



## Notes of Meeting S06

LOCATION : MEMORIAL HALL

DATE : DECEMBER 1 2021

PRESENT : *Rob Bull [RB], Mike Inkson [MI], Peter Lamont [PL], Keith Studer [KS] and Ian Bailey [IB];*

OBJECTIVE : *Sixth meeting of the Steering Group – focusing on the immediate next steps.*

Item	Notes	Action
<b>1.0</b>	<b>Introduction</b>	
1.1	The Register of Interests correctly records personal interests.	
1.2	NoM's S05 were accepted as a correct record of that meeting.	
<b>2.0</b>	<b>General</b>	
2.1	<p>MI reported that of the four new volunteers only Georgina Dunham was clear of health issues. Leesha Harris has sick children [but it was good to see her the previous day at the CLT meeting] and the Mortons await test results for MM.</p> <p>The Mortons have [understandably] not replied to MI's email about extra roles and neither had Ray Hollman about west enders.</p> <p>IB suggested that we do follow up with Dorothea Anderson who is a west ender. MI will write to her. He will also keep Jonathan Curd thinking about joining.</p>	MI soon
2.2	The latest cost report was discussed and accepted.	Noted
2.3	<p>Each sub-group leader reported in turn.</p> <p>IB noted that background work continues. He asked MI for the URL of the UK flood zone map to see if he could download the map layer. The major item was receipt of the SEA finding from RDC – see 3.0 below.</p> <p>GS was not present.</p> <p>KS noted that his sub-group was now active – see 7.0 below.</p> <p>MI noted that work continued but with hiccoughs due to Leesha's family health issues. There has been little response to social media posts.</p>	
<b>3.0</b>	<b>SEA</b>	
3.1	JE's letter of finding that an SEA is required had been circulated previously. Events had overtaken the agenda in that the application for the technical support package had ben submitted. MI reported that he had had a voicemail from Dave Chapman at Locality so it seemed that the application had already been approved.	



<b>4.0</b>	<b>Housing Needs Assessment</b>	
4.1	MI reported that AECOM had advised that it was close to completion and expected to give us a draft report within a week.	
4.2	MI asked that people consider getting involved in reviewing the draft, work which will probably stretch across the Christmas period. We are expecting a 40 to 50 page document. IB suggested that Dorothea A could help. MI will write to her.	All MI soon
<b>5.0</b>	<b>Site Call</b>	
5.1	Flackley Ash has included part of its land along Mackerel Hill as available and Lady Rowe is considering the possibility.	
5.2	Despite the agenda note, MI had not issued the promised note on the 2016 sites. This to be rectified asap.	MI asap
<b>6.0</b>	<b>Community Land Trust</b>	
6.1	It was generally agreed that the meeting held the previous night had been very useful and therefore successful. Further discussion, if needed, when GS is available.	
6.2	MI will circulate the PowerPoint once available. He also suggested that we should try and create a short note on CLT's based on the matters raised at the meeting.	MI when possible MI to draft
<b>7.0</b>	<b>Contacting Service Providers</b>	
7.1	A priority list for contacting providers is agreed and published ['generated' subtab in the website vault]. Sewage and surface water are the top two priorities. KS noted that the Southern Water contact [sewage] had not replied to our email of November 22.	
7.2	The Lead Local Flood Authority [LLFA] is ESCC. In theory it requires a 1 in 1000 year storm to cause flooding in the village which is clearly not what we experience : at least parts of the village should be classed as 'Critical Drainage Areas'.	
7.3	It was agreed that we should email Frances McK again asking for contact details for ESCC flood and telling her of Southern Water's lack of response.	KS/MI in 7 days
<b>8.0</b>	<b>Infrastructure Delivery Return</b>	
8.1	The Peasmarsh response to RDC had been circulated previously.	
<b>9.0</b>	<b>AOB and Next Meeting</b>	
9.1	MI noted that he had found an ESSC report on buses following the September survey. He will circulate the URL but warned that it wasn't particularly relevant [focusing on conurbations not rural].	MI soon
9.2	PL now has a list of Pippins objections' keywords. Just the list from KS is awaited to complete the exercise after which it will be circulated.	KS asap PL in due course
9.2	An 8 page A5 flyer in later December was agreed in principle.	
9.2	There being no other AOB, the next meeting was agreed for Wednesday January 12 in the Memorial Hall.	MI to book