

Minutes of a Meeting – 20th August 2018 – The Close, Burcot.

Invited: Giles Baxter (Chair), Chris Neill, Jerry Moscrop, Debbie Croft, Glen Pereira, Simon Russell

Apologies: James Hammond, Laura Buxton, Jaqi Mason


Not Present: Vanessa Bailey

Ser	Item	Action	Action By	Due Date
1	<u>Previous Minutes (CN).</u>	Agreed		
2	<u>Forward Plan (GB).</u> Latest version at: [REDACTED]	Contact local land owners GB - Draft	GB	26 Sep 18
3.	<u>General Update (GB/CN)</u> - a. SODC LP 2033 b. OxCam Expressway c. Long Wittenham NDP d. Ox Brookes Research Student – Estelle Hutchinson	Now due by March 2019 Update provided Out for consult - talk to team - locality used - recommended consultant Masters in planning Student requesting interviews. It was suggested she attends our meetings.	GB	26 Sep 18
4.	<u>'Groundwork' Stage</u> - a. Form Company (GM). • Members comments on Model Rules	OK with Parish Council.	All	26 Sep 18

	<ul style="list-style-type: none"> • CLT Launch Event b. NDP Grant Application (GP) c. Consultant (GB) d. Executive Assistant (GB) - 	<p>GB produced a Vision Statement – All to read and agree in principle</p> <p>A Code of conduct is to be produced GB/GM</p> <p>To be tied in with Village hall - reg office</p> <p>Rules agreed</p> <p>Grant application- discussed and agreed- check soda grant app process</p> <p>Talk about</p> <p>Reviewed</p>	GB/GM	26 Sep 18
4.	<p><u>'Evidence Gathering'</u></p> <ul style="list-style-type: none"> - a. Survey Monkey Design (DC). <ul style="list-style-type: none"> a. Members comments b. Finalise b. Progress update on Evidence Gathering (All). Allocation of tasks at [REDACTED] - 	<p>Discussed</p> <p>Aim mid sep</p> <p>For Oct drop in</p> <p>All being chased/<i>gathered</i></p> <p><i>Send Savills email giles - Charles champion</i></p>		
5	<p><u>Consultation Statement/Engagement Plan GB).</u></p> <ul style="list-style-type: none"> a. Drop In Events Oct/Nov b. Landowner Map c. Hard Copy d. LR and other e-copies, including around Fullamoor, stored here: [REDACTED] 	<p>Design event GB/CN/VB</p> <p>On one drive</p>		

6	<p><u>NDP progress Report and Plan (GP).</u></p> <p>a. NDP Development Plan (GP)</p>	Talked		
7	<u>AOB.</u>	Quarry update		
8	<p>Next Meetings.</p> <p>a. 26 Sep drop in event</p> <p>b. 15 Oct</p>			

Attachments:

Project plan: 

Consultation Record: 