



**MINUTES OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD ON MONDAY 25TH SEPTEMBER 2017 AT 7.30 PM
AT KEMPSEY COMMUNITY CENTRE**

PRESENT: - Cllr Smith (Chair), Cllr Geens, Cllr Michael, Cllr Waller, Cllr Hanmer, Cllr Dodge, Cllr Frazer-Cann, Cllr Blackwell, Cllr Gerrard and Cllr Ferguson.
Mike Biddle, Peter Griffiths (PGA Management- Infrastructure Manager) and Zain Shariff (Representing Kempsey Cricket Club) Andy Dallow (Representing Kempsey Colts Football)

IN ATTENDANCE: - 3 members of the public

1. Apologies: None
2. Declarations of Interest
 1. Register of Interests: Councillors were reminded of the need to update their register of interests.
 2. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature - None.
 3. To declare any Other Disclosable Interests on items on the agenda and their nature - None.

The meeting was adjourned for Public Question Time, notes of which are appended to these minutes.

3. The minutes of 30.08.17 having been previously circulated were signed as a true and correct record. No matters arising from these minutes. **Action**
4. Peter Griffiths is working on devising an application for Section 106 Funding for professional fees and costs. Cllr Smith suggested a small group of volunteers assist him with this application. **RESOLVED:** To co-opt Mr Bowley to assist Peter Griffiths to work on the S106 funding application.
Mr Biddle also volunteered to help. It was suggested to make an application to request £50K. The draft S106 funding application is expected to be completed by the next Infrastructure Committee meeting. PG
5. Both the Football Club and Cricket Club have made excellent progress regarding their Sports Development Strategies. These are near to completion subject to a few minor revisions. The following Committee members agreed to look at the following Sports Activities:-
Cllr Waller – Badminton – To make enquiries
Cllr Michael – Tennis – Hoping to sort this week
Peter Griffiths – Bowls – Reported there were no sources of funding from Governing Bodies. CW
JM
6. Appointment of Project Manager – Item deferred.
7. Appointment of Designer/Architect and other principal consultants - Item deferred.
8. Reports on Communications with Planning Authorities and Taylor Wimpey (TW)
Mr Biddle commented on the response from Ben Jowett, Land Manager from Taylor Wimpey West Midlands in respect of the proposed pumping station to serve the Pixham Ferry Lane Scheme. A meeting is to be arranged with Peter Griffiths, Mike Biddle, Cllr Hanmer and TW in respect of this matter.

Peter Griffiths confirmed he had re-established communication with Neil Ballett (NB) from Taylor Wimpey following the departure of Edward Elliman. PG to meet with NB tomorrow
Items to be discussed include viability, the pumping station, having a buffer zone for Lisa Jackson Dogs Training Service, provision of passing bays and stamp duty.

Cllr Waller referenced the viability issue. District Cllr Harrison confirmed TW had carried out a viability assessment. MHDC didn't approve so had carried out their own. District Cllr Harrison confirmed he had not actually seen the viability assessments. They are commercially sensitive documents detailing house build numbers against profits.

9. Timescales and objectives

Wait for the result of the Referendum.

The next stage is to prepare a detailed S106 application.

Require key consultants to be on board.

Consider how the whole facility is to be run in the future.

To progress the Plunkett Foundation to seek charity advice – invite Richard Chatham to the next meeting to update

Cllr Smith to liaise with Community First regarding advice on business structures.

Cllr Michael to obtain information about Malvern Vale.

To source information about Martley.

RC

AS

JM

Date of Next Meeting - Monday 16th October 2017 at 7.30pm at the Community Centre

10. Any Other Business – None

Meeting Closed 9.03pm

Sharon Baxter

Clerk

Signed.....Chairman.....Date

Standing Orders were adjourned for Public Question Time

PUBLIC QUESTION TIME

Mrs J Clee – Brookend Lane

Suggested a one way traffic system be implemented in Pixham Ferry Lane.

We need to take into consideration the usage in future to allow for coaches to pass each other.

Confirmed she delivery of campaign leaflets.

Mr David Harrison – Brookend Lane

From a recent FOI request to MHDC the following was confirmed:-

MHDC hold £1,121,511.49 for Recreation Open Space as per signed S106 Agreements.

Included in this figure is £8,610.56 plus 44 pence from Derrington Mews for Public Open Space in the Village.

Monies owed total £631,119.13 (Includes Post Office Lane but not Kings Hill)

This has been acquired from 4 development sites within the village.

Standing Orders were reimposed