

MINUTES of a MEETING of the **DEVELOPMENT COMMITTEE** of WINSLOW TOWN COUNCIL  
held on **WEDNESDAY 22nd August 2012**, at 7pm in the Council Chamber at 28 High Street, Winslow.

	<p><b>Present:</b> Cllrs Knight, Cawte, van de Poll and Wiseman  <b>Apologies:</b> Cllr Reeves (holiday): accepted  <b>Clerk:</b> B Bradford            No members of the public or press were present</p>																										
	<p><b>Declarations of Interest:</b> Cllr Cawte: Disclosable Pecuniary Interest as a neighbour of Winslow Hall</p>																										
<b>D12/152</b>	<p><b>Minutes of Meeting</b> held on Wednesday 1<sup>st</sup> August 2012: RESOLVED that the minutes be signed as a true record.  <b>Matters Arising:</b> D12/151 Outgoing correspondence: It was agreed that a copy of the final version of items sent by the Committee/Council should be on headed paper would be circulated to all Members in order to facilitate disposal of earlier drafts and retention of official correspondence.</p>																										
	<p><b>Items delegated by Council:</b> None</p>																										
	<p><b>Items deferred from previous meeting:</b> None, not dealt with elsewhere on the agenda.</p>																										
<b>D12/153</b>	<p><b>Applications Received:</b></p> <table border="0"> <tr> <td>12/01544/APP 3 Chequers End</td> <td>First Floor side extension</td> </tr> <tr> <td>RESOLVED No Objection</td> <td></td> </tr> <tr> <td>12/01648/APP 1 Magpie Way</td> <td>Erection of conservatory</td> </tr> <tr> <td>RESOLVED No Objection</td> <td></td> </tr> <tr> <td>12/01616/ALB 5a Market Square</td> <td>Erection of rear dormer window</td> </tr> <tr> <td>RESOLVED No Objection</td> <td></td> </tr> <tr> <td>12/01716/ATC 3 Ivy Cottages Sheep St.</td> <td>Felling of three Hawthorn trees</td> </tr> <tr> <td>RESOLVED No Objection</td> <td></td> </tr> <tr> <td>12/01679/APP Winslow Hal, Sheep Sl &amp; 12/01681/ALB</td> <td>Demolition of SW corner of boundary wall and rebuilding to lower height of 2m and removal of concrete coping from South boundary wall and replacement with brick</td> </tr> <tr> <td>RESOLVED to Support</td> <td></td> </tr> </table> <p><b>Permitted:</b></p> <table border="0"> <tr> <td>12/01067/ATP 35 Buckingham Road</td> <td>Works to Copper Beech.</td> </tr> <tr> <td>12/01319/APP Station Rd Industrial Est.</td> <td>Change of use of part Unit 5 from Industrial to car valeting + insertion of roller shutter doors to front &amp; rear.</td> </tr> <tr> <td>12/01344/APP Prudden House, 8 Limes Court</td> <td>Erection of two porches</td> </tr> </table>	12/01544/APP 3 Chequers End	First Floor side extension	RESOLVED No Objection		12/01648/APP 1 Magpie Way	Erection of conservatory	RESOLVED No Objection		12/01616/ALB 5a Market Square	Erection of rear dormer window	RESOLVED No Objection		12/01716/ATC 3 Ivy Cottages Sheep St.	Felling of three Hawthorn trees	RESOLVED No Objection		12/01679/APP Winslow Hal, Sheep Sl & 12/01681/ALB	Demolition of SW corner of boundary wall and rebuilding to lower height of 2m and removal of concrete coping from South boundary wall and replacement with brick	RESOLVED to Support		12/01067/ATP 35 Buckingham Road	Works to Copper Beech.	12/01319/APP Station Rd Industrial Est.	Change of use of part Unit 5 from Industrial to car valeting + insertion of roller shutter doors to front & rear.	12/01344/APP Prudden House, 8 Limes Court	Erection of two porches
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<b>D12/154</b>	<p><b>Community Development Plan:</b> Members are to meet as a working party after this meeting to continue drafting work on this item.</p>																										
<b>D12/155</b>	<p><b>Affordable Housing:</b>  <u>AVDC Housing Allocation Policy:</u> (D12/147) Cllr van de Poll had written (as a result of a meeting with Cllr Monger, himself and R Brooks of AVDC) to M Partridge (AVDC) on 25th June to better understand current policy and how it could be amended to serve Winslow residents more effectively in future. A very tardy and incomplete response had now been received. WTC is keen to recruit other Parishes to join with it in meeting AVDC to press for changes to the policy to make more allocations, through Bucks Home Choice scheme, to those with strong local connections. RESOLVED to delegate to Cllr van de Poll to establish a meeting with other Councils and generate a joint proposal to AVDC as to how the future policy on Housing Allocations can be adapted to better meet everyone's local needs.  <u>VoAP Consultation on Proposed Policy Approach for Affordable Housing.</u> This policy seeks to determine the numbers of Affordable Housing units that would be required by Planning to be included in various sizes of development. RESOLVED Members will review the proposals and pass comments to Cllr Knight to prepare and circulate a draft response to Council for consideration on 6<sup>th</sup> September (10<sup>th</sup> September deadline).</p>																										
<b>D12/156</b>	<p><b>New Homes Bonus</b> (D12/148)  <u>AVDC</u> RESOLVED to delegate Cllr van de Poll to collate Members' responses to the 5 Policy Options proposed by AVDC (at a recent meeting that he and Cllr Monger had attended) as to how the AVDC 80% share of NHB should be spent. Cllr van de Poll would then prepare and circulate a RECOMMENDATION for presentation to Council (on 5<sup>th</sup> September) ie. WTC's preference and parameters within which he could be delegated to negotiate at the Parishes/AVDC next meeting in October.  <u>BCC</u> Due to the lack of any response to correspondence Cllr van de Poll had raised an official complaint. A response had now been received, but it was felt to be inadequate in that it failed to acknowledge the need for BCC to consult with Parishes accepting development about how the BCC</p>																										

