## Bearley Local plan Committee Mtg 03/02/2025 Minutes of Meeting

## Attendee's

- Guy Esnouf
- Fiona Star
- Ollie Edwards
- David Richardson
- Karen Barguss
- Richard le Page
- Jim Maiden
- Pete Delve
- Sue Fabo
- Marion Mitchell
- Jon Bolger
- Helen Kemp

## Apologies

- Silvia Gramma
- Keith Lucas

## Agenda Items

- 1. Outline of the Committee and purpose
  - a. Guy outlined the purpose of the committee, given the response from residents to not support the proposal for a new BW settlement. Guy outlined the purpose of the committee and strategies to support the parish response.
  - b. Richard talked about how the group would be a Parish Council committee and could draw on the PC for support.
  - c. ACTION All committee members to review Term of Reference once approved by the Parish Council.
  - d. Elect Committee Chair
    - i. DECISION Guy E was nominated by David and seconded by Jim for the position of committee chair
  - e. Elect Committee Secretary
    - i. DECISION Pete D was nominated by Richard and seconded by Jim for the position of committee secretary
- 2. Nine areas of focus for the parish response
  - a. Guy outlined the 9 key areas of focus to support the parish council's response. These were based upon the feedback from residents during the recent parish meeting on the proposed new BW settlement.
  - b. Owners were nominated to work on each focus area. Each owner was tasked to produce an initial outline for each their area of focus. The owner for each area is to supply 1 to 3 pages of bulleted text/items with link to reference sources (or supporting photographs, maps, diagrams, external sources etc.) These reports are to be discussed with the whole group at the next BLPG meeting

- i. Roads/ Infrastructure Jim M (and Jon)
- ii. Environmental Dave (supported by James G)
- iii. Flooding and Topology Pete (supported by Mark Gleaves)
- iv. Greenbelft and conservation Sue F & Ollie
- v. Proportionate growth and Attractiveness Karen & Miriam
- c. It was noted that a Freedom of Information request can take up to 21 days so prioritise these first.
- d. ACTION Assigned owners (see 2d) to supply the outline document for each focus area to the chair (Guy) by 17/02/2025
- 3. Overall timeline for submission
  - a. Outline document for areas of focus submitted to Guy 17/2
  - b. Outlines to be discussed at the next meeting 17/2
  - c. Guy to Draft report 21/2
  - d. Issued for wider review and comment
  - e. Final approval by parish 4/3
  - f. Submit response on SWLP web portal by 6/3
- 4. Supporting resident own response to the proposals
  - a. High level guidance has already been published on the Bearley residents facebook page
  - b. It was discussed how to support any resident who may not have access to a laptop or internet or who might want assistance to respond.
  - c. It was proposed that we organise up to two sessions where residents can attend and members of the committee can assist with the submission of their response. A query was raised as to whether there is any IP tracking that might recognise duplicate responses, if there is more than 1 submitted using the same computer.
  - d. ACTION Pete D to confirm this with SuA planning team
- 5. MP meeting
  - a. It was confirmed that the Parish council had secured a meeting with the local MP to further discuss the proposed new settle and represent the view of the parish.
  - b. MP meeting is scheduled for 27th Feb with Guy and Richard attending
- 6. Communication plan
  - a. Various methods of communication to residents were discussed. These included a specific facebook site, further leaflet drops to residents (and neighbouring villages), engaging various media outlets. Further work is underway to finalise our communication approach.
  - b. It was noted that Pete D and Guy E are presenting at a Wilmcote Parish meeting for residents to discuss the proposed new settlement on 8/2.
    How and if we cooperate has not been discussed and where appropriate and Guy and Pete D will feedback to the committee.
  - c. ACTION Guy and Pete to feedback to committee following the Wilmcote meeting.
- 7. Tools to support our collaboration as a committee
  - a. It was agreed that a shared workspace needs to be created
    - i. ACTION Pete D to investigate and propose a shared workspace for committee members to collaborate.

- b. DECISION All committee members agreed to share phone numbers to facilitate the creation of a WhatsApp group
- c. DECISION All committee members agreed to share emails to facilitate ongoing communicate and to create shred workspace.
- 8. Date of next committee meeting
  - a. The date of the next meeting <u>17<sup>th</sup> Feb at the Village hall at 7 pm to</u> review the outline documents from each member.