# **Eglingham Parish Council**

### Clerk:eglinghamclerk@gmail.com

Extraordinary Meeting to approve Regulation 14 - Eglingham Neighbourhood Plan

This meeting took place 'in camera' and was not a public meeting as the contents of the Neighbourhood Plan, are not for public view, before Parish Council approval and subsequent publication. The Council agreed to the meeting in January.

#### **MINUTES**

Tuesday, 18th April, 2023 at 4 Ditchburn Road, South Charlton NE66 2JU

**Present:** Councillors – Joanne Angus June Lawson Jamie Logan Jane Hamilton Lorna Turner

Neighbourhood Plan Steering Group Members – David Biesterfield Pete Ridgway

Apologies: Clair Leishman Paul Davies Judith Scott Alyson McGarrigle Andy Gray (Clerk)

### **Meeting business:**

**Introduction:** Cllr. Lorna Turner referred to the minutes of the November 2022 PC meeting, agreeing to ask David Biesterfield to progress the NP to completion. She thanked the Steering Group with particular thanks to David. She also confirmed that issues referred to in the same minute have been successfully resolved.

- 1. In the absence of the Clerk, Councillors appointed Cllr. Lorna Turner to take the minutes.
- 2. The Parish Council passed the following resolutions under the heading, 'EGLINGHAM NEIGHBOURHOOD PLAN Neighbourhood Planning (General) Regulations 2012: Regulation 14 consultation and publicity Consultation under Regulation 13 of the Environmental Assessment of Plans and Programmes Regulations 2004':-

The PC approved and supported the following:

- (1) The Regulation 14 draft of the Eglingham Neighbourhood Plan and, specifically its policies;
- (2) The documents and evidence base on which the preparation of the ENP has been based as listed in the schedule to the 'The Eglingham Neighbourhood Plan Overarching Background Document';
- (3) The list of Consultees (as provided to Members by the Steering Group);
- (4) The draft letters to those Consultees (and also for publication through the 'Residents' Newsletter' and 'Hearabouts') and requisite Public Notices (all as provided to Members by the Clerk and the Steering Group);

Signed	EPC Chair	Date

- (5) The means by which the Regulation 14 Consultation is proposed to be conducted, including:
  - (a) The posting of Public Notices, as approved, on the Notice Boards at Eglingham Village Hall, South Charlton and North Charlton
  - (b) The sending of letters or emails to the Consultees;
  - (c) The publication of similar letters through the 'Residents' Newsletter' and 'Hearabouts';
  - (d) The provision of copies of the ENP and, where practicable, supporting documents at, respectively, St. Maurice's and St. James' Parish Churches; and
  - (e) The holding of the following 'drop-in' events:
    - (i) Eglingham Village Hall: Tuesday 2nd May between 5.30-6.30 p.m.
    - (ii) South Charlton Village Hall: Wednesday 10th May between 2 3 p.m.

(or at such other times and/or venues as the Steering Group shall agree with the Chair).

## 3. The PC authorised:

- *a)* The Chair to sign the approved letters to Consultees etc.
- b) The start of the Regulation 14 Consultation as soon as possible (on Tuesday 25th April with the Consultation closing at 5.30 p.m. on Wednesday 7th June, or otherwise at the Steering Group's discretion).
- c) The Clerk and/or Chair to organise the proposed 'drop-in' events and for one or more Steering Group members and the Chair to represent EPC at those meetings.
- d) The Steering Group to collate and report back, with recommendations, on representations received through the Regulation 14 Consultation and to otherwise progress the ENP towards adoption.'

#### 4. The PC authorised:

the application by the Steering Group for a further Grant from 'Groundworks' for professional planning assistance in order to complete the Neighbourhood Plan. (For information: a grant of £6500 was previously awarded in respect of the fees of Ludman Planning but the unspent balance (£2375) had to be returned with the annual End-of-Grant Report by the 31<sup>st</sup> March, 2023. The PC remains entitled to apply for, at least £3875 which it is estimated will cover Ludman's remaining fees, as Ms.Ludman has confirmed). It is proposed to see ratification at the next public meeting.

Signed	EPC	Chair
Date		