## **Action and Decision Sheet**

Living & Working Sub-Committee	5 <sup>th</sup> September 2017 Conservation Board Offices, Northleach
Present	Nick Hurst (NH), Liz Hodges (LH), George Lambrick (GL), Mark O'Sullivan (MoS).
Apologies	Martin Veal (MV) Chairman, Adrian Hardman (AH), John Matthews (JM), Ed Macalister-Smith (EMS),
Also in Attendance	Ally Rood (AR), Anna Clarke (AC), Tony Merry (TM), Rod Evans (RE)
Declarations of Interests	None
Public Questions	None
Previous Minutes	31st March 2017- Approved

Item	Item	Action/ Decision
4	Action	ALL – Continued discussion regarding the National Park status.
	Points/Decision Sheet – Updates/Comments	Action – AR to ask the Executive what the current position is regarding this subject. Update. AR circulated agenda for Board Meeting on 5 <sup>th</sup> Oct which includes a briefing on a Cotswolds National Park proposal.
		NB. No point 5 on the agenda
6	Planning Update	AR gave update on Management Plan as requested at 31st March 2017 meeting.
		AR gave update on Network Rail electrification project. Network Rail has decided to proceed with works on a 2.2km section without agreement with the Board, bypassing an advisory group consisting of representatives from Natural England, Chilterns Conservation Board, Cotswolds Conservation Board and the North Wessex Downs AONB.
		<b>Action</b> – AR request the Executive Committee make representations at ministerial level to encourage Network Rail to produce additional design guidance, similar to that done by Highways England.
		ALL – discussion around West Oxfordshire District Council (WODC) Local Plan 2031 Review. AR confirmed joint AONB specific policy Statement of Common Ground regarding had been agreed and signed. The Statement of Common Ground also addresses the issue of Dark Skies.
		Representations were allowed through the Chair by member of the public regrading housing allocation numbers and the impact on the AONB. There was a proposal that the board, CPRE and four parishes affected by allocations in the Burford /Charlbury sub-area produce a joint submission to WODC. NH highlighted that the Board's emphasis is on conserving and enhancing the protected landscape of the AONB.
		<b>Action</b> – AR to ask for evidence from WODC to ask if they have considered development sites outside of the AONB first.
		Planning application 17/02588/EFUL Combe Hay, BANES. Erection of 173 residential units. Application outside, but adjacent to AONB.
		<b>Action</b> – Agreed to object to application, GL to draft response. AR and MO'S to review. AR to submit representation to BANES.
		Planning Application 17/01435/FUL Comberton Gold Club, Wychavon district Council. 81 static holiday caravans. Site outside but adjacent to AONB with views from Bredon Hill of particular concern. Site visit

## AGENDA ITEM 7 a. i.

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		undertaken by AR and Committee discussed landscape impact with reference to photos taken during site visit. <b>Action</b> – AR to write response commenting on impact of lighting and necessity for adequate screening especially during Winter months.
7	Pre-application Advice	Action – To carry forward to next committee meeting. This was not discussed due to time constraints.
8	Section 85 Duty	Action - To carry forward to next committee meeting. This was not discussed due to time constraints.
9	Gloucestershire County Council roll out of LED lighting	NH had proposed discussion regarding the implications of LED lighting across the AONB. Time constraints meant that this was not possible.  Action – i) To be discussed at next meeting. ii) AR to review status of LED rollout across AONB local authorities.
10	Date	Confirmed 26 <sup>th</sup> October 2017