Notes and Actions from 10th Neighbourhood Plan Steering Group held on 02 June 2014.

Present: A Clements, P Wilson, J Porter J Walmsley, R Park. In attendance Michael Wellock , Claire (Kirkwells) Apologies: J Backhouse,

1. Action points 9th May

All complete

2. Designated Area Application

Planning & development committee – approval all in favour- awaiting confirmation correspondence from RVBC

3. Issues Workshops

Good attendance at PL and RP's workshops and 18 attended Tosside. Flip chart information circulated. JW/RP agreed to produce a paper covering all issues and information raised at workshops.

4. External Support and Funding

Action ADC to draft letter of appointment from clerk. Funding – grant approved £6310 ; £5710 Kirkwells, £450 Village hall, £150 leaflets; Grant accepted . JW signed 90% transferred into PC bank account; 10% on completion. Grant period started 15th May completed by end of December and VAT is recoverable. (A Marshall and C Holmes). Other opportunities for grant funding exist.

5. Work programme

Housing R Park report

Divide properties into settlements, off settlement (e.g King Henry Mews) agreed send data to Kirkwells before doing to much more work. Policy assessment being provided by Kirkwells. Relaxation of planning rules in AONB. Need to consult with constituents. Why is this a good thing? We need to answer this question. Call for sites?

Business and Employment,

Transport / Roads

Environment collecting data some of this in planning policy assessment Communications

Lancashire Superfast broadband project.

One pagers produced by owners.13th June.

6. Next Steps

One pagers produced by owners.13th June. Kirkwells to produce the skeleton

- Project management key dates Steering Group 3rd July (change data for monthly progress meeting to 10th July)
- 8. Monthly Progress meeting 5/06/14 Agenda agreed

9. Publicity

Upload appropriate info to the website and consider a second leaflet post the steering group. Press release approved.

10. RVBC response to Core strategy and liaison meeting

Need to talk to RVBC about the strategic environmental assessment. JW,ADC and Kirkwells to meet with RVBC. Kirkwells to update agenda.

11. **DONM**

3rd July 2014 7pm