

Breage NDP SG meeting 4/20, notes of meeting of 8/7/20

Attendance: Chris Ralph, Clive Richards, Ian Stovell, Lindsay Bryning, Caroline Carver, David Davis, Richard Mckie

Apologies: Mark Deacon

Also in attendance: -

Agreed:

1. £782.23 in bank account, £3,000 available from BPC if needed via 2020/21 precept, 2020/21 grant bid to Locality to be increased to reflect increase in allowable lifetime spend from £9k to £10k.
2. Not to repeat consultation on Consultation Draft of NDP but move to Pre Submission Edition and undertake consultation on this as Consultation Draft was an extra non statutory stage, Consultation Draft was publicised via newsletter and web site, consultation is a key and legal requirement of the Pre Submission stage, cost, draw on volunteer time and need for momentum.
3. Aim is to consider comments on Consultation Draft in July, redraft and agree Pre Submission Edition in August and take to BPC for approval/amendment in September, with Autumn being consultation period subject to Covid19.
4. Semantic changes/updates to NDP as per Report on Consultation Programme on Consultation Draft May 2020.
5. Comments from stakeholders/deferred semantic changes/updates to be considered and resultant changes to NDP agreed at SG meeting of 21 July.
6. Investigate scope for digital SG meetings.

Actions:

1. Update and circulate to SG revised 2020/21 bid to Locality for comment (RmcK)
2. Comments back to Richard by end of week (ALL)
3. Submit revised bid to Locality for 2020/21 funding support (RmcK/CMR)
4. Update and circulate Report on Consultation Programme on Consultation Draft May 2020 to reflect decisions in Agreement Point 4 (CMR)
5. Commence redraft of NDP to form Pre Submission Edition to reflect Agreement Point 4 (CMR)
6. Inform CC of approach being followed and chase up environmental screening decision (CMR)
7. Investigate scope for digital SG meetings (MD)
8. Put action notes of 8 July meeting on NDP web site (CliveR)
9. Provide monthly progress report to BPC (CMR)
10. Prepare agenda for next SG meeting, circulate and copy to BPC (CMR)

Next meeting: 21 July 2020 7.00 – 9.00 (weather permitting), David's garden, Trew