



**MINUTES OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD ON WEDNESDAY 31ST JANUARY 2018 AT 7.30 PM
AT KEMPSEY COMMUNITY CENTRE**

PRESENT: - Cllr Smith (Chair), Cllr Geens, Cllr Michael, Cllr Hanmer,
Cllr Frazer-Cann (arrived at 7.55pm) and Cllr Gerrard.

Mike Biddle, Peter Griffiths (PG) & Richard Chatham (RC) - (PGA Management- Infrastructure Manager)
and Andy Dallow (Representing Kempsey Colts Football), Zain Shariff & Mark Williams (Representing Cricket Club)

IN ATTENDANCE: - District Cllr Harrison plus 2 members of the public

1. Apologies: Cllr Waller (Personal) – received
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.

No Questions for Public Question Time.

3. The minutes of 16.10.17 having been previously circulated were signed as a true and correct record.
No matters arising from these minutes.
4. A report from Peter Griffiths from PGA Management was presented.
There is a disparity between MHDC and TW over how many houses would make the site viable.
Richard Chatham added comments concerning viability to this report.
Members expressed disappointment on the lack of progression with this project.
Obstacles encountered so far from MHDC include:-
 1. Cost of land
 2. Density
 3. Public Open Space
 4. Green Infrastructure 40%PG advised it is anticipated this planning application will be taken to the March Planning Committee.
RECOMMENDATION: In order to proceed further with this application to agree in principle for an attenuation feature to be sited in the North East corner of the site on the proviso the TW were to be responsible for any Health and safety issues arising from the attenuation feature.
5. Cllr Geens was appointed as the new Committee Chairman, following the resignation of Cllr Smith who was thanked for all her dedication and hard work.
6. Any Other Business:
It was suggested that Parish Council resolves to prepare a section 106 application for £50K for professional fees and costs which will be required on planning application approval.

Action

Meeting Closed 8.45pm
Sharon Baxter
Clerk

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