

Meeting of NDO Steering Committee
23 June 2021
Approved out of committee on 19 July 2021

By Zoom

Present

Giles Baxter (GB) - chair
Simon Russell (SR)
Christopher Purvis (CP)
Rob Hollin (RH)
Chris Brotherton (CB)
Sara Ward (SW) representing the GP Partners

In attendance

Kevin Brady (KB)

Apologies

Penny Hill (PH)
Chris Neill (CN)
Charles Campion (CC)

- 1) Registration of Interests. Attached. No change.
- 2) Minutes of meeting 28 May. Agreed.
- 3) Parish Council matters. GB informed the SG that letters alleging breaches of the councillors' code of conduct by himself, CN and Glenn Pereira had been received by SODC's monitoring officer.
- 4) Surgery Matters (SW). SW will be meeting with OCCG on 6 July to discuss the business case, and get clarity of the process moving forward.
- 5) Revised Proposals (CB/KB). The meeting agreed the revised proposals for taking to SODC for pre-application advice.
- 6) Pre-app advice. CB's recommendation was to seek a pre-application meeting, and on behalf of the SG he is trying for a date in late August/early September. The SG agreed that proposed designs should be shared with the community after the pre-app, provided the SODC advice was favourable.
- 7) Finance (GB). GB reminded the meeting that the period by which the grant needed to be spent had been extended to 30 June, and that an end of year grant would be required thereafter. He informed the SG of a conversation with Locality who intimated that a grant application for FY 21/22 would be considered favourably. GB and CB agreed to put together an estimate of costs to get the NP and NDO to SODC for the statutory consultation under R14/R21.
- 8) Published Papers. SG members agreed the drafts of the following papers for publication on the website:
 - a. Project Overview (Afternote – published)
 - b. Housing Numbers and Types (Afternote – published)
 - c. SW informed the meeting that the drafting of an updated paper on the New Surgery was in hand.

d. CP informed the meeting that the drafting of a new paper on Future Ownership of Estate Land was in hand.

9) DONM: 10 September at LTFH to consider the pre-app advice.

Register of Members' as at 23 June 2021

Pecuniary Interests

Name	Interest	When registered
Christopher Purvis	Representing the beneficiaries of the DCL Gibbs Settlement	November 2019
Charles Campion	Director of Savills, agents to the DCL Gibbs Settlement	November 2019
Christopher Brotherton	Director of Thomas Homes, the development partner	November 2019
Dr Irene Steinbrecher Dr Estelle James	GP Surgery Partners	November 2019
Sara Ward	Director of Critical Edge Associates Limited, representing the GP Surgery Partners	February 2021
Chris Neill	Owner of the Clifton Hampden Village Store and Post Office (business, not building), who will benefit from shop and post office revenue resulting from the scheme	February 2021

Register of Members' Other Interests

Name	Interest	When registered
Giles Baxter	An agreed interest to purchase the paddock land known as Site G from the Gibbs Estate which shares a short boundary with the Paddock site. There is no identified pecuniary or other benefit to the sale by the delivery of the NDO project	December 2020
Chris Neill	Tenant of the post office and shop building, whose ownership will change under the current proposals. There is no identified pecuniary or other benefit from the transfer of ownership.	February 2021