

1 Election of Chairman

Cllr D Payne elected as Chairman for the meeting

2 Members' Declarations of Interest

None. Chairman suspended standing orders with agreement of Committee and brought forward item 5

5 New Applications

S/0013/08/F Inspace Partnerships, Blocks 3 and 4 Land Parcel N2, Arbury Camp, Kings Hedges Road – reposition of Block 3 and 4 within existing site boundary from location identified with approved layout (S/1216/06/RM) to as built location with reduction in landscaping border along Kings Hedges Road (retrospective application). Mr David Lewis of Places for People explained the impact and situation with an amendment. Inspace had used a contractor to do the “setting out” which unfortunately had been incorrect, resulting in the retaining wall being on Guided Busland (by 500mm). Guided Bus not able to move so application revised:

- To retain 1200 minimum footpath
- To move fence from centre of retaining wall to end
- Loss of small amount of front garden/landscape area
- Gas meters moved into internal cupboards

Following discussion on length of consultation period, delays already caused to identified tenants, all agreed to **RECOMMEND APPROVAL**. Following negotiation with SCDC, a revised completion date would be worked out and residents advised of the position by Housing Manager

Regarding K2 not yet ready for re-consultation, Mr Lewis explained difficulties in resolving, as the problem cannot be rectified within the confines of the parcel and land purchase was necessary. Possibilities of narrower footpath or occupation of 5 out of 6 pending revision were being considered
Mr Lewis left meeting and offered to re-attend if K2 resubmitted. Standing orders reinstated

3 Sign & Approve Minutes of 8 January

All agreed Chairman to sign as correct record

4 Matters Arising

Noise Barrier Discussed at Full Council 21 January. Cllr D Payne had written to SCDC and Gallaghers Design Panel Review 12 February. Cllr D Payne unable to attend. Possible agenda items include Retail Centre and HRCC site

Administrative Assistance Sarah Smart had taken on role for short term 3-4 months. Laptop now purchased

Meeting with ACRE 18 January. Cllr Warren and Sarah Smart had supplied reports, reported at Full Council

6 Refusal and Acceptances by SCDC

Parish Recommendation

None

7. Other Reports and Correspondence Received

Nick Warren reported POS 5 Inspections Weekly inspections continued, held on file. SCDC to be asked for price for emptying bins, Kompan to be asked if they could carry out this task as responsible for litter picking at present. Keys for bins to be obtained from Proscapa. Retail Centre No meeting yet organised by Andrew McLaren

Barratts Application To Public Appeal due to non-determination. Concerns continued to be expressed over S106 aspects. Agreed to follow up with SCDC

Notice Board would be property of Parish Council and be sited outside community centre
Arbury Park meetings Cllr Teague had attended Community Development Steering Group meeting and had been asked to continue attending. Parish Council representative would also be required after elections. Agreed a resident needed to be attending. No Terms of Reference yet. 26 January Cllr Warren to meet Simon MacIntosh and Mark Howell, SCDC for a site walk. 23 January Practitioners Group meeting Cllr Warren. No Terms of Reference, Community Development strategy unknown 28 January Residents Group 7.30pm Cllrs Warren and Cope. 9 February Residents Forum 2.30pm Cllrs Warren and Kelly

POS 5 Landscape Architect Letter received advising "substantially complete". Noted the kickabout area was not yet seeded. Landscape maintenance schedule from Neil Tully Associates received and held on file

Community Building No 4 amendment to bin/recycling store. Noted

Next meeting 12 February 2008. Noted Cllr Warren would not be available, Meeting closed 8.40 p.m.