

Community Development Action Group MINUTES



Website www.yourtestvalley.com

Minutes of the meeting of the Community Development Action Group of the Test Valley Partnership held on Thursday 20th January 2011 at Dutton's Road, Romsey.

Present:

Janet Blann (TVCS) - Chair
Cllr Sandra Hawke (TVBC)
Madina Kamara-Aspin (BME Community Development Officer)
Sally Simpson (Romsey & District Carers Forum)
Sarah Tose (TVBC)
James Moody (TVBC)
David Shields (Grateley PC)
Jenny Stevens (Andover Museum)
Chris Davies (Parish of Knights Enham)
Steve Lincoln (TVBC)

1. Welcome, introductions and apologies

Apologies were received from:

Marianne Piggin (TVBC)
Alison Angell (HCC)
Brian Cowcher (TVBC)
Sharon Goodridge (TVBC)
Jacqui Evans (TVBC)
Alan Evans (Andover Churches Together)
Melody Mew (Enham)
Cllr Janet Whiteley (TVBC)

2. Matters arising from previous meeting (30th November 2010)

- Marianne Piggin is still to speak with James Moody regarding the community event calendar.
- Simon Tyler will be contacted to reschedule a presentation on the Mencap Resource Centre once the date of future meetings is agreed.
- Chris Davies will give a presentation on the Street Pastors project at the next meeting.
- No comments were received for inclusion in a combined response to TVBC on the draft Core Strategy key issues document.

Community Development Action Group MINUTES



3. Abbotswood

Sarah Tose, Senior Planning Officer (Implementation) at TVBC, gave a presentation on the proposed Abbotswood development in Romsey. The presentation can be viewed on the [Test Valley Partnership website](#). Key points were:

- Outline approval for a development of 800 homes was given in January 2010.
- The west of the site will be designated as a conservation area, due in part to the presence of newts. This means that a large proportion of the site will remain undeveloped.
- The local centre will include a convenience store, shops, pub/restaurant and community hall. Land will also be earmarked for a health centre and day nursery.
- Elsewhere on the site there will be sports pitches and a pavilion, three play areas and a care home.
- A part-time community worker will be provided for a five year period, starting from the 50th occupation.
- There will be a circular bus route through the southern part of the site and cycle and pedestrian routes throughout.
- The development will include 40% affordable housing units.
- Developers will make a contribution towards the cost of a new or improved community hall offsite, to serve the whole of Romsey.
- Development will start with the northern edge of the site, adjacent to Sandy Lane.
- It is estimated that 75 units will be completed in 2011/12 with 150 units per year in subsequent years. These rates are only estimated and are subject to change over time.

Full details of the S106 contributions from the developer are included in appendix 1.

There was a question about the potential impact of new facilities on the existing Woodley Village Hall, which is located nearby. Steve Lincoln stressed that the new facility was provided primarily to cope with the increased demand brought about by new residents. However, it is recognised that the two facilities will need to operate alongside each other in the future and will not exclusively serve the new and existing communities respectively. Steve will ensure that the Woodley Village Hall Management Committee is involved in discussions about the specification of the new hall.

Someone asked if the bus route shown in the presentation is guaranteed or aspirational. Sarah confirmed that it is guaranteed for a number of years through the Section 106 legal agreement, to be paid for by the developer.

Sarah was asked to do a similar presentation on the Picket Twenty development at a future CDAG meeting.

Community Development Action Group MINUTES



4. Community Conversations

James Moody, Partnership Manager at TVBC, spoke about the community conversations project that has just started. The aims of the project are:

- To better understand who are our most vulnerable and isolated customers
- To identify the range of services they use and the challenges they face in accessing them
- To identify shared solutions for delivering services more efficiently and effectively

The focus has been narrowed down to vulnerable people in rural areas.

The project has received funding from Local Government Improvement (formally the IDEA) as part of the customer led transformation project. It also has links to initiatives such as [Total Place](#) and Customer Insight.

Seven communities will be involved in the pilot:

- Shipton Bellinger, where the project started with a session that was attended by 19 attendees, 17 of which were from the target group.
- Monxton and Ampport.
- Vernham Dean.
- Wherwell.
- The Wallops – session scheduled for 21st February.
- Romsey (Abbey ward) – session scheduled for 18th March.
- Kings Somborne – date of session to be confirmed.

