### Monday 25th March 2019

#### 5.30 – 7.00 pm

#### Hesters Way Resource Centre

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| **Present** |  |  |  |
| Charmian Sheppard | Volunteer, Chair | Mike Newby | Resident |
| Maureen Dolan | Resident | T. Wheat | Resident |
| Andy Hayes, | HWP | Anne Holderness | Volunteer |
| Frank Austin | Volunteer | Jim Lodge | Resident |
| Georgie Austin | Volunteer |  |  |

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| **Agenda Item 1 – Welcome**  Charmian welcomed everyone to the meeting. Each attendee introduced themselves to the group  **Apologies received from:** Lloyd Kilford (HWP), Wendy Flynn (Cllr), Simon Wheeler (Cllr), Suzanne Williams (Cllr) Colin Prottey.  Minutes of the previous meeting approved   |  |  |  | | --- | --- | --- | |  | **Actions list** |  | | 1 | AH to distribute once the masterplan document arrives from Locality. **Remain an action** | AH | | 2 | All to review vision statement above and consider amendments if / where necessary. **Agenda Item** |  | | 3 | Attendees to review constitution document ready for the next meeting. **Agenda Item** |  | | 4 | AH to investigate the possibility of technical support from Locality re environment / habitat etc **Agenda Item** |  | | 5 | AH to amend aspirations to take account of the discussion. **Agenda Item** |  | | 6 | Consideration of a separate transport section be added to the Neighbourhood Plan to take account of the whole area. **Agenda Item** |  | | 7 | All attendees to do photograph green spaces near their homes and send to [andyhayes@hwpartnership.org.uk](mailto:andyhayes@hwpartnership.org.uk) | ALL | | 8 | Future meetings  5.30pm on Monday 29th April, Hesters Way Community Centre  5.30pm on Monday 22nd May, Hesters Way Community Centre | ALL | |  |
| Jim Lodge had directly invited Alex Chalk to attend but he was not available. It was suggested that a separate meeting could be arranged outside the usual planed meeting schedule  **Agenda Item 1 Cyber Hub Masterplan Feedback**  The masterplan document has not arrived from Locality **AH to post online when available**  **Agenda Item 2 Aspirations Review**  The group discussed the amended aspirations document and made some final alterations which can be found online; <http://hesterswayforum.co.uk/wp-content/uploads/2019/03/Aspirations-for-the-Neighbourhood-plan-March-2019.docx>  **AH to amend aspirations to take account of the discussion**  **Terms of reference and Constitution sign off**  The terms of reference (ie the latter part of the constitution was briefly discussed. All attendees agreed that the document was still fit for purpose;  [http://hesterswayforum.co.uk/wp-content/uploads/2017/01/Hesters-Way-Neighbourhood-Development-Constitution-11-10-17.docx#](http://hesterswayforum.co.uk/wp-content/uploads/2017/01/Hesters-Way-Neighbourhood-Development-Constitution-11-10-17.docx)  **Agenda Item 3 Green Space Audit**  No new attendees were present who had not already taken part in the green space audit, so this item was passed over.  AH had had a discussion with Locality which indicated that the meadows areas identified in the previous meeting and described on the Biodiversity Plan of 2008 could be selected for designation (protection) as green spaces. However, these were set as sports pitches in the current masterplan. It was possible that the plan could be adjusted accordingly. Locality were looking into whether this could be done within the already agreed design package.  When the masterplan was devised the group had not planned to propose designs for any of the area earmarked on original plans for a cyber hub. However, indicative proposals from CBC show a more nodal design framework which may involve a mix of retail, residential and business hubs linked by green corridors and leisure facilities. This would present different opportunities and as such it may be possible to influence this design through the package already offered by Locality.  **AH to report back Locality findings re using current design package to allocate green spaces and to work on further cyber hub nodal designs.**  **AH to report Locality findings**  The discussion turned to the need for developing a good relationship with CBC as their plans for the cyber hub were moving ahead but needed to take account of the local community view. CBC representatives had been invited to meetings but had not attended. **AH to invite CBC to allocate an officer to liaise with the group on a regular basis and potentially to hold a meeting in the interim**  **Environment / Wildlife / Trees**  AH explained that he had discussed Environment / Wildlife / Trees with Locality. The following assessments;  • Environmental Impact Assessment (EIA);  • Strategic Environmental Assessment (SEA);  • Habitats Regulation Assessment (HRA); and  would need to take place once the final proposals for development were agreed. The assessments are designed to see how any development might affect the current status quo and as such need to take place considering any proposed changes. Therefore, these can only be conducted one the plan is nearer completion.  **Traffic and roads**  Discussions with Locality indicated that the leverage of the Neighbourhood Plan in respect of transport and roads was limited as these issues were not directly within the remit of planning. However, the current traffic situation is unacceptable, and it remains to be seen how effective the current works along the A40 will be in alleviating this.  The group were particularly interested in the potential for the alteration of M5 Junction 10 into an all directions interchange. The effect on cross town traffic would be significant particularly in respect of demands created by both the new west and north-west Cheltenham developments. AH suggested that a condition for any development would have to show a strategic plan for transport and that it is likely that the Junction 10 work would have to form part of that plan. **The group to find out what GCCs and Highways England strategic plans are for transport.**  **AOB**  AH to send MD details of [www.fixmystreet.com](http://www.fixmystreet.com) and email address for Cllr Suzanne W  **The meeting closed at 7.25 pm**  Next meeting: Monday 29th April 2019 5.30pm – 7pm  **Hesters Way Community Resource Centre**  Signed…………………………………………………………………………………………………  Name…………………………………………………………………………………………………..  Dated…………………………………………………………………………………………………..  **Actions**   |  |  |  | | --- | --- | --- | |  | **Actions list** |  | | 1 | The masterplan document to be posted online once received from Locality | AH | | 2 | All attendees to do photograph green spaces near their homes and send to [andyhayes@hwpartnership.org.uk](mailto:andyhayes@hwpartnership.org.uk) | All | | 3 | AH to amend aspirations to take account of the discussion | AH | | 4 | AH to report back Locality findings re using current design package to allocate green spaces and to work on further cyber hub nodal designs. | AH | | 5 | AH to invite CBC to allocate an officer to liaise with the group on a regular basis and potentially to hold a meeting in the interim | AH | | 6 | The group to find out what GCCs and Highways England strategic plans are for transport via Cllrs Suzanne W and Simon W | AH | | 7 | AH to send MD details of [www.fixmystreet.com](http://www.fixmystreet.com) and email address for Cllr Suzanne W | AH | | 8 | Future meetings  5.30pm on Monday 29th April, Hesters Way Community Centre  5.30pm on Monday 22nd May, Hesters Way Community Centre | ALL | | **AH**  **AH**  **AH**  **AH**  **AH**  **AH** |