

Stratford upon Avon Town Transport Group at 9am on Wednesday 14 December 2016

Minutes of a Special meeting followed by an Ordinary meeting

Present: Phil Applin, Neighbourhood Plan [PA], Joe Baconnet [JB], John Deegan, Chairman [JD], Elizabeth Dixon [ED], Mark Haselden, Neighbourhood Plan [MH], Ian Heggie [IH], Theresa Parker [TP]. Kate Rolfe [KR], Stephen Rumble [WCC], Robin Sankey, [RS], John Scampion, Stratford Society [JS].

Stratford Transport Strategy: SR gave a presentation [see attachment] and there was a general discussion about this with SR answering questions too. There will be a public meeting on 9 February 2017 followed by a formal consultation until 23 March. Formal adoption should be in the summer of 2017 to replace the existing Transport Strategy. Feedback via JD for a TTG response to WCC.

JD will draft some notes for discussion at our next meeting

Stephen Rumble, Mark Haselden, Phil Applin and John Scampion left the meeting at 10.25am.

1. **Apologies:** Ian Andrew [IA], Ian Fradgley [IF], Jenny Fradgley [JF], Richard Freer-Hewish [RF], David Miller [DM], Adrian Purchase [AP].
2. **Minutes** of 2 November 2016 were agreed.
3. **Matters arising:** The letter from Mark Ryder did not completely answer our questions, regarding the automatic bollards or their management and the Tramway so agreed to write to him again. JD
4. **Neighbourhood Development Plan:** Before submission to SDC for Examination, Lepus Consulting needs to formally update the Strategic Environment Assessment. It has been necessary to commission a small amount of additional work on the NDP evidence base to allow Lepus to complete its report. It is anticipated that this additional work will be completed by the end of January. This should mean that the NDP package would be ready for submission to SDC at the beginning of February. There will then be a formal 6-week consultation throughout February and most of March before, potentially, Examination in May 2017. ED
5. **Members Reports:** As the unit at the P&R closes around lunchtime there is no seating for anyone waiting so 2 benches will be installed outside. KR/JF
6. **Any Other Business:** JB said TTG membership should include representative from our local authorities. WCC have had a member until recently but not SDC. WCC membership part of MR letter. Ask Dave Webb at SDC. Our membership could include other experts and be co-opted. JD

Next meeting 10am, Wednesday 25 January 2017