

Minutes of the **Steering Committee** Meeting held at scottfraser, Lime Walk on Monday 11 November 2015 at 7.30 pm

Email – HeadingtonPlan@gmail.com Web - HeadingtonPlan.org.uk/ Facebook – HeadingtonPlan Twitter - @HeadingtonPlan

Stee	ring Committee present:	Apologies:			
Patri	ck Coulter PC (Vice Chair)	Adam Symons AS (Project Manager)			
Liz G	Grosvenor LG (Secretary)	Veronica Hurst VH	,		
	a Mckenzie FM (Treasurer)	Nicholas Rollin NR			
	Nealon JN (Press/Communications	Cllr Ruth Wilkinson RW			
Offic	•	lan Wilson IW			
Mike	Ratcliffe MR (Chair)				
Cllr F	Roz Smith RS				
Gues	Guest:				
Char	les Young (PWG Chair – Transport)				
Polic	cy Working Groups - existing	Possible new groups			
Business and Retail – FM & NR					
Ame	nities & Green Spaces – PC	Planning Applications			
Educ	cation – MR	Community Engagement			
Housing – JN					
Tran	Transport – Charles Young				
Character & Identity – VH					
1.	Apologies		Action		
	As above				
2.	Minutes from last steering committee me	eting were approved.	LG/JN		
3.	Review of the Draft Plan				
	Comments made by the Forum members at the last Forum Meeting				
	have been incorporated into the subsequent comments.				
	Comments submitted since then by Forum members have been				
	distributed to the PWG chairs to be addressed by their groups and				
	have been brought to this meeting for discussion and				
	implementation.				

RESPONSES BY POLICY WORKING GROUP CHAIRS TO FORUM COMMENTS ON DRAFT PLAN 10/11/2015

GREEN SPACES AND AMENITIES

University of Oxford

GSP 2.

The University objects in principle to this policy on the grounds that it is not in accordance with the Core Strategy.

Response

We consider that we have conformed with the Core Strategy.

GSP3.

The University suggests that this policy is too restrictive and would stifle development. It questions the definition of "exceptional circumstances". The University considers that it is inappropriate to seek to protect prosaic species on the grounds that they are rare on a particular site.

Response

It is agreed that reference to exceptional circumstances may be unduly restrictive. We will Delete "save in exceptional circumstances", and only then where" and replace by "save where it can be demonstrated that [the benefits etc etc]"

PC/AS

The supporting text in the draft Plan justifies the protection of prosaic species as in accordance with both the objectives of the Green Strategy which seeks "the protection of important and prosaic species on all sites and the NPPF Guidance which seeks gains in biodiversity. Prosiac species which are rare in a particular area make an important contribution to the biodiversity of that area.

GSP4

The University considers that the policy is too restrictive as there may be sound safety and management reasons for the removal of mature trees in certain situations.

It suggests that the policy is over restrictive and lacks a good evidence basis.

Response

It is agreed that the policy be amended to include safety and management reasons to read "for ecological reasons <u>or for reasons</u> <u>of public safety or good practice</u>".

PC/AS

The evidence in support of this policy is set out in the Plan supporting text and footnote 6 which links to research on the 4:1 replacement ratio.

Heather Armitage

Suggests we need policies on Sustainable Drainage Systems, Hyrogeology, Air Quality, Building Height.

Response

The Neighbourhood Plan does not have to cover areas which are adequately dealt with by other agencies, for example the Environment Agency. We have suggested a project on Air Quality (below).

For SuDS the following policy is suggested:

"Developments which include sustainable drainage systems shall provide detailed plans for the continuing inspection and maintenance of the drainage system throughout the lifetime of the development." [We feel that the more suitable place for this comment is within the Character & Identity Assessment.]

AS/PC

Ruth Wilkinson

GSP1

(I) ...in an identified area(s) of need...

Should identifying areas of need be a community policy? Alternatively, give the method by which this can be identified, or an appendix listing these areas needing green space

GSP4

The definition of "appropriate varieties" of trees to be planted - would that be delegated to the City Council's Tree Planning Officer Kevin Caldicott? Might be worth asking him for advice as to best species in different types of area?

Response

Both suggestions would be included in the implementation plans for these policies which would be prepared later and not included in the Plan itself. We favour leaving this as it is as the nature of areas change over time.

Air Quality

Suggests a project to work with the City Council to reduce the NO2 and particulates levels in Headington to WHO standards and review location of diffusion tubes with the City Council each year.

Response

To be included as a community policy within the Transport Group to reduce air pollution, NO2 and particulates.

CY/AS

Terry Newsome

The plan does not include specific measurable targets that can be implemented and monitored through extended periods of time

Response

We are not required by the Plan regulations to have targets.

Dermot

Seeks a statement that exterior lighting should be eco friendly and appropriate.

Response

We will check with the City regulators.