Steve Lincoln highlighted the close links between this project and parish plans which are being undertaken across the Borough with support from Marianne Piggin. Further thought will be given to how parish plans can help sustain this activity after the pilot project has finished.

James will continue to report to CDAG on progress with the project.

5. Performance report update JAF4 – Cohesive and Resilient Communities

Steve Lincoln updated on progress with JAF4 since the November meeting. The key projects for achieving the JAF were discussed - please refer to [updated performance reports](#). The following issues were discussed:

Community Development Action Group MINUTES



- A Big Lottery pre-application on behalf of the Turnaround Project was submitted on 22nd December. An outcome is expected by the end of January.
- Wellow Parish Plan was approved by the LSP Board on 21st January.
- Steve showed the new film 'Community Planning in Hampshire' which has been commissioned by a consortium of organisations, including Test Valley Borough Council. The film promotes the benefits of community planning and will be publicised widely. The film is in three sections, all of which can be viewed on the [Test Valley Borough Council website](#). Alternatively contact [Marianne Piggin](#) to request a copy of the film on DVD.

Madina Kamara-Aspin updated on progress with the BME community actions within JAF4. The following issues were discussed:

- Swimming sessions at Andover Leisure Centre continue to be well received and women-only swimming lessons have now been requested.
- The [Andover Muslim Community Association](#) now has a building in East Street.
- The Nepalese Society has secured funding for English lessons.
- Madina is trying to bring together leaders from each of the cultural groups in the area to try and restart the multi-cultural community forum.
- Work has been undertaken with gypsies and travellers in the north and south of the District.
- Madina is hoping to do some educational work relating to domestic abuse and hate crime.
- Crosslink group in Andover has unfortunately folded due to the loss of key members.

6. Performance report update JAF8 – New Neighbourhoods

Steve Lincoln updated on progress with JAF8 since the November meeting. The key projects for achieving the JAF were discussed - please refer to [updated performance reports](#). The following issues were discussed:

- A meeting will be held with GP's later in January to continue the discussion about health services at East Anton which began at the November Delivery Group meeting.
- A number of [New Neighbourhoods Update bulletins](#) have been produced to keep residents and stakeholders informed of progress.
- It seems that the temporary community facility at East Anton may soon be open for business. TVBC officers have met with the developer and are hopeful that the necessary remedial works will be undertaken in the near future.
- A number of actions for the Community Development Officer have been completed - see the project update (item 7).

Community Development Action Group MINUTES



7. Project Updates

Andover Churches Together (ACT)

Alan Evans - AEvans7244@aol.com

- The [Andover Street Pastors](#) launch event was held on 4th December at the Guildhall, attended by the Mayor and Sir George Young and covered by the Andover Advertiser. The Street Pastors went out in the town in the evening for the first time and were very well received. To date there have been 450 contacts.
- Christmas lunch was successfully provided at Penton Hall on Christmas Day for older people who would otherwise be alone.
- [Andover Food Bank](#) issued 150 Christmas hampers (in addition to the normal food boxes) and 400 gift boxes to children's groups and organisations. They are looking for volunteers to coordinate Supermarket Collections and who regularly goes to Romsey and back who could take boxes to the distribution point. The Baby Food Bank has been formally launched and is looking for baby food, nappies etc.
- Bridge That Gap has had a very quiet 2010 with less clients asking for services compared to 2009.
- [Oak Bank](#) continues to see an increase in clients, particularly post-abortion. The Called to Care course resumes after the Christmas break on 13 Jan and will end in early March. Oak Bank still needs more volunteers, but in particular they are currently looking for people who would be prepared to be prayer partners for the work and also trustees.
- Dene Court was not able to set up the soup kitchen, but [The Bridge](#) has been open in the evenings since 19 December and has been providing meals. It will remain open until the end of January, when usage will be reviewed and if there is still demand it may continue through February. There has been a good response from volunteers from all churches and other agencies / organisations.

Andover Museum

Jenny Stevens - jenny.stevens@hants.gov.uk

- Hampshire County Council's reorganisation of the Museums Service is in progress. Jenny's role will be extended to take in two other museums in addition to Andover. This will make it harder to attend partnership meetings in future, but will try to attend when possible.

