

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

Minutes of Meeting

Meeting held **22nd May 2017** at 8.00 pm at New Inn, Fownhope.

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

Apologies : Liz Parry-Jones

Dispensations/ Declarations of Interest -none

No members of the public attended.

Draft Minutes from 24th April 2017 agreed..

Matters arising

Liz PJ had provided BM with historic event dates.

Lois also handed to BM a file of historic dates and emails.

No response yet from Karla Johnson re: documents given/sent to her. BM to follow up

Funding

Lois presented a draft list of proposed items for future action so that a funding request can be submitted.. This was reviewed. It was felt that the Draft Plan should be printed in colour for Residents' review and there should be one copy per household.

Comments/.responses to the draft to be via the Clerk by email or post.

The funding proposal was agreed to be submitted via the Clerk.- LN

Next steps

BM to re-present remaining three policies and send to Karla and Steering Group. Also reword parts of sections 3 and 4 of Introduction re: Funding and Use of Redundant Buildings.

LG to arrange for draft to be reviewed by the PC at their meeting July 4th.

LN and PJ to put together proposed photos etc. (on memory sticks?) for agreement as to which should be included in draft..

Note; check if post-it responses from Open Event have been put on website -- LPJ

Next meeting 12th June. Meeting ended 9.05 pm.

BM 23/5/17