



IPSWICH
BOROUGH COUNCIL

Minutes

Meeting	IGS Steering Group
Date	19 Sept 2016
Time	14:30
Location	Grafton House
Present	Martyn Fulcher (Chair) (IBC Planning and Development Manager) (MF) Fionnula Lennon (Atlas) (FL) Steve Miller (IBC Town Planning) (SM) Duncan Innes (Crest Nicholson) (DI) Hollie Stacey (Crest Nicholson) (HS) Laurie Seago-Taylor (Red House Farm) (LST) Luke Barber (SCC) (LB) James Cutting (SCC) (JC) Andy Sheppard (IBC Parks & Land) (AS) James Baker (Greenways) (JB) Steve Kemp (IBC Parks & Bereavement Manager) (SK) Rosalynn Claxton (IBC Town Planning) (RC) Paul Wranek (Ipswich School) (PW) Stuart Cock (Mersea Homes and CBRE Investors) (SC) Martin Blake (Mersea Homes) (MB)
Apologies	None
Distribution	Attendees only
Minutes Agreed	

Items:


		Action
1.0	Minutes of meeting 10 May 2016	
1.1	Agreed	
2.0	SCC update (JC)	

2.1	Secondary school site-Red House Farmland Concertus (Design and Property Service set up by SCC) investigating how to procure site; they will advise JC on options; then approach landowner.	JC to report back to next SG
2.2	Henley Gate planning application – JC preparing SCC Cabinet report. Likley to conclude that negotiations are on-going and to seek delgated authority to make a final recommendation.	JC to notify RC of Cabinet decision
3.0	RC update	
3.1	Network Rail (NR) doing 2 nd consultation on closure of rail crossing (Fonnereau Way) and diverting as per drg no: MMD-367516-S33-GEN-003 (tabled). Closing date beginning of Oct. IBC have discussed with NR about air rights payments being waived; it still wants a bridge crossing here and there could be some benefits to future Westerfield Station improvements. DI concerned that NR would not be obligated to agree IBC requests.	
3.2	NR not looking for any improvements to the level crossing as part of the Crest planning application; and understand they are looking to install a full barrier crossing in 2019.	
3.3	Sue Hootton (SCC) advising on HRA mitigation. SCC appointing Footprint Ecology to do an HRA mitigation strategy for IBC, SCDC and Babergh (to be completed by March 2017). SCC will advise on Crest/CBRE mitigation by Christmas.	
3.4	Police consultation on Crest - £1m required for service support. IBC to discuss with Suffolk Constabulary.	
3.5	IDP- stage 1 and 2 signed off. Workshop on stage 3 end of June. Pinsent Mason (PM) investigating separate 106 approach which would enable developers to deliver phases of strategic infrastructure.	RC to arrange meeting(s) to discuss PM advice in October
3.6	Local Plan Examination – Inspector conclusions awaited this week. Likely to affect infrastructure table (8b) for IGS. IBC will consult on these modifications from mid Oct until Dec. Plan likely to be adopted in Feb. Infrastructure triggers will still be required.	
4.0	Crest update (DI)	
4.1	Most consultations back on current application – awaiting NHS and SCC. Section 106 discussion with RC later this week. Subject to this and the IDP, should be able to get to Committee by end of 2016.	
4.2	Meeting with Ben Gummer MP arranged.	

5.0	Mersea/CBRE update (SC)	
5.1	September dormice survey; Highway modelling/mitigation unresolved. Crest's transport consultants are meeting this week to identify common ground.	
6.0	Parks presentation of IBC experience in managing Public Open Space and discussion of IBC adoption of IGS POS and Country Park.	
6.1	PW –disabled access? – SK - yes	
6.2	DI- Service level agreement ? – SK – yes DI - noted difficulties in apportioning costs when phasing/timing not clear especially when Country Park was delivered in separate phases. Crest own most of Country Park land. DI – IBC to own allotments? SK - yes DI - IBC to implement Country Park – SK - yes DI - Community centre split from Visitor Centre. Community Centre in Local Centre. Visitor Centre in Country Park.	
6.3	FL- More formal POS included? – SK- yes FL- Endowments and costs? - SM – Parks stated costs all allowed for in the GE Stage 2 (Viability) Assessment.	
7.0	Any Other Business	
7.1	Next meetings organised for 4 th November and 7 th December 2016.	

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	These minutes contain information;	Please insert an "x" if relevant
<p>Please indicate opposite any exemptions you are claiming.</p> <p>Remember that some exemptions can be overridden if it is in the public interest to disclose – as</p>	1. That is personal data	
	2. Provided in confidence	
	3. Intended for future publication	x
	4. Related to criminal proceedings	
	5. That might prejudice law enforcement	

<p>by  decided the FOI multi-disciplinary team.</p> <p>Exemptions normally apply for a limited time and the information may be released once the exemption lapses.</p>	6. That might prejudice ongoing external audit investigations	
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	11. That may not be disclosed by law	
	12. Other Please describe	