

Minutes of Stratford-upon-Avon Town Transport Group meeting at the Town Hall, 10am Wednesday 15 June 2016

Present: Ian Andrew [IA], John Deegan, Chairman [JD], Elizabeth Dixon [ED], Ian Fradgley [IF], Ian Heggie [IH], Jonny Gill for Stratforward [JG], Keith Lloyd [KL], David Miller [DM], Theresa Parker [TP] for Nadhim Zahawi [NZ], Kate Rolfe [KR], Robin Sankey [RS], Juliet Short, Mayor [JS].

Shakespeare Birthplace Trust: Mark Armstrong [MA],

WCC: Peter Barnett [PB], Vicky Mumford WCC [VM],

Avon Rail Link: Alan Bevan [AB], John Bingham [JB], Canon David Capron [DC].

1. **Apologies:** Jenny Fradgley [JF], Caroline Hackett [CH], Mike Peet [MP], Tony Perks, [TP].

The Chairman welcomed everyone to the meeting

Avon Rail Link: AB referred to several reports including Arup 2012 about extending the train line from Honeybourne to Stratford upon Avon. He commented about the website entry from the TTG annual report of 2012/13. After discussion TTG agreed to adopt the following statement: "the TTG considers that Warwickshire County Council should not automatically dismiss proposals for re-opening the railway line, but should remain open-minded about the possibility of eventual re-instatement (perhaps using a low emission tram/train system). However, no scheme should be implemented unless it can demonstrate a positive business case and can be shown not to cause significant impact on existing users and residents living close to the route. Without that, no government grants would be available to finance capital costs and the required annual subsidy, ARL members then left the meeting.

Shakespeare Birthplace Trust: MA gave an overview on behalf of SBT about Henley Street in general, but particularly near to the SBT. It became clear that there is a management issue to be resolved over the control of the bollards, which appears to be undertaken by the local District Council CCTV team (based at the Bridgefoot control room) on an agency basis for the County Council. MA will return to the 3 August meeting for a full discussion. MA then left the meeting.

The meeting continued with a welcome to our new Mayor, Juliet Short.

2. **Minutes** of 27 April 2016 were agreed.
3. **Matters arising:**
 - Tramway Bridge**, the proposed meeting before the River Festival on 2 July with WCC, Tony Perks SDC and Richard Lees who advises town organisations on traffic management has not taken place. Now urgent. MP/KR
 - Chapel Lane**, No result on routing open top buses via Sheep Street instead of Chapel Lane. March meeting ED contacted Head of KES who contacted Stagecoach and WCC. April meeting and this one KR said JF was arranging this. Needs clarification. JF/ED
 - P&R**, Decision now made, see attached papers.
4. **Terms of Reference:** The draft copy had been circulated to members prior to the meeting. Email about SDC membership from TP read to the meeting and the contents were noted.
John Deegan is now a SS representative.

The TofR were Proposed by RS, Seconded by IA and agreed by the meeting.

5. **Visitor Parking Permits:** See attached paper for an overview of the problems as described in S2 but agreed they were also happening where Residents Parking Permits are allowed. After discussion it was agreed to put the suggestion of a scratch card system to Philippa Young at WCC. IA/ED
6. **Stratford Transport Strategy:** Since the last meeting Adrian Hart WCC, has said this was still in preparation and that we would be consulted before publication. We will pick this up at our next meeting.
7. **Neighbourhood Plan:** The Chairman, Mark Haselden provided an update, read by ED as to the remaining tasks and processes leading to submission for examination by SDC.
8. **Election of Officers:** Chairman John Deegan, proposed KR, seconded IH. Vice Chairman Robin Sankey, Proposed IH, seconded KL, Secretary ED, proposed JD, seconded IA. These were agreed by all TTG members.
9. **Members Reports**
Stratforward: Joe Baconnet has been appointed Director of BID from early July.
6. **Any Other Business:**

Next meeting 10am, Wednesday 3 August 2016