	20% share of NHB should be spent. RESOLVED that Cllr van de Poll proceed to the next appropriate stage – making it clear that Council’s complaint is now about lack of consultation on BCC use of NHB.
<b>D12/157</b>	<b>Consultations</b> <b>Energy from Waste Facility at Great Moor</b> – Call-in of Contract Award to FCC (formerly WRG). Due to time constraints (deadline 5pm today), Members had formulated (and sent by e-mail) a submission today, following Council’s previously expressed concerns about the validity and procedural propriety of the decision making processes employed by BCC in this case.
<b>D12/158</b>	<b>LAF:</b> Outcome of Overview & Scrutiny Committee still awaited. <b>Priorities Delegated Budget</b> - The Clerk reported that Cllr Monger had met with Mark Grindall re the application for funding for the Youth Centre alterations. Because of various factors, not least that the building is BCC owned, it had been agreed that the application should be revised from £15,000 to £10,000.
<b>D12/159</b>	<b>Agendas (D12/149)</b> – Members discussed how to achieve better involvement from other Parishes and RESOLVED to request that the next meeting include an item “The Impact of EW Rail on local infrastructure and the implications for all Parishes” the objective being for Parishes to attend and be the main contributors, highlighting issues for BCC Transportation, AVDC Planning, EW Rail and others to take on board as this project progresses. Also to highlight that there may well be issues for hamlets and villages that they have not yet identified – eg new rat-running routes, passing trade for village shops, employment generation opportunities, pressure on available accommodation both during construction and on completion. Further to suggest that TVP PCSO’s and BCC Local Area Technicians already have very close working relations with Parishes and therefore their presence at WADLAF is felt to be superfluous.
<b>D12/160</b>	<b>Youth Council</b> - Cllr Payne had been approached by M Grindall today to enquire whether WTC would be in favour of funding for 19 Youth Leaders (over a wider area than Winslow LAF) to be trained to promote and help set up Youth Councils. Details were very sketchy and whether funds would be diverted to this rather than other locally promoted projects was unclear. The Clerk was asked to seek further information for appropriate consideration. Cllr Payne advised he is planning to use Youth Cafe to initiate a Winslow Youth Council in mid September.
<b>D12/161</b>	<b>Mobile VAS</b> – Cllr Knight had attended the meeting and a report had been circulated with detail of the costs of a 4 location camera scheme for purchase by each participating parish. RESOLVED to RECOMMEND that Winslow does not wish to be part of the proposed bulk purchasing scheme at this time.
	<b>Reports from Outside Bodies:</b> <b>Winslow District Community Bus.</b> Nothing to report. <b>LCPLG:</b> Next meeting would be held Thursday 20 <sup>th</sup> September
<b>D12/162</b>	<b>Members IT Training needs</b> – agreed that there were unlikely to be off the shelf courses to meet members diverse specific needs, however Cllr Payne would set up a training session on Google.docs at the end of the next meeting and in the meantime assist individuals as needed.
	<b>Items For Information:</b> None
	Meeting closed 8.25 pm
	Signed: ..... (Chairman) at Meeting (date): .....