

A NEIGHBOURHOOD PLAN FOR EGERTON

STEERING GROUP

Note of meeting held at 5.00pm via Zoom on Monday 20 December 2021

Present: Jane Carr (Chair), Jerry Crossley, Elaine Graham, Richard King, Ian Mella, Claire Stevens, Lois Tilden (Secretary) and Peter Rawlinson. Apologies: Graham Howland

- 1. Declarations of interest:** JC, JCr, IM,CS None: no financial or business interests or ownership of any sites that were put forward by landowners for consideration in the Plan or in any other item on the Agenda; EG, RK, PR & LT - no financial or business interests or personal ownership of any sites that were put forward for housing by landowners for consideration or in any item on the agenda - sole concern is in taking forward a project for accommodation in the interests of older people in the village irrespective of site location or ownership although Orchard Nurseries has been identified as a prospective site.
- 2. The minutes of the meeting on 3 December 2021 were approved and would be placed on the website.**
- 3. Action points from previous meeting not covered under separate items below**
 - ABC had issued a Decision Statement on the status of the Plan, on the ABC website
 - ABC confirmed the Referendum would take place on **10 February 2022**
 - ABC officers would seek ratification of the Plan by the ABC Cabinet on **24 February 2022** if a majority of parishioners by a minimum of one vote were in favour of it
 - ABC officers to seek adoption of the Plan by the full Council on **3 March 2022**.

JC had asked ABC for more information about the role expected of EPC/ENPSG. ABC said they would issue basic publicity, but it was up to ENPSG to conduct its own publicity and put messages on its own website. Only a few copies of the Plan would be made available by ABC but **JC would request more**. It was agreed it would be prohibitively expensive for ENPSG to print copies of the Plan for each household; and there was no more grant funding available. A summary would therefore be needed for each household, max 4xA5 pages, bullet points. **All to submit ideas by 4 January.**

4. Confirmation of pre-referendum meeting dates and publicity

Dates for holding events or workshops were agreed – 22, 25 & 29 January and 8 February. EG had confirmed the Hall was available. All events would be subject to whatever were the prevailing Covid restrictions. RK, JC and LT would raise the profile of the Referendum and publicity events at the EPC meeting on Tuesday 4 January. JC and RK had contacts for banners being made but the wording needed was vital – direct and catchy, all ideas would be considered. This could be placed on the school garden wall – **JC would check with the Head Teacher. All to submit ideas for a banner and any other visual displays.**

It was agreed the style of events would need to be a mixture of presentations and Q&A sessions. PR agreed to work up some ideas for a presentation based on headlines and the question “What would you [villagers] regard as a success for the village?” **A sub-group would “proof” it and help get this underway – PR, IM,CS, JCr.** JCr had produced a Powerpoint presentation previously and this would also be useful. **JCr also suggested a simple guide and agreed to draft this. All agreed to suggest bullet points on advantages of a Neighbourhood Plan, by 1 January.** A further article would be needed for Egerton Update before 10 February to highlight the key issues and encourage people to vote. **PR agreed to ask Mel R to bring forward the publication and distribution dates.**

5. Finalising the NP text

JC would make the final amendments to the text and images in the Plan based on the Examiner's and ABC's comments and send it to all for proof-reading, then to EPC before their meeting on 4 January 2022.

6. Next meeting Wednesday 5 January 2022 at 6.30pm to consolidate publicity and review potential Covid impact on events and referendum. Venue to be arranged, if necessary, via Zoom.

The meeting closed at 6.05 pm