

D R A F T
HC,S and Y Group Parish Council
NDP Steering Group

Minutes of Meeting

Meeting held **15th March 2017** at 7.30 pm at New Inn, Fownhope.

Present: Liz Glover (Chair), Lois Newman, Peter Jackson, Bernard Morris,

Apologies: Liz Parry-Jones

Dispensations/ Declarations of Interest -Liz Glover informed the meeting that she had a Planning Application in progress.

No members of the public attended.

Draft Minutes from 20th February 2017 agreed.

Matters arising: LPJ to send 2011 census info to BM.

Matters agreed/reviewed:

Funding Meeting with Hfds Council

Lois reported on the Funding meeting she had attended with Karla and Dave Tristram .

This had covered funding and next steps in the NDP process. Expense forms required from Liz PJ so that expenses to end of March can be set against current grant. (LG to contact Liz). It was agreed that we should then apply for the full amount of £3,046 taking us to £9,000.

Lois also shared Conditions Statement and Consultation Statement from Eardisley.

Rather than seeking consultant help at this stage it was agreed that we should attempt to refine the policy documents ourselves.

The chair thanked Lois for attending the meeting.

Open Event 21st March, at HC Grange 5.00 to 7.30 pm- LG to remind Liz PJ about display boards and obtaining more post-it notes of two colours.. Attendance sheet also needed.

Note: Attendance sheet from October 2015 event has not appeared

Lois to prepare labels for each section as follows;

Why are we here today?

Draft introduction and Overview

Vision and Objectives - seen at last event November 2016

Draft Policy: Housing - seen at last event November 2016

Draft Policy- Environment - seen at last event November 2016

Draft Policy: Economy - New

Draft Policy: Community Facilities - New

Draft policy: Infrastructure - New

Implementation Review - new

What happens next?

BM to supply copies of all documents in A4. Apart from displaying on boards we will have 3 sets available in “booklet” form.

Annexes not to be included.

LG to circulate check list of names etc received from Karla

The Chair thanked BM for his work on behalf of the Group.

Next meeting 20th March. At 7.30 pm New Inn.

The meeting ended at 8.40 pm..