Romsey and District Carers Together

Sally Simpson - rodsal_81@talk21.com

- Grant application to establish weekly activity sessions was unsuccessful. Now looking at alternative ways to achieve this, as the need clearly exists.

Community Development Action Group MINUTES



TVBC

Sharon Goodridge - sgoodridge@testvalley.gov.uk

- Health walks are scheduled for 3 / 17 / 31 March and 14 / 28 April all at 10.00am for an hour, leaving from outside the East Anton temporary community centre.
- East Anton Parent and toddler group has started and meets from 1.30 until 2.30 on the first Monday of every month at Spring Meadow Children's Centre.
- A parents coffee morning is taking place at Endeavour School on 9 February.
- Community Travel Plan meeting for residents is happening on 19 January to provide information to residents and ask for feedback on the bus service and cycle and footpaths in the area.
- Weekly Family Forces Group takes place at Spring Meadow Children's Centre on a Wednesday between 1.00 and 2.30pm.

8. Future meetings

Due to the diminishing attendance at the meetings it was suggested by Janet Blann that meetings in future be held every three months. This was supported by those present.

The dates of future meetings, and some suggested agenda items, are as follows:

- Tuesday 12 April 2011 at 2pm – Conference Room 3, Beech Hurst, Andover
 - Picket Twenty development
 - New Mencap Centre
 - Street pastors in Andover
- Tuesday 12 July 2011 at 3pm - Large Council Chamber, Dutton's Road, Romsey
- Tuesday 18 October 2011 at 2.30pm - Conference Room 1, Beech Hurst, Andover

If you have any other suggestions or requests for agenda items please advise Steve on 01264 368623 or by e-mail slincoln@testvalley.gov.uk.

Community Development Action Group MINUTES



Summary of actions:

Action	Who?
Contact James Moody re Andover Sound community event calendar.	Marianne Piggin
Contact Simon Tyler to rearrange a presentation on the new Andover Mencap Resource Centre at the next CDAG meeting.	Janet Blann
Presentation on the Street Pastors project to be given at the next CDAG meeting.	Chris Davies
Involve Woodley Village Hall Management Committee in discussions about the specification of the new community hall at Abbotswood.	Steve Lincoln
Presentation on the Picket Twenty development at the next CDAG meeting.	Sarah Tose

Land at Abbotswood - Summary of S106 Requirements

The permitted development for 800 homes (40% affordable), a 60 bed nursing home and associated infrastructure at Abbotswood, Romsey includes a Section 106 Agreement which sets out an extensive list of planning obligations. A summary of the requirements (financial contributions and provision of facilities/works) contained within the agreement is set out below.

Outline planning permission was granted 5th January 2010 (planning ref: 08/00475/OUTS).

Officers of Test Valley Borough Council and Hampshire County Council will work together with the developer to deliver various projects.

Please direct any questions regarding the S106 agreement to Sarah Tose in Planning Policy, Test Valley Borough Council on 01794 527812 or stose@testvalley.gov.uk.

Transport infrastructure

NB: letters in brackets relate to location of works on Transport Measures Plan (2346/801 Rev D) and Footway/Cycleway Measures Plan (2346/802 Rev C)

S106 obligation	Trigger (occupations)
Off-site highway works: (to be built by the developer)	
A3090/Cupernham Lane Junction Improvement Works [C]	75
Woodley Lane Footway/Cycleway [B]	150
Braishfield Road/Sandy Lane/Jermyns Lane Junction Improvement Works [D]	150
A3090/Braishfield Road Junction Improvement Works [F]	150
A3090/Jermyns Lane Junction Improvement Works [G]	200
Cupernham Lane Footway/Cycleway [D]	300
Fishlake Meadows Footway/Cycleway [E]	300
Braishfield Road Footway [F]	300
Sandy Lane Footway [G]	300
A3057/Fishlake Meadows Junction Improvement Works [H]	400
Sandy Lane/Cupernham Lane Junction Improvement Works [I]	400
On-site highway works: (to be built by the developer)	
Braishfield Road Access Works [B]	Prior to occupation of any dwelling served by that access
Sandy Lane Access Works [A]	Prior to occupation of any dwelling served by that access
Spine Road Works [L]	500
Woodley Lane Bus Access Works [K]	500

