Oaklands School Site and The Glebelands Steering Group 4 th March 2014			
		Actions	
1	Present:		
	Chris Edwards, Chair, Shropshire Council (CE) Cllr Ted Clarke, Shropshire Council and Parish Council (TC) David Fairclough, Community Action Officer, Shropshire Council (DF) Emma Kay, Bayston Hill Parish Clerk (EK) Rawden Parslow, Library Area Manager, Shropshire Council (RP) Jane Kenyon, Asset Management Officer, Shropshire Council (JK) Andy Mason, Lichfield Diocese (AM) Jack Parry, Christ Church representative (JP) Tim Lomax, Christ Church Vicar (TL) Andy Goldsmith, Scout and Guide representative (AG) Joanne Hughes, note taker, Shropshire Council (JH) Apologies: Jenny Crowder, Steve Law		
2.	Consultation Update		
	The community consultation has now ended and is being collated by DF who will send to JH for dissemination with this group. EK will publish on the Parish Council website once complete and also a resume of the Parish Council working groups' discussions, rather than the full minutes.	DF to send to JH	
3.	Concept Statement		
	JP and JK have met three times since the initial meeting to consider the key matters. JK has also charted the way forward with policy planners Andy Mortimer and Dave Wallace at Shropshire Council and started discussions regarding site constraints such as highways, trees etc. and also starting to agree high level principles before going into details.		
	CKE had met AG and discussed the Scout and Guide Associations preferred options. AG had set this down in an 'aspiration statement' and CKE sought permission from AG to share this document. AG agreed and CKE asked if everyone thought that this would be a useful exercise for all stakeholders to put their aspirations down in writing and link together in the concept statement. All agreed to write one and send to JH by the 31 st March in order that they can be shared, considered and read before the next meeting.	All JH to disseminate	
	JK advised that Secretary of State approval is needed to dispose of the school playing field and this process will run concurrently with the		

	development plans and take approximately three months. The advertisement of this disposal is statutory for the school field but not for the diocese owned Glebelands. It was agreed that it would be helpful to have an ownership footprint plan of the whole site which JK will provide. Providing supported housing within the development is still being considered and JK is liaising with the Head of Service, Ruth Houghton in this regard.	JK
	CKE has yet to visit the manager of York House, Fiona Craig and she has been invited to join this group, but could not attend today. JH will arrange a visit for CKE before next meeting.	JH
	AG confirmed that he had an in principle agreement from the Scouts and Guides to pursue the preferred option of moving to a new, purpose built building at the Stanley Parker Playing Fields site at Lythwood Road which the Parish Council also support. AG will get the land and remaining lease valued and advise at the next meeting.	AG
4.	Next steps	
	A timeline and communications plan will be needed to include advising Council Portfolio Holders, other local members, the local community and interested parties. A report may have to go to Shropshire Council's Cabinet for final agreement. DF to lead on this and draft by next meeting.	DF
	Each stakeholder is requested to take due diligence for their own organisation.	All
5.	Any other business	
5.	RP advised that Bayston Hill library is in a dilapidated state of repair and he is maintaining a balance of safety against costs, but a protracted timescale may impact on spend. The Craven Arms library pilot of service delivery was discussed and could be considered in Bayston Hill. RP will add these comments into his aspiration statement.	RP
	AM advised that he, JP and TL had met some local residents to discuss face to face the concerns they had expressed in a letter. Most of them had been allayed, just the generally held concern about the amount of green space that would be provided remains.	
	TL is keeping the Parochial Church Council (PCC) and church members informed of the groups' progress and he is also in contact with Oakmeadow Primary School and advised that the headteacher is supportive of the proposed development and the school has capacity to take more children. The church are also keeping maintenance work to a minimum pending development.	

	TC commented that the newly evolving Local Joint Committee meetings may be a suitable vehicle to disseminate the consultation results to the community.	
6.	Date and frequency of future meetings	
	It was agreed to hold monthly meetings initially and review after 3 or 4 months.	

N.B. Meetings now booked all at Shirehall:

8th April at 10am 15th May at 10am 12th June at 10am