

Breage NDP SG meeting 4/19, notes of meeting of 23/04/19

Attendance: Clive Richards, Ian Stovell, Wendy Shallcross, Colin Macleod, Richard McKie, Chris Ralph

Apologies: Lindsay Bryning, David Davies, Mark Deacon

Also in attendance: -

Agreed:

1. Consultation report on school consultation to be parish wide/village specific as required.
2. Action notes of 19/3/19 agreed (P: IS, S: CliveR)
3. Some £159 remaining in SG account at close of 2018/19 financial year
4. General feedback meeting on survey to parishioners later in year once have broad policy direction.
5. Attend meeting with CC NDP officer on 10 May.
6. Prepare 2019/20 funding bid of £2500 to cover web site hosting, web support, web survey, newsletter design, printing, publicity, displays, child friendly leaflet, contingency
7. Plan on accessing BPC NDP admin budget to cover printing/mail out of newsletter and venue hire.
8. Draft vision as per CMR paper agreed as 'working draft' but add in sustainable
9. Circulate draft vision to BPC and CC to secure initial buy in.
10. Draft objectives as per CMR paper agreed as 'working draft'.
11. Circulate draft objectives to BPC and CC to secure initial buy in.
12. BPC policy requirements to date noted (settlement boundaries, second homes/holiday let primary residence)
13. Use local community events (fetes etc) to report back to parishioners on survey results over coming months.
14. Undertake poster campaign in main villages to push parishioners to looking at NDP web site.

Actions:

1. Add photos to Godolphin Cross and Ashton Fete reports (IS/CliveR)
2. Analyse and write up report of school children consultation (WS)
3. Explore opportunities to do youth engagement with older children/young adults (WS)
4. Produce financial report on 18/19 spend (Locality and BPC monies separated) for BPC audit – Now notified by BPC Clerk not needed (RmcK/CMR)
5. Attend NDP surgery with CC NDP officer on 10 May (CMR, WS, CliveR, MD, IS, CM)
6. Prepare Locality grant bid for circa £2500 (RmcK/CMR)
7. Provide Richard with budget heads for Locality bid (CMR)
8. Provide 2018/19 end of year funding report to Locality (RmcK)
9. Provide 'working vision' to BPC and CC (CMR)
10. Provide 'working objectives' to BPC and CC (CMR)
11. Let Chris know dates of known community events across the Parish (ALL)
12. Prepare good standard exhibition board on results of household survey for use at community events (MD)
13. Provide Wendy with copy of poster (CMR)
14. Source poster design/printing to point parishioners in direction of web site (WS)
15. Contact Russ to see how to maximise hits on web site (CMR)

16. Contact potential new SG member (Mr. Pringle) (CMR)
17. Put action notes of 23 April meeting on NDP web site (CliveR/IS)
18. Provide monthly progress report to BPC (including Evidence Base Report) (CMR)
19. Prepare agenda for next SG meeting, circulate and copy to BPC (CMR)

Next meeting: 21 May 7.00 – 9.00, Parish Rooms, Breage