

GOMM VALLEY/ASHWELLS

LIAISON GROUP MEETING

Meeting Title:	Inaugural Liaison Group Meeting
Date:	26 January 2015, 7:30pm
Location	The Hub, Easton Street
Chaired By	Cllr Neil Marshall (deputising for Cllr David Johncock)

Attendees	
Cllr Neil Marshall	Deputising for Cllr David Johncock (Chairman)
Carolyn Leonard	Flackwell Heath Residents Association
Cllr David Shakespeare	Cllr Tylers Green & Loudwater Ward and resident of Hammersley Lane
Miles Green	Penn & Tylers Green Residents Society
Cllr Ian Forbes	Chepping Wycombe Parish Council
Martin Wood	Deputising for Den Winterburn, Resident of Carter Walk
Beverly Wood	Deputising for Den Winterburn, Resident of Carter Walk
Beth Rivett-Carnac	Facilitator
Richard Morris	Deputising for Kati Bushell, Resident of Sandpits Lane
Ian Morton	Cock Lane Area Residents Association
Phil Hooper	Resident, Ashwells
Chris Woodman	High Wycombe Society
Roger Wilding	Wycome Wildlife Group
Mike Chadwick	Chiltern Society
Dennis Wheatley	Deputising for Tony Garner, Resident Pimms Grove
Cllr Matt Knight	Cllr for Micklefield Ward
Robert Harrison	WDC, Gomm Valley and Ashwells Lead Officer
Lucy Bellinger	WDC, Gomm Valley and Ashwells Deputy Officer
Penelope Tollitt	WDC, Head of Planning and Sustainability
Rebecca Hart	WDC, Urban Designer/Reserve Sites Infrastructure Group Officer
Apologies	
Cllr Katrina Wood	Cllr Tylers Green and Loudwater Ward

Points of Agreement/Actions	Notes	Action	Completed
1. Introduction	Cllr Neil Marshall explained the purpose of the group and that tonight's meeting would focus on the administration and operation of the group.		

	Richard Morris asked for clarification of WDC Property tender process.	Penelope Tollitt to advise	
2. Terms of Reference a) Key points b) Membership c) Chairman d) Terms of reference	b) Membership agreed to include David Shakespeare acting as a resident of Hammersley Lane and not as a ward Cllr. One Cllr from Micklefield ward to be confirmed. Cllr Katrina Wood confirmed as representative for Tylers Green and Loudwater Ward. See agreed membership list at end of meeting notes. c) Cllr David Johncock agreed as Chairman d) Terms of reference agreed subject to following insertion on page 3 "Land owners, <i>developers</i> and their agents and advisors will be invited to attend the meetings by the Liaison Group."	Cllr Matt Knight to confirm	
3. Infrastructure Roundtable Group	The group felt unable at this stage to nominate who should join the Infrastructure group but it was suggested that one person should be nominated from each end of the site. Agreed that group would advise of nominations before next meeting.	TBC	
4. Planning History and planning context	Presentation by Rob Harrison		
5. Information sharing	Future agenda items to be sent to Rob Harrison. David Shakespeare requested to be registered to receive Weekly Planning Bulletin	LB	28/01
6. Future meetings and other event • Next Liaison Group meeting: Issues Feedback 25 February 2015, venue and start time tbc Also: • Public Workshop: Highcrest Academy, 31 January 2015, 10.00 – 4.00 • Training seminar – ‘planning in a nutshell’: 10th February,	Noted		

Council Chamber, 7-9pm			
6. AOB	Suggestion from Mike Chadwick that next meeting should focus on site specifics.		

AGREED MEMBERSHIP LIST

	Name	Organisation
1	Cllr David Johncock	WDC (Chairman)
2	Tony Garner	Pimms Action Group
3	Graham Andrews	Resident (Pimms Grove)
4	Phil Hooper	Resident (Ashwells)
5	Gary Dell	Resident (Cock Lane)
6	Ian Morton	Cock Lane Area Residents Association
7	Cllr Ian Forbes	Chepping Wycombe Parish Council
8	Miles Green	Penn & Tylers Green Residents Society
9	Carolyn Leonard	Flackwell Heath Residents Association
10	Chris Woodman (TBC)	High Wycombe Society
11	Den Winterburn	Resident (Carter Walk)
12	Roger Wilding	Wycombe Wildlife Group
13	Mike Chadwick	Chiltern Society
14	Kati Bushell	Sandpits Lane Owners Preservation Society
15	Beth Rivett-Carnac	Facilitator
16	David Shakespeare	Resident (Hammersley Lane)
17	Cllr Matt Knight or Cllr Paula Lee (TBC)	Ward Cllr Micklefield
18	Cllr Katrina Wood	Ward Cllr Tylers Green & Loudwater