22/05/18

Attendance: Stephen Rice, Chris Ralph, Richard McKie, Debi