

Wolvercote Neighbourhood Plan Working Group Meeting

Tuesday 11th September 2012

12 Rowland Close, Wolvercote, OX2 8PW 7.30-9.30.

Present: Mike Gotch (as acting chair), Allie Noel, Neil Clennell, John Bleach, Bridget Eley, Jonathan Gittos, Pat White, Jane Wilkinson, Christopher Hardman, Richard Lawrence-Wilson, Graham Jones, Angie Goff

Apologies: David Stone, Jonathan Anelay

Matters arising.

Notice Boards: Insufficient notice boards, particularly to the east of Woodstock Road. For which we need planning permission & extra funds.

Angie said that WCC would allocate £500 for us to use for boards but we don't have bank account yet. Graham is going to make enquiries with Park Office. **ACTION GJ**

An area of Birmingham (not sure which), has had a Neighbourhood Plan approved.

Michael Crofton-Briggs was reported to have said that there is not much funding, and as yet the amount is not defined but it will be allocated at some point. (We think councils can apply for £30,000 per plan.)

Bank Account: Can we be an association? We have a balance of £253. Angie will make enquiries in Barclays to further the opening of our bank account. **ACTION AG**

Website: Jonathan has registered URL, but not done website. We could maybe contact Tim Metcalf who maintains the WCC website; he may charge for this.

Other Neighbourhood Plan groups - Allie asked for email list so that she can arrange to swap minutes with them. Woodcote, Drayton & Dorchester-on-Thames were mentioned. Graham has received some information from Summertown but has had nothing from them for the past 3 months.

Minutes of last meeting are approved.

Forum.

Further to a discussion based around an analysis of skills/time available/past experience and other roles, we have allocated the following people to posts as follows:

Formal Roles

John Bleach - Chair

Allie Noel - Secretary

Bridget Eley - Minutes Secretary

Richard Lawrence Wilson - Treasurer (he is accountant, and wanted to flag up role as treasurer to Ox West & Ab Lib Dems).

Informal/ ad-hoc roles

Pat White - happy to be given a variety of different roles, and esp writing, eg press releases.

Neil Clennell - busy with work/family commitments, but happy & well placed to help with writing the plan.

Jonathan Gittos - will do website & IT tasks.

Jonathan Anelay & Robert de Newtown, have both shown interest & offered help & could be allocated roles/ jobs at a later stage.

Feedback on WNP Draft Policy Document.

Allie passed round papers. Subgroup looked at project plan outline for beginnings of our policy document. We all need to have a look & comment. ACTION **All**

Mike volunteered to have a look and point out things which may be in conflict with Core Strategy. ACTION **MG**

Use framework of CS for our policy document.

Writing a "mission statement" including our approach to *beauty, protecting our community*, etc:

STOP PRESS: each of the members of sub-group meeting held on 2/10/12 agreed to write a sample Vision Statement for use in the forthcoming public meeting.

Plan Community Engagement meeting 17 October 2012, Wolvercote Village Hall.

How to organise/structure?

Tables of community discussion with one member of working group per table to document comments. There will be no spoken summary at the end of the second set of discussions.

Rather each 'facilitator' will feed back the comments to the working group so that these can be brought together in one document and further consulted on.

Develop a vision/mission statement.

John has done a draft poster, Allie will edit it and Jane will speak to Phil Dove who helped with the Wolvercote Festival poster. ACTION **JW**

Jane will arrange help to do refreshments (tea, coffee, biscuits, squash). ACTION **JW**

We need to do a News Update after public meeting.

Ask for donations to cover costs.

Administration.

Jo Malden has an up to date list of local organisations.

List of businesses (Bridget's job but not finished), we need to complete this. ACTION **BE**

Project Plan.

We will work on this together.

AOB.

OUP Sports Ground. OU plans to sell and to develop for housing. Noted that parts of Lakeside/Linkside back onto the OUP sports ground.

Houses on Elsfeld Way - aspect towards A40, no good due to noise & car pollution.

Harefields needs residents' parking.

Flood forum - c/o Nigel Walmsley

Mill site is about to be sold STOP PRESS: OU aims to make an application for Outline Planning in the Spring after which the site will be put on the market (info from Turnberry Consultants, agent to OU Land Agent's office).

Northern Gateway - nothing happening at the moment as St Johns have lost development partner.

Invite officer from OCC to future public meetings.

Dates of Next meetings.

Tuesday 13th November 7.30pm

Monday 10th December 7.30pm