Cheltenham Development Task Force Board Meeting

Item 23/18

Friday 19th January 2018 - 2.00pm – 4:40pm Pittville Room, Municipal offices, Cheltenham

Open Minutes of meeting

- Present:Graham Garbutt (Independent Chair)
Stephen Clarke
Simon Excell
Michael Ratcliffe
Tim Atkins
Rohan Torkildsen
Cllr Andrew McKinlay
Bernice Thomson
Robert Duncan
Dorian Wragg
Cllr Paul Baker
Joyce Clifford
Cllr Nigel Moor
- Other: Jeremy Williamson Cllr Steve Jordan Howard Barber Scott Tompkins Fraser Reid Mark Sheldon/Jackie Rigby (item 13/18)

No.	Item	Action
01/18	Apologies: Jeff Brinley, David Roberts, Tracey Crews, Mark Parker, Diane Savory, Cllr Tim Harman, Rob Vale, Rosalind Andrews & Cllr Vernon Smith.	
02/18	 Declarations of Interest: SE confirmed declaration of interest as sponsor of growth fund projects managed by the LEP; also interest in relation to the TRO issues. DW confirmed declaration of interest as some of his colleagues at Bruton Knowles Property Consultants represent landowners involved in West Cheltenham cyber project. 	
03/18	 Minutes of previous meeting 20/10/17 Open minutes – although approved as an accurate record, the following issues were raised: Page 3 – item 75/17: Boots Corner – GG queried if GCC had data sets based on car/cycle use relating to commuters? Cllr SJ suggested the BID survey might provide that detail but SE would check if GCC had that data. 	SE

	December and another being done in February to measure how successful the scheme had been. Whilst no results were available for December, parking restrictions in place would be reviewed & adjusted if necessary in line with GWR's proposals to extend the car park. ClIrNM advised that essentially work in progress as GCC still looking at various options to provide car parking around the station. An update would be provided when available. RD queried what GCC's measure of success was? Jim Daniels had met the Chamber the week before & stated the purpose as increasing turnover of vehicles during any one period to benefit shoppers (despite the 880 yards distance to the town centre). If the scheme was being judged on that basis it was felt GCC were applying the wrong criteria to	
	in West Cheltenham, confirming a parking survey took place in December and another being done in February to measure how successful the scheme had been. Whilst no results were available for December, parking restrictions in place would be reviewed & adjusted if necessary in line with GWR's proposals to extend the car park. CllrNM advised that essentially work in progress as GCC still looking at various options to provide car parking around the station. An update would be	
	77/17 Cheltenham Spa station – SE had received update from GCC's Parking Team about on-street parking restrictions near the train station	
04/18	 met the criteria, so asked to be kept informed. JW stressed British Telecom still needed convincing about taking out the telephone boxes but confirmed the one by the Brewery would be removed end of the month. Page 5 – item 78/17: Parking – BT thanked SE for support in chivvying response from the County's Parking Team who had agreed to attend a multi-agency/stakeholder meeting to look at possible improvements. BT anticipated County Cllrs Chris Coleman & Tim Harman to attend as Ambrose/Lower High St straddles the ward boundary. 	HB/DR
	 Page 4 – item 78/17: Lower High Street – in response to query by BT about the old toilet building being used as a changing place, ClIrSJ confirmed funding by GCC was for two sites; one at Pittville Park & another potentially in Ambrose Street. JLP may potentially house one in their new store. BT stated that it had not been requested by local residents on their list of area improvements but acknowledged part of the old toilet building as a possible option if it met the criteria, so asked to be kept informed. JW stressed British 	

