

GREAT EASTON NEIGHBOURHOOD PLAN STEERING GROUP

RECORD OF MEETING HELD ON 4TH FEB 2015 AT 1 PM IN THE V HALL

1. **PRESENT.** 12 members attended.
2. **APOLOGIES.** Neil McKay and Amanda Webb.
3. **CHAIRMAN.** DG explained that Andy Murdock has been acting as Chairman whilst PL has been unavailable because of his daughter's serious illness and that PL is unlikely to decide his future availability for a few weeks. It was unanimously agreed that AM should act as Chairman in the interim. **Action: AM.**
It was noted that the PC would ensure a Parish Cllr attends future meetings.
4. **RECORD OF MEETING OF 14 JAN 15.** The record was agreed.
5. **MATTERS ARISING.** Nil, outside the agenda..
6. **GREAT EASTON SETTLEMENT PROFILE.** The draft response to HDC, previously circulated to all and also the PC, was agreed. The importance of the covering letter was stressed and also the need for contact/advice from D Cllr David Beaty. It was further agreed to delay the reply pending any relevant legal advice which might arise from the meeting scheduled for Fri 6th Feb, to be attended by Raj, AM, HI and DG. **Action: DG.**
7. **VISION STATEMENT – Great Easton Vision 2036.** The draft document, previously circulated, was discussed, including the timing of producing the Vision before/after the questionnaire. After discussion it was agreed that a Vision statement at the outset of the NP will provide a useful focus, noting that it can be amended as necessary during the NP process. A copy of the amended Vision Statement is attached. It was further agreed to send the Vision statement with the Profile response to HDC. AM thanked Lucy for her valuable assistance. **Action: DG.**
8. **QUESTIONNAIRE.** ID explained the progress to date following the work of his sub-group and the preference for a single questionnaire incorporating the MRH and our own questions. A number of amendments were proposed and the need to obtain the views of all members of the household including the younger members was agreed. It was suggested sending the questionnaire to all those on the Electoral Roll, with the addition of focussed work with the school, younger people, possibly through the Youth Group and other interest groups within the community. ID and his group were thanked for their work to date and a further draft will be produced. **Action: ID**
GK agreed to liaise with MRH to confirm they are in agreement with our approach. **Action: GK**
9. **VILLAGE CONSULTATION.** The need for regular updates/information to be widely disseminated throughout the process was fully agreed. It was suggested that an initial newsletter, possibly issued as a flier with the monthly magazine, could be produced, with updates on the parish website. **Action: AM/DG**
11. **NEXT MEETING – AGENDA.** It was agreed that GK would give an initial presentation on the scope and policies to be incorporated in the NP, drawing on the experience of other NPs. **Action: GK**
12. **DATE OF NEXT MEETING – Friday 6th March at 1100 in the V Hall.**
Action: All!