

Mabels Farm Advisory Group

Inaugural Meeting on 19th February 2026: Action Points

1. Apologies: Martin U / Louise

2. Introductions: round table who are we / what experience do we bring session.

3. Mission: broadly **agreed** but **action Chris** to review to reference people of Ilmington (present and future).

4. Roles: **agreed** – **Chris** as chair, **Joyce** as vice chair and **Tim** to provide note of meeting action points (**Pauline** as back up).

5. Terms of reference: **action all** – comments to Chris by 24th February (noting Parish Council meeting on 26th February).

6. Working practices: Terms of Reference address designed to address but also **agreed:**

- i. Avoid extensive email debate – use meetings to agree actions / way forward / who does what.
- ii. Given potentially differing preferences and opinions in the community, adopt a balanced, deliberative and transparent approach within the group and treat all communications as ‘public’ documents.
- iii. Within the group accept opinions may differ, adopt a majority decides approach and collectively respect both the outcome and decisions – noting that this does not bind individuals from making independent representations.
- iv. Use of WhatsApp for more immediate communication needs within the Group.
- v. Inevitably work / family / other pressures will impact on individual Group members ability to engage at any given time so flexibility paramount.
- vi. Avoid weekend engagement / action unless necessary.

7. Data entry for survey results: **Steve R and Steve P** kindly agreed to conduct, but only possible post 26th February. **Agreed:**

- i. Need to ensure results are effectively and clearly communicated to the community including any necessary context in terms of implications / next steps.
- ii. To group comments around themes where possible; and also
- iii. Need to capture wider suggestions (reflecting commitments made at the community open meeting).

8. Future Actions: **agreed:**

- i. An urgency to next steps in engaging WPDG / Deeleys albeit some scepticism re realism of aspects of the timetable as we understand it.

- ii. **Martin E** kindly agreed to propose a list of urgent considerations for the Group to consider at the next meeting preparatory to a meeting with WDPG and Deeleys.
- iii. To include the need to explore a potential land swap with Warwickshire County Council re possible access via Mickleton Road.

9. Date of next meeting: Thursday 5th March also **agreed** to schedule fortnightly meetings whilst time pressures are acute.