

TWYFORD PARISH COUNCIL

Minutes of a meeting of the Neighbourhood Plan Sub-Committee at Loddon Hall, Twyford on Tuesday 7th February 2023 at 7:15pm.

Present: Mrs B Ditcham (Vice-Chair), Mr R Abeywardana, Mrs E Ashley & Mr R Mantel.

Minutes: Mrs Lynn Povey (Deputy Clerk).

1. **Public Questions.** None.
2. **Apologies.** Mr C Wickenden, Mr M Alder & Mr J Jarvis.
3. **Declaration of interest in items on the agenda.** None.
4. **Dispensations.** None.
5. **Matters arising & action points.**
 - 5.1 Twyford Neighbourhood Plan – To note the Examiner’s questions & response provided (circulated). Noted.
 - 5.2 Grant application update. Application for a grant of £2200.00 submitted for the continuation of support from consultants O’neill Homer (circulated). Mrs B Ditcham confirmed that the grant has since been approved.
 - 5.3 High Street Regeneration (CW, BD) – Overview of meeting held with WBC 03.02.23. Mr C Wickenden provided the following written report:

This meeting, held at Shute End, was to discuss the final report of the Village Centre Regeneration project with the Executive and Highways Department of WBC. TPC and the consultants (PJA) were present at the meeting.

The report was generally well supported although no further commitment to the outlines solutions or to further funding were forthcoming. The Highways Department felt that more work was required to establish the impact of closing or reducing through traffic from the western entrance of London Road. The Flow data was not felt to be adequate to support the proposal and more work would be needed. In addition the executive felt that it would be necessary to establish the efficacy of all 3 phases before moving to deliver phase 1 of the project.

Accordingly if we wish to proceed with the project TPC will need to establish this extra data as WBC would not commit to providing funding although they will help with scoping the next stage of the project. A rough estimate of the work involved is 7 to 10 thousand pounds.

The committee will therefore have to decide how to progress and what to recommend to P&A as a course of action. *It should be noted that it would not be advised to seek more expenditure without firmer commitments from WBC about support for the project if the new data continues to support the plan.*

6. **Budgets & Expenses:**

- 6.1 Prior approval from awaited grant monies – Oneill Homer Consultants Fees - £1100.00 (net). It was proposed by Mrs E Ashley, seconded by Mr R Abeywardana and unanimously agreed for the payment of the Consultants Fees to be made upon receipt of the grant monies.
- 6.2 For approval from grant monies – PJA Consultants Fees - £1000.00 (net). It was proposed by Mrs E Ashley, seconded by Mr R Mantel and unanimously agreed for the payment of the Consultants Fees to be made.

7. **Approval of Minutes:**

- 7.1 Minutes of the Sub-Committee meeting held on the 2nd August 2022. Approval proposed as a true and accurate record by Mr R Mantel and seconded by Mrs B Ditcham. Motion carried nem con.

8. **Correspondence circulated by email: None**

9. **Date of next meeting:**

Working Group – 06.03.23 (TBC).

Sub-Committee – 07.03.23 (TBC).

Both meeting dates were confirmed within the Neighbourhood Plan Working Group meeting held on the 6th February. Noted.

Meeting Closed at 19:29