be provided for them to engage in process 	NOTE	
14	Future Works Programme 400 Housing Scheme Contractual date of 12 th October for RM 400 planning pack to be issued to vendor before submission	12.10.17 KEY DATE	
15	Public consultation for 400 RM being held on 7 th September <ul style="list-style-type: none"> - Details to be provided soon 	07.09.17	JD
16	Ground Investigations and Archaeology have begun on site for 400 and will continue after the 'Bulldog Bash' <ul style="list-style-type: none"> - Strategic modelling has not commenced yet 	NOTE	
17	Initial layout has been made available and comments have been provided by SoADC. <ul style="list-style-type: none"> - Further pre-app discussions to continue in early September 	NOTE	
18	Timeline to be issued to members	01.09.17	
19	3100 Design workshop was held in June <ul style="list-style-type: none"> - JTP appointed for masterplan - Current masterplan presented to LPAG W/C 28.07.17 - Further works to be undertaken for masterplan 	NOTE	
20	LPAG raised concerns on buses, railways and creating community <ul style="list-style-type: none"> - JC to feed back to CALA and JTP on these points 	18.08.17	JC
21	Railway link not being actively progressed by CALA as already huge infrastructure involved with SWRR	NOTE	
22	SWRR Works progressing <ul style="list-style-type: none"> - Working Group W/C 08.08.17 to update on progress 	NOTE	
23	No results back from traffic surveys <ul style="list-style-type: none"> - Results to come back from Mode 	NOTE	

24	Stratford Residents Action Group (SRAG) proposing to look at alternatives to the SWRR <ul style="list-style-type: none"> - Current location has been assessed and process has been through local plan which is set out in SoADC Core Strategy - Bridge lies within CALA red line boundary 	NOTE	
25	Bridge and road design not to go on website as it is not yet fixed	NOTE	
26	Education Provision District currently have 2 indicators which are 'Urban' and 'Rural' <ul style="list-style-type: none"> - When LMA school goes in it will be more 'Urban' than 'Rural' which means a yield of 150 children per year group (for Urban) - Yield calculations to be confirmed by JN 	NOTE	
27	Quinton currently taking pupils from Meon Vale until Meon Vale school is up and running at which time Quinton should be able to support itself without an extension	NOTE	
28	LMA will be a free school <ul style="list-style-type: none"> - Secretary of State has final say on who the successful bidder is 	NOTE	
29	New primary school wont be needed on LMA until after the first 400 <ul style="list-style-type: none"> - JN queried about provisions for temporary pre-school/ day care facilities in LMA 400 	NOTE	
30	EFA interested in buying land at Meon Vale next to primary school <ul style="list-style-type: none"> - Outcome of this and EFA plans could impact when primary school is needed on LMA 	NOTE	
31	Possible requirement to reconsider the S106 associated with the outline permission for 400 houses at Long Marston Airfield (14/03579/OUT) in respect of the financial contribution towards primary education funding and where that should be used.	Ongoing	JN
<u>KEY DATES</u>			
	1 st September – Next Steering Group Meeting	01.09.17	
	28 th September – Bids for Marginal and expression of interest for Forward funding submission deadline	28.09.17	
	12 th October – Contractual date to submit full RM 400 planning pack to vendors before submission to SoADC	12.10.17	

	<p>400 Unit Scheme</p> <ul style="list-style-type: none"> - Reserved Matters Application – Sept/Oct 2017 - S278 works – Mid to end 2018 - Site works – Spring 2018 - 1st occupation – January 2019 <p>SPD</p> <ul style="list-style-type: none"> - Consultation – Oct/Nov 2017 - Adoption – Early 2018 <p>Wider scheme (3100 units)</p> <ul style="list-style-type: none"> - Outline Application submission – January 2018 - S278 works – mid to end 2019 - 2022/23 for first occupation <p>Southern Relief Road</p> <ul style="list-style-type: none"> - Full planning application – January 2018 - Start on Site – Spring 2019 - Construction period 24 months. Completion; late Spring 2021 		
	<u>AOB:</u>		
	<p>Issues to be discussed at next meeting</p> <ul style="list-style-type: none"> - Mechanism in relation to schools - When schools need to be provided on LMA - Temporary pre-school query could be issue as not in Outline. “Good place making” and timing of facilities - Updated timelines and deadlines - Design of bridge and update on road route - RM application - SPD update from CALA 	01.09.17	NH
KEY ACTIONS			
1	BS to go back to Mode on 07.08 with notes from modelling review	07.08.17	BS
2	Draft SPD to be issued to members of Steering Group on 29.08 before meeting	29.08.17	CALA
3	Notes from Steering Group meeting to be published on SDC website on page dedicated to Long Marston Airfield	25.08.17	SoADC
4	BS to find out when SoADC needs to submit bids to WCC	25.08.17	BS
5	JN to do report on education and school provisions to issue to wider group <ul style="list-style-type: none"> - Needed urgently to inform Masterplan 	18.08.17	JN

6.	LPAG raised concerns in stakeholder event on buses, railways and creating community - JC to feed back to CALA and JTP on these points	18.08.17	JC
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