

Minutes of Steering Committee No 28, Thursday 5th May 2022, 7.30pm to 9.00 pm

Present: Mike Kelly (Chair), Rob Buick, Fred West, Terry Barnett, Alan Sloan, Melanie Frobisher.

Apologies for Absence; Debi Hallett,

Approval of Minutes of Meeting No 27; Approved

- 1) **Declaration of personal interest in topics to be discussed;** none
- 2) **Financial Report:** Fred circulated a financial statement prior to the meeting. It was noted that there are zero funds until this financial years grant is obtained, but also noted that the grant for the centre of Village placemaking study has now been physically received.
 - a) Mike informed the committee that the new grant had been applied for and that he was in correspondence with Locality on queries raised, which were minor, and that he hoped the grant would be agreed shortly. In view of Mikes upcoming holiday, Mike will brief Terry to liaise in the interim.
- 3) **Writing the Plan;**

The following in relation to Sally's first draft of the Plan which we have now received;

 - b) Mike, Terry, Fred, and Alan have all responded to the plan with comments. Mike to collate them for Sally to alter the plan or say why not.
 - c) Alan chased up the conservation report per Sally's request- it is disappointingly behind schedule. Sally will follow up with RBC- Alan to stay in the loop.
 - d) Fred responded to queries raised by Sally on the Demography- believe this is now resolved.
 - e) Placemaking- Mike to write to I Transport to appoint them. In view of Mikes upcoming holiday, Mike will brief Terry to liaise in the interim.
 - f) Views and Vistas- Needs revisiting in light of Sally's advise.
- 4) **Timing of activities between now and completion of section 14 requirements**

Sally has explained the following; Assuming that we can get the majority of the queries on the draft Plan sorted by the end of may, RBC will then require the whle of June to review the draft and discuss/ make alterations. It can then go out to residents consultation, the requirements for which she will advise in late May early June. Based on the above we should have our new grant well in hand before we need to expend on the reg 14 requirements.
- 5) **Village Fair** This is on the 18th June, and it was agreed that we should have a 3m x 3m gazebo next to the EGVRA stand. Terry confirmed that he had all the display boards from the last presentations, and it was agreed that we could relatively easily organise a credible display between the next meeting date and the 18th June.
- 6) **Planning Applications.** Terry- Nothing to report
- 7) **AOB-** Fred again reminded the committee there was a need to organise the next AGM. It as agreed that 25th June was a good date. It was noted that a notice of AGM

needed to be issued a minimum either 14 or 24 days before the due date (slight ambiguity due to typo in constitution). Mike will write the notice and Rob will send it out in the next few days, given everyone's other commitments over the next month. Reports to be issued nearer the time.

8) Next Monthly Meeting; Thursday 9th June 2022 7.30 pm

9) Note of upcoming holidays;

Mike 11th to 22nd May, 29th June to 7th July

Fred 6th to 15th May

Terry 20th May to 5th June

Alan 20th to 27th June

Rob 4th-11th June and 27th June to 1st July