AS

EDUCATION

In the light of comments from Brookes and the University, The aim of the Education Group is to allow the expansion or addition of new facilities within the general context of local education provision. Changes will be allowed, but the policy only encourages provision aimed at education for which at least some part is intended for local children.

EDUCATION (ED) PLANNING (P) POLICIES

EDP1: New Education Provision

Proposals for change of use of non-residential premises to educational premises (D1 Nonresidential institutions) for early-years or 5-19 education provision, for those who live or work in the HNPA, will be supported, subject to other policies in the Neighbourhood Plan.

Our response is to add the sentence below in bold.

This policy encourages provision of education for local children through welcoming changes to expand or add new provision to educational facilities within the HNPA. That's not to say that international schools, residential schools or education for those over 18 should not be offered, or their premises expanded or changed in use in other ways just that this policy is silent on them.

MR/AS

TRANSPORT

Ruth Wilkinson: Might be worth citing upward trend in Cycling in Headington over the last 5 years.

Response: I don't know of data later than the last census in 2011. The census data shown on the NF website show a relatively small increase in those cycling to work (from 15% in 2001 to 16% in 2011). My own calculations from census data showed a slightly larger increase, but I am not sure if this is material.

RESPONSE

THE LAST AVAILABLE FIGURES FOR 2011 ARE NOW OUT-OF-DATE. There has not been a significant upward trend since then.

Don Norwood: (a) If only we didn't all start work at 9 am.

(b) stricter policing of laws re red lights and cycling on pavement.

Response: these are not matters that the NP has it in its power to control.

	Devents (a) mare evels spaces		
	Dernot: (a) more cycle spaces		
	(b) stronger discouragement of school run		
	Response: a) More cycle spaces will be added to the Transport	CY/AS	
	Section as an extra box under TRC 1, currently on page 31.	CIAS	
	b) Not in the NPs power to control		
	Colin Taylor (a) Encourage cycle-only routes.		
	(b) guideline on ratio of parking spaces to employees;		
	Response:		
	(b) TRP 1 (heavily criticised by major employers) goes in this direction.		
	A general guideline would not work because of the wide difference in		
	the need for access to workplaces by non-employees (eg at hospitals,		
	shops, showrooms).		
	Oxford University. The objection to TRP1 is one which I feel should be		
	a matter for the planning inspector. It does not seem unreasonable to		
	take account of the current level of congestion when deciding whether		
	to encourage further commuting by car.		
	The paragraph "All single-unit developments etc" will be		
	incorporated into the TRP4 Travel Plan Policy.		
	The final part ("over the like of the development) of TRP6 Promotion of	CY/AS	
	Cycle and Walking will be deleted.		
	Proposed amendments to the Character Assessments		
	This is ongoing and will be finalised shortly.	AS	
	Additional policies and visioning narrative as proposed by the		
	vice chair.		
	It was decided that this should sit under Item 9 "Headington Plan Vision and Objectives".	RS/PC	
	VISION AND Objectives .		
4.	Project Manager's Report and next steps.		
	We feel that we should employ a professional designer to look at the Plan	AS/PC	
	before final submission.		
	It was agreed that a matrix would be included showing for each policy which		
	of the aims (1, 2, 3) which that policy will deliver. PC will circulate a draft to	PC	
	the PWG Chairs for their completion. The matrix will be included just after	. 0	
	the aims".		
	It was agreed to include the proposed policy on the successor body at the	AS	
	end of the policies.	70	
	Policy C1 Successor Rody		
	Policy C1 Successor Body		
	The Neighbourhood Forum will plan and implement arrangements to		

create a successor body to oversee the implementation of the plan throughout the plan period.

The vision and aims of the Plan are will be achieved through a range of policies and projects. To secure the effective implementation of policies and projects following the referendum will require that a successor body to the Forum is put in place at that stage. Such a body would monitor the implementation of the planning policies. It would also initiate and manage the implementation of the community policies and projects by working with the local authorities and other stakeholders and the Headington community. As the Plan is a living document there will be the need to regularly consult local people on implementation issues such as the development of new projects. There are a range of options for the form of the successor body, for example a charitable body such as a community trust, or a statutory body such as a community council similar to a parish council. "

It was agreed to set up a working group to research and progress the development of a successor body"

The Steering Committee agreed that there being no substantive changes there was not a requirement to go out to further consultation with the Forum.

What next?

As there is some considerable time before this Plan can go to referendum (possibly September 2016) it was decided that the PWGs would look at some of the community projects they have suggested. AS will be asked to create a working template action plan for them which will consider budgets, actions, timescales etc. and enable them to look at their aims, the stakeholders and the dependencies involved. There will probably be merit in setting up some research groups to take this forward.

We will possibly schedule in a Forum Meeting with PWGs for late January/early February with adequate advertising to engage everyone in these projects.

5. AOB

None

Schedule of meetings

6. Possible Forum/PWG meeting in January/February to be held centrally.

Close of meeting

7. 9.05 pm.

Liz Grosvenor 12 Nov 2015