

TERRIERS FARM LIAISON GROUP MEETING

27 January 2015, 7.00pm
The Hub, Easton Street

AGENDA

	Item	Who	Approx. timings
1.	Introduction	Chairman	7.00 15 mins
2.	Terms of reference 2a. Key points 2b. Membership 2c. Chairman 2d. Terms of reference	Chairman	7.15 30 mins
3.	Infrastructure Roundtable Group	Chairman	7.45 15 mins
4.	Planning History and Planning Context	Lead Officer	8.00 15 mins
5.	Information sharing	Chairman	8.15 15 mins
6.	Future meetings and other event <ul style="list-style-type: none"> • Next Liaison Group meeting: Issues Feedback 5 March 2015, venue and start time tbc Also: <ul style="list-style-type: none"> • Public Workshop: Holy Trinity Church, Hazelmere, Saturday 7 February 10.00 – 4.00. • Training seminar – ‘planning in a nutshell’: 10th February, Council Chamber, 7-9pm 	Chairman	8.30 5 mins
7.	Any Other Business	All	8.35 5 mins

Minutes**Start time 19.00**

Attendance Simon Kearney (Widmer End Youth Football Club), Ian Guy (Widmer End RA), Dr Richard Atkinson (Brands Hill RA), Cllr Brian Swain (Hughenden Parish Council), Andy Cole (High Wycombe Society), Anthony Wright (E of Amersham Hill RA), Debby White (deputising), David Wainman (Hazlemere rep), Eddie Pocock deputising, Philip Anderson (resident, Terriers Dr), John Bland (resident, Kingshill Rd) Natasha Howard (Hazlemere Parish Council) Cllr Ron Gaffney, Cllr Matt Knight (chairman), Cllr Tony Green arrived 19.15, Cllr Hugh McCarthy arrived 19.30

Apologies Mike Chadwick (apologies) – Debby White (deputising)
Paula Day (apologies) – Eddie Pocock (deputising)

	Item	Notes	Action	Completed
	Introduction	Hand-outs* provided for the attendees. Generally there is a need for authorities to listen to the public, if process is to bring benefit at as little cost through working together. See constructive dialogue table (ToR page 4), left side is what we are trying to do. Not getting into planning the site tonight. Any questions - none	All – be aware of Constructive Dialogue	
	Terms of reference 2a. Key points 2b. Membership	Purpose and Aims Were people happy to come to The Hub or council offices for future meetings – no objections, but if the Group feel they would like to meet somewhere else WDC would cover reasonable expenses. OK to have developers attend but at the request of the Group. agreed Membership – re Simon Kearney represents Widmer End Utd Football Club rather than Hazlemere PC - Agreed Concern over whether the Group covers the area affected by the development. WDC is happy for a more	All to note All to Note Amend list – CDP All to note	28/1 CDP

		<p>scientific way of making sure the area is covered. It would be helpful if Residents' Associations could email SN map of areas they cover, which can be amalgamated and considered by LG to inform membership. The Group can be amended in the future if needs be, could ask schools if they are interested. Is the recommended membership list accepted (subject to amendment)? agreed. WD Council Members – proposal one Member from each ward proposed. Cllr Cllr HM to be lead for Haz North, Cllr TG to be Terriers and AH: agreed, one from each. Standing deputies to be permitted as required Agreed Chairman – Cllr MK agreed Terms of reference – sustainable to be underlined in the Purpose - agreed</p>	<p>Action - RAs to email area maps to SN by 23 Feb</p> <p>Amend list- CDP</p> <p>Amend ToR, CDP</p>	<p>Done 28/1</p> <p>Done 28/1</p>
	Infrastructure Roundtable Group	<p>There will be a separate infrastructure Group made up of reps from each liaison group, Brian Swain volunteered Natasha Howard also offered but WDC are going to look at the numbers and return to the group with a suggestion for the make-up of the Infrastructure Group</p>	Action PT	
	Planning History and Planning Context	<p>Presentation re the history of the site from a planning perspective. Slides available?</p>	Action SN	<u>Done 12/2</u>
	Information sharing	<p>The agenda for the next meeting will be agreed by SN and Chairman, suggestions for items from the Group to SN. (Although not agreed at the meeting could all suggestions for agenda items be emailed to</p>	<p>SN & Cllr MK</p> <p>All to note</p>	

		SN by 23 rd Feb please). WDC will email agenda and minutes to the Group. (there was no agreement as to when this would happen) Sign up sheet all happy to share emails, Agreed		
	<p>Future meetings and other event</p> <ul style="list-style-type: none"> Next Liaison Group meeting: Issues Feedback 5 March 2015, venue and start time tbc <p>Also:</p> <ul style="list-style-type: none"> Public Workshop: Holy Trinity Church, Hazelmere, Saturday 7 February 10.00 – 4.00. Training seminar – ‘planning in a nutshell’: 10th February, Council Chamber, 7-9pm 	<p>7.00pm for the next meeting - Agreed</p> <p>Concern that not many people signed up for the workshop could all please try and get people long to that meeting please.</p> <p>Open to all Group members and standing deputies, please sign up</p>	<p>All to note</p> <p>Action – all</p> <p>All to note</p>	
	Any Other Business	No		

***Hand-outs: Terms of reference for Reserve Sites Liaison Groups (ToR), Ward Boundary and Members (as of Jan 2015), map showing the general location of the expressions of interest for being in the Liaison Group, Expressions of Interest list, Recommended Membership List, Agenda.**

End time 21.35