	An Illuminating Cheltenham Features project (costing £20k) would take place during half-term week, and would temporarily light up a number of significant buildings across the town at night.	
	• Joint Core Strategy & Cheltenham Local Plan ClIrSJ reported JCS adoption on 11 th December 2017; consequently still in the 6 week judicial review period and that a letter of objection had been received earlier that week querying the national policy on gypsies and travellers in relation to the process. Post meeting note – objection withdrawn	
	11 th December Council meeting also agreed that the Local Plan could go to consultation; aiming to begin on 29 th January. In response to the Chair's query about plans for early review of the JCS ClIrSJ confirmed the a Retail Policy had been triggered by Gloucester but this review did not directly affect Cheltenham BC.	
	Growth Fund 3 Agreed to be reported under West Cheltenham	
	 J10 SE reported that when the JCS was adopted it specifically identified that an all movement J10 must be delivered as part of the process, by the end of the plan in 2031 but the key question was who would fund it. GCC awaiting a response to a HIF bid previously submitted. Meanwhile Highways England had issued a public consultation and GCC would liaise with the DFT & Government Ministers about government funding to deliver this key infrastructure project. JW had drafted a response on behalf of CDTF to this public consultation (being run by Highways England until 7th February) on the Strategic Road Network initial report. At a recent meeting of the J10 Group it was decided that an overarching letter be co-ordinated from a number of relevant parties promoting the 'do something by 2031' option being delivered as a consistent message. Amanda Lawson-Smith (GCC) was comfortable with the proposed letter so if agreeable JW would arrange for the Chair's signature by 7th February. The next step was to align Alex Chalk & Lawrence Robinson as MP's to support. ClIrPB queried why more emphasis had not been placed on the North West Cheltenham development, given the impact based upon housing growth. JW noted that there was a balance to be struck; NW Cheltenham alone had not identified the need for J10 all-ways but the cumulative impact of the whole JCS. 	
	Matters for consideration	
07/18	Cheltenham Transport Plan phase 3 Phase 3 works had started that Monday; programmed for 2 weeks but may run-over slightly due to Western Power works in Clarence Parade. Phase 3 essentially prepared Royal Well for experimental trial at Boots Corner. It provides a right-hand lane into the Promenade and left-hand lane for Clarence Street. GCC will monitor traffic flows at the end of February across baseline of all the 26 sites across town. If no significant change then the plan is to progress to phase 4 in June 2018.	

	SC had absorved (i) on an aging incurs with traffic guarding on Imporial	
	SC had observed (i) an on-going issue with traffic queueing on Imperial Square from Regents Arcade and (ii) the time taken for the pedestrian	
	cycle onto the Promenade was causing waves of pedestrians walking	
	up/down the Promenade. FR agreed to take back comments for	
	further adjustments to be investigated.	FR
08/18	Cheltenham Spa station – progress update	
	JW had circulated a general update from 18/12/17 which also noted the	
	potential change to the GWR/NR franchise. GWR now keen to	
	progress works before the franchise renewal which was perceived as	
	helpful from Cheltenham's perspective.	
	In terms of current delivery, having carried out detailed surveys there	
	was cautious optimism around all the potential environmental issues.	
	Therefore expecting the project to progress quite quickly after Race	
	Week. A meeting with the Disability Group was planned to discuss	
	delivery of the disability access. Car park & cycle track works would	
	also be going ahead.	
	JW to email a programme if available before next meeting.	JW
	Unfortunately the LEP bid for the improved ticket hall facility and	
	commercial upgrades had been unsuccessful.	
	CllrSJ highlighted consultation currently taking place on franchise	
	proposal until 21 st February. As works to the ticket office & surround	
	would have taken place under phase 1 prior to re-programming,	
	everyone was being encouraged to respond. SE stated that a paper	
	was going to CllrNM on 5 th February so would include CBC suggestions	
	also if wished for consideration by GCC's Cabinet Members. CllrSJ felt	SE
	it helpful to exchange drafts which SE agreed to co-ordinate.	
09/18	Quarterly update	
	JW tabled a draft update & asked for comments by the following week.	All
10/18	Any Other Business	
	None raised	
	Future meeting dates	
	To confirm date & time of next meetings	
	Friday 20 th April 2018	
	Friday 6 th July 2018 Friday 19 th October 2018	
	Friday 19 October 2018 Friday 18 th January 2019	
	All 2:00pm at the Municipal Offices, Cheltenham	
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