

Minutes of Steering Committee No 29, Thursday 9th June 2022, 7.30pm to 8.45 pm

Present: Mike Kelly (Chair), Fred West, Terry Barnett, Alan Sloan

Apologies for Absence; Debi Hallett, Melanie Frobisher, Rob Buick. Also, Anrea Baradi, a recently elected councillor for East EG, expressed an interest in attending, but unfortunately could not make this meeting due to other commitments. Would like to attend the next meeting.

- 1) **Approval of Minutes of Meeting No 27;** Approved
- 2) **Declaration of personal interest in topics to be discussed;** none
- 3) **Financial Report:** Both the grant for developing the Placemaking proposals and the grant for this years activities have been received and a payment for this years insurance premium paid.
- 4) **Writing the Plan;**
 - a) Placemaking- I transport on board, were shown round by Mike, and are now proceeding with their work. Hopefully to complete by end of June, but have promised interim reports. Mike to chase for this.
 - b) The Draft Plan- submitted to RBC for comment on 29th May. Well done Sally. Stephanie at RBC is responsible for progressing it through the RBC process and has already been in touch with Sally on various matters. A meeting with Sally and Mike and if available Terry is to be arranged once she has a list of things she wants to discuss. Sally says she prefers this meeting to be face to face.
 - c) Views- Alan did a good job of chasing up Chris at Surrey CC and obtained from him a list of what he considered to be important views in the conservation area. Mike to incorporate these in the Views document, and assuming he approves, Chris will mirror these views in his report on the Conservation Area, whenever this comes out.
 - d) Ecology Report- Sally requested a change to the heading of this report and that the maps it contains to be sent separately for incorporation in the body of the Plan. This has happened. Mike to replace the report on the website with the 'new' one.
 - e) Advertising and actions required for the 6 week public consultation- Sally has sent a check list and this will be discussed at the Village Fair when we will all be present.
- 5) **Village Fair** Mike has inspected the gazebos and other equipment at the Village Centre and will collect it on the morning of Monday 13th. Terry will come round to Mikes at 5pm and an dry run will be attempted to put up one gazebo and hang the display boards. Depending on the outcome we may or may not require additional tables.

Tables are being supplied by St Judes Church for both EGVRA and EGVPlan gazebos, with Trevor Gates collecting them.

On the day, Alan and Mike will arrive at 8am and erect both gazebos and put up as much of the display as possible. Both Alan and Mike have other commitments and will leave at 9.30am, whereupon Terry and Fred will take over to complete the

installation of EGVPlan gazebo. (Meanwhile Trevor and Amanda from EGVRA will 'furnish' the EGVRA gazebo)

6) Planning Applications-Terry highlighted the Victoria Street application to turn two houses into multi occupancy dwellings.

Fred mentioned the Coopers Hill proposal to infill a garden with a house.

Following the Planning Committee meeting at which the illegal advertising sign for the Fairmont Hotel was approved, Mike felt we had not been strong enough in our letter regarding the Tree Houses.

In all three cases it was agreed Mike would draft letters and submit once approved by the Committee.

7) AOB

Mike mentioned that our MP, Ben Spencer, had expressed an interest in meeting representatives from EGVPlan and EGVRA, but had requested a small group. Mike suggested that Terry and he attended and the Committee agreed. (if the opportunity to expand the group is given then obviously the whole committee will be invited).

Mike was not entirely sure as to why he wants to meet, but got the impression he wanted to see what the Plan proposed and what needs to be done to implement it.

The meeting is to take place on the afternoon of the 16th or 23rd September, so plenty of time to clarify things.

8) Next Monthly Meeting; Thursday 14th July 2022 7.30 pm + meeting at the Fair on the 18th to discuss actions for the 6 week consultation.

9) Note of upcoming holidays;

Mike 29th June to 7th July

Fred ?

Terry ?

Alan 20th to 27th June

Rob 27th June to 1st July

Melanie ?