

EWHURST PARISH COUNCIL WITH ELLENS GREEN NEIGHBOURHOOD PLAN STEERING GROUP MEETING. Notes for the meeting of 2nd October 2017 8.00 pm EYSC

Present: STEERING GROUP: Henning von Spreckelsen (Chair); Mike Turner (PC Liaison Member) Val Dixon Henry; Tim Hurley, Phil Gardner and Paddy Geoghegan

- 1) APOLOGIES FOR ABSENCE:
- 2) DECLARATION OF INTERESTS. No declarations received
- 3) MINUTES OF LAST MEETING were approved unanimously.
- 4) HvS reported on the meeting with Gayle Wootton of Waverley BC, himself, Val Henry and Shrimplin Brown. Gayle was basically pleased with what had been achieved and amazed at the rapid progress recently made. There was still much to do, however.
- 5) Timetable: All sites were to be ranked by the Consultants during October leading to Section 14, sending out to the Village for consultation and a list of Statutory Bodies. Sustainability report to be done at the same time over a six week period. A review of the consultation results to take place and the draft plan to be passed on to Waverley in January /February 2018 (reg16 consultation). Then to the Examiner in mid -March through to April followed by the Waverley organised Parish referendum.

Issues for Ewhurst: Ensure that any documents produced were not too long. Sustainability should encompass Economic, Social and Environmental aspects. Thames Water (TW)– asbestos in thepipes and sewage pumping station. We should ensure that TW is contacted re both the above subjects whilst they are bidding for funds from Ofwat to update the local infrastructure. HvS suggested contacting Mark Matthews of TW to ask Thames Water (TW) to do a simulation for us, to prove that at peak rainfall (taken from last year) and peak loading of Ewhurst toilets/washing machines and baths, that when these two events coincide, that the combined head of rainwater and sewage at the pump inlet does not rise above the elevation of the nearest/last house in the Ewhurst network and, if it does, how long the current pump capacity in litres/hour takes to clear the inlet pipe to below the level of this house.

They can then add 15% to the rainwater and 15% to the sewage, to simulate the additional houses collecting the sewage and rainwater from gutters and add a safety margin over all of 10% for the future and see what the results of that simulation show.

The outcome will be a technical statement as to the performance of the sewage pump and if any deficiency/shortfall, the throughput in litres/hour that a new pump will have to achieve.

We can then ask for Thames Water to add the cost of the pump upgrade (only if needed) to their Asset Management Programme budget that they discuss with Ofwat. Broadband: it was suggested that a1 gigabyte service be connected to the EYSC, the Village Hall and the Glebe Centre that would then open the entire village to take advantage of superfast broadband.

6) Plan implementation. Sustainability Appraisal: Ian Davis and Tim Hurley

Conditions Statement: MT to obtain from South Oxford NP

Timetable of how the Community was involved in the making of the plan – the history over the last three years, recorded documents, web site info etc. statement required: Bob Arnold

Templates available from South Oxford Web Site – Levitt Theribelle – DIY Sustainability appraisal

Affordable Housing Information Leaflet: Phil Gardner

Phil also took an action to confirm with Alison that the Draft NP framework document he has is the most recent and assuming that it is, to send it to Shrimplin Brown and also circulate to the NPSG. *NB: We know that Shrimplin Brown are not intending to write the final document for us.* Please see:

http://www.southoxon.gov.uk/services-and-advice/planning-and-building/planning-policy/neighbourhood-plans

The next meeting (31st Oct) would be a presentation of the Consultants' Site Visit activity and a review of their recommendation as to the 'handful' of most appropriate sites. The NPSG would then look to rank those and decide those to be included in the NP process moving forward.

Collator: Alison Johnston.

All to report to Alison with required statements so that she can collate and chase progress.