S106 obligation	Trigger (occupations)
Highway contributions: (to be paid by the developer)	
Local Traffic Works ¹ Contribution One- £63,000 [E,M,O]	Prior to commencement
Local Traffic Works Contribution Two- £275,000	Prior to occupation of first dwelling
MSLRS ² Contribution- £10,000	50
Local Traffic Works Contribution Three- £239,596	100
Abbotswood to Cupernham School Footway Contribution- £48,000 [A]	200
Bus Service Contribution One- £190,000	200
Highwood Lane Traffic Calming Works Contribution- £30,000 [N]	300
Highwood Lane Footway Contribution- £21,500 [C]	300
Bus Service Contribution Two- £115,000	300 (or year after first payment)
Bus Service Contribution Three- £115,000	400 (or two years after first payment)
Canal Walk Footway/Cycleway Contribution- £74,711 [H]	500
Bus Service Contribution Four- £115,000	500 (or three years after first payment)
Off-site bus stops contribution £63,000	500
A3090/Halterworth Lane Junction Improvement Works Contribution- £388,000 [J]	500
Romsey Town Access Plan Contribution- £500,000	500
Braishfield & Jermyns Lane Footway Contribution- £258,025 [I & J]	600
Bus Service Contribution Five- £115,000	600 (or four years after first payment)
Community Travel Plan (CTP): (to be paid by developer)	
Community Travel Plan Deposit One- £34,500	Prior to occupation
Community Travel Plan Deposit One- £48,000	100
Community Travel Plan Deposit One- £48,000	250
Community Travel Plan Deposit One- £48,000	400
Costs to HCC of approving CTP- £1,500	Prior to commencement
Costs to HCC in monitoring CTP- £15,000	Prior to first occupation
Community facilities:	
Temporary community facility	50
Provide community hall & maintenance contribution (£50,000)	400
Community worker (5 years)- £70,000	50
Contribution to town wide community facilities- £400,000	700

¹ Local Traffic Works: Braishfield Road Crossing Works; School Road & Short Hill Traffic Calming Works; and Woodley Lane Traffic Calming Works; or other improvement schemes in the general location as shown by letters E, O & M on Transport Measures Plan

² MSLRS: mobile speed limit reminder sign

S106 obligation	Trigger (occupations)
Local centre:	
Provide serviced land (approx 2ha)	300
Market uses (retail; convenience store; B1 employment; day nursery; medical/doctor's centre; pub/restaurant; residential)	50 - 600
Recycling facility	600
Public art:	
Provision of item/s of public art within area/s of open space within the site (commissioning value of £50,000)	650
Contribution towards item/s of public art within Romsey but outside the site- £50,000	300
Recreational facilities:	
Sports pitches (2)	700
Pavilion	700
Contribution towards MUGA (multi use games area)- £136,000	250
Informal recreation areas	75% of dwellings within a development parcel adjoining an inf. rec. area
Play area 1	75% of dwellings within a development parcel adjacent to play area 1
Play area 2	700
Play area 3	400
Green infrastructure:	
Contribution to Forest Park- £20,000	600
Landscaping & conservation:	
Area of nature conservation (western part of site)	700
Conservation woodland (north east corner of site)	700
Northern landscape buffer (along northern boundary with Sandy Lane)	Before end of planting season following 1 st occupation within adjoining development parcels
Southern landscape buffer (along southern boundary with Woodley Lane & Braishfield Road)	Before end of planting season following a material operation within adjoining development parcels
Training initiatives scheme:	
No less than 6 trainees to participate in the scheme	Implement prior to occupation & continue throughout construction

Sustainability Development Standards:	
Residential buildings to meet Level 3 of the Code for Sustainable Homes as a minimum.	No construction until a CSH Interim Certificate (issued at design stage) is submitted
Commercial/retail/office buildings to meet BREEAM 'Very Good' Standard.	No construction until a Pre-construction BREEAM Assessment is submitted
Education: <i>(to be paid to HCC by the developer)</i>	
Contributions towards educational facilities (6 annual payments)- £5,000,000	Prior to occupation, 100, 225, 325, 525 & 600

Total transport contributions: £2,646,932 (includes contributions for monitoring travel plan)

Total community/recreation/art/education contributions: £7,318,499