

Meeting of Steering Group, Wed 3 Dec 2014, Village Hall, ByB.

Present: JW,CP,PL,JP,PW,MB,RP. Apologies AC, JB.

JW took the chair.

Matters arising from last meeting: The outcome of the recent Consultation Evening had been distributed.

CP - RVBC have previously said they would do SEA. No response from them so agreed Kirkwells will do.

Funding: £1400 applied, for 75% received. Invoice required from Kirkwells for £1700. JW to circulate confirmation from locality that invoices up to 1 dec are fine for grant approval.

It was agreed to accept Draft 6 with minor modifications, and print 20 copies: 12 PC, 3SG, 4 extra (AM, CB, CD) £150 max cost! Ditto Summary Document after checking by CP.

What happens next? Mon 5 Jan 2015 PC Meeting. To approve circulation of draft plan prior to 6 week consultation. SG members to attend + CP if poss.

Regulation 14 version to be with JW 12 Dec latest. SG members to contact PC members as below. Essential that the document is explained fully.

J Backhouse and A Marshall	Paul W
M Walsh and C Holmes	Allan C
D Blackledge	Martyn B
N Capstick	Paul L
E Moorhouse	Roger P
J Thornber	Joan P
L Holt	John W

In the 6 week consultation period comments from the public will be addressed to C Holmes, Parish Clerk, who will forward to CP. Some discussion on distribution of Regulation 14. Agreed that a 'flyer' would be sent to all residents explaining where they can view the document and how to comment on the document. JW to draft. Felt that Open days in village halls were not necessary.

12 Jan to 22 Feb consultation period

22 Feb 2015 Consultation period ends.

25 Feb 2015 SG to review feedback/comments and amend Regulation 14 if necessary. PL to convene meeting.

Late March Draft plan to RVBC then to external examiner.

July? Referendum