Notes and Actions from 3rd<sup>nd</sup> Neighbourhood plan Steering Group held on 3<sup>rd</sup> January 2014.

Present : A Clements, J Walmsley, J Porter, P Wilson Apologies: J Backhouse

- Village Hall Meetings: BBB Notes from Liz with comments made. 34 to 36 attended. Repeat BBB format at Sawley (20/01/14 7:30pm); Tosside (22/01/14 7:30pm) and BBB open meeting (23/01/14 7:30pm) Send Powerpoint to PW. (ADC) Display boards Contact RP (JW).
- 2. Steering Group Membership; Agreed that ADC would discuss MW's role perhaps on a BBB working group. Any new members to be approved by PC. Agreed to seek support of PC for R Park's appointment.

Roger Park, Paul Levet , Catherine Curry, Jonathan Dickinson, Martyn Bishop, Geoff Curry, Tim Roberts, David Hoyle and Neil Guthrie all willing to help. Andrew Marshall from Tosside also willing.

- Secretariat; Andrew Marshall and Eddie Runswick have given favourable initial responses. Liz Moorhouse took notes at the meeting held in BBB on 17<sup>th</sup> December. Notes to be made at the Tosside and Sawley meetings. JW to speak to AM and ER
- 4. RVBC Core Strategy: Agreed that JW and JP to attend 14<sup>th</sup> and 15<sup>th</sup> January and JW will talk to Michelle Howarth and confirm attendance. Roger Park and P Levet are producing summaries of the NPPF and Core Strategy documents. These are now available.
- Comments were made on JW's draft leaflet. Leaflet now ready for printing with dates from 1 above. Leaflet available 10 January. Delivery to be organised at PC meeting 6 January. Parish register to JW at PC meeting. (ADC)
- Publicity and Promotion. Further discussions about setting up Parish Council website within which the NP info would made available. Suggest PC underwrites £500 expenditure. ADC to work with K Dixon and N Guthrie.
  Displays also on village noticeboards. Similar information to that on website to be displayed on village notice boards. D Hoyle BBB, Nominations from Sawley and Tosside. Group to be coordinated.
- 7. ADC producing spreadsheet proforma to collect 'development' data. Will be with RP next week. Upper Eden plan to be sent to SG. (JW)
- 8. External support and training. Agreed that an appropriate training course will be useful for the Steering Group,PC and other helpers.. End of March training session with Kirkwells. Starting point is free. Avalon Associates (Alan Kinder), Smith Gore (JP) and Janet Dickson

(JW) may also be able to help. Alert them to what we are doing, how could you help us bearing in mind we have limited funding. Share that Kirkwells already involved.

- Agreed that the steering group would report back progress to the PC meeting on 6/1/14. Timescale Meetings in wards then feedback to PC about the initial submission re designated status at a special meeting.
- 10. DONM 24/01/14 7pm JW (Designated status discussion) PC Special meeting 3/02/14

A D Clements