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

Minutes of Meeting

Meeting held **8th January 2018** at 7.30 pm at New Inn, Fownhope. Present: Liz Glover (chair), Lois Newman, Peter Jackson, Bernard Morris, Dispensations/ Declarations of Interest -none. No members of the public attended. **Draft Minutes** from 4th December 2017 were agreed..

Lois and Bernard had updated the document following input from David Nicholson, material from Herefords Council and after further review of the various responses received in the consultation stages. Lois prepared a version showing changes/additions to the Plan in RED and re-arrangements/reformatting (including Community Action sections) in GREEN..This draft was labeled "040118".

The steering group reviewed this and agreed it should be considered as being ready for submission to the PC as revision **"080118"**. Lois will prepare this in monochrome. It was noted that Hereford planning had provided all the inputs they had committed to do. Bernard and Lois were thanked for their work, especially over the Christmas period. It was noted that David Nicholson's contribution had been very useful and timely.

Basic Conditions Statement

David Nicholson had now provided this.

Draft Consultation Statement

Bernard had circulated the latest draft which was agreed. Lois will re-format into a more tabular format, It was agreed the group would meet at Bernard's house on Friday 19th Jan at 2.00 pm to review supporting documentation

Report to PC 16th Jan

Liz as Chair will report that we are close to being ready to present our Reg 15 draft to the Council. She will propose that a special PC meeting be called to consider the Plan and hopefully agree it can then go forward to Herefords Council.

Expenses LN to provide update to list of meetings. Claims probably due for end Jan.

Next meeting 19th January 2.00pm BM house.

The meeting closed at 8.15 pm.