# MINUTES OF THE MEETING OF THE S106 SUB-COMMITTEE OF THE WANTAGE TOWN COUNCIL HELD AT THE BEACON, PORTWAY, WANTAGE ON MONDAY, 9 SEPTEMBER 2019 AT 7.30 P.M.

Sub-committee members present: Councillor A Crawford (Chairman)

Councillors I Cameron, T Gilhome, J Goodman,

J T Hannaby, J E Nunn-Price,

Major J Sibbald and C H Wills-Wright (part).

Other councillors present: Councillor E Johnson (part).

Others present: One member of the public.

Clerk: WP Falkenau

#### A. Apologies for absence

An apology for absence was received from Councillor Dunford. Councillor Wills-Wright had given an apology for late arrival.

#### B. To receive any declarations of disclosable pecuniary interests

None.

#### C. Statements and questions from the public

None.

#### D. To consider minutes of the sub-committee meeting held on 6 March 2019

The minutes were amended to remove "Mrs" from the attendance list and under line three paragraph D to alter the wording to "Councillor Nunn-Price ...". The amended minutes were noted.

### E. Update re S106 contributions due for Crab Hill and recruitment of a Town Centre Manager and Community Development Officer

The sub-committee noted the schedule detailing when the S106 contributions were likely to be due from Crab Hill. At the current rate of occupation, the period over which the contributions will be paid is likely to be extended. The Clerk updated the sub-committee on the proposals for recruiting a Town Centre Manager that had been agreed at the Staffing sub-committee meeting prior to this meeting. The Clerk had asked the District Council to provide back-up documents relating to the inclusion of a contribution for the Community Development Officer. He had been advised that there were none. He believed that the intention of the role was to assist new arrivals to the town and to the development, to settle in to the town by providing information and contact details. The sub-committee agreed that support be given to seeking the S106 contributions for the recruitment of this role.

The next Crab Hill Development Forum meeting was to be held on 24 September at 1pm. Councillor Sheldon had indicated that he would attend as a representative of the Town Council. Councillor Cameron had also agreed to attend. Councillors Crawford, Goodman, Hannaby and Nunn-Price would be attending as representatives of other councils or organisations.

Councillors Johnson and Wills-Wright arrived.

#### F. Operation and management of Kingsgrove Community Hall

The Community Church was due to be advised of whether they would be on the list of who is going forward for consideration of EU funding by the end of September. Further information should be available at the Crab Hill Forum meeting.

## MINUTES OF THE MEETING OF THE PLANNING COMMITTEE OF THE WANTAGE TOWN COUNCIL HELD AT THE BEACON, PORTWAY, WANTAGE ON MONDAY 9 SEPTEMBER 2019 AT 7.30 PM

#### G. Community Infrastructure Levy – briefing re: funds received

By the end of the current financial year the Town Council was likely to have received a sum in the region of £15,000 from Community Infrastructure Levy. It was a requirement to use these funds for infrastructure items, ideally that were of a direct benefit to residents of the development from which the levy was derived. At some stage there was a need for the council to consider how these funds should be used. It was noted that the Community Infrastructure Levy funds needed to be expended within 5 years and \$106 contributions would be 10 years.

#### H. To note Wantage Tennis Club application for S106 funding

A note had been received from the Tennis Club seeking support for its application for S106 funding to pay for an extension to the walkway at the Manor Road Memorial Park. Their request was to be referred to the Policy, Management and Finance Committee meeting on 30 September. The application was seeking funds from the development at Stockham Farm. It was agreed that before the meeting on 30 September the Clerk should ascertain more about the funding pot from which the funds were being sought and how much was available. He was to contact the District Council's S106 team.

Action: Clerk

The Clerk was to ask the Tennis Club whether it had obtained various quotes and if so, ask for details of these and also to request a site plan of where this was to installed.

Action: Clerk

#### I. Other business

It was noted that there would be S106 contributions available from developments other than Crab Hill and that there was a need to submit applications to secure these. A substantial amount of S106 funding had been put aside for the Wessex Leisure Centre. There was a need to consider what would happen to these funds if the leisure centre does not proceed. It was noted that the District Council was in the process of developing a new strategy for leisure facilities and this should deal with what might happen to those funds.

#### J. Date of next meeting

It was agreed that the next meeting be held on 2 December 2019 at 7.30 pm.
The meeting closed at 8.35 pm.
WPF/ME