Breage NDP SG meeting 4/21, notes of TEAMS meeting of 18/5/21

Attendance: Chris Ralph, Clive Richards, Ian Stovell, Caroline Carver, Lindsay Bryning, Diana Thomas

Apologies: Norman Pringle, Richard MacKie, David Davies, Mark Deacon

Also in attendance: -

Agreed:

- 1. Diana Thomas joins the SG
- 2. Action notes of 20 April (P: CC, S: IS)
- 3. Send reminder e-mail to SG members that have not updated RoI
- 4. Request BPC Clerk to send e-mail reminder to those that have not updated RoI
- 5. Colin Macleod resigned from SG thanks for all Colin's inputs and work on NDP
- 6. Draw down remaining £1k of Locality grant from BPC to cover web site, venues, newsletter (P:IS, S:CC)
- 7. Pay back to Locality unused grant for 2020/21
- 8. CC Legal Compliance Report noted and accepted
- 9. CC consultation programme noted to run from 20 May to 29 July
- 10. SG to put up CC public notices advertising consultation period
- 11. SG to carry on meeting via TEAMS as a watching brief over consultation period

Actions

- 1. Add Diana to contact list on NDP web site (CliveR)
- 2. Get BPC clerk to add Diana to BPC website (CMR)
- 3. Diana to send contact details to Clive (DT)
- 4. Send reminder e-mail on updating RoI to Sally, Sarah, Wendy (CMR)
- 5. Request BPC clerk to send reminder e-mail on RoI to Sally, Sarah, Wendy (CMR)
- 6. Remove Colin from contact list on NDP web site (CliveR)
- 7. Get BPC clerk to remove Colin from BPC website (CMR)
- 8. Request draw down of £1k of Locality grant from BPC (RmcK/CMR)
- 9. Pay back to Locality unused grant for 2020/21 (RmcK)
- 10. Pick up CC public notices from Chris when available (CC/CliveR/DT/DD/IS)
- 11. Chris to get public notices up at usual Breage locations (CMR)
- 12. Caroline to get public notices up at usual Ashton locations (CC)
- 13. Clive to get public notices up at usual Godolphin Cross locations (CliveR)
- 14. Diana to get public notices up at usual Praa Sands/Germoe Cross Roads locations (DT)
- 15. David to get public notices up at usual Carleen/Trew locations (DD)
- 16. Ian to get public notices up at Rinsey locations (IS)
- 17. Put action notes of 18 May meeting on NDP web site (CliveR)
- 18. Provide monthly progress report to BPC (CMR)
- 19. Prepare agenda for next SG meeting, circulate and copy to BPC (CMR)

Next meeting: 15 June 2021, 7.00 - 8.00, by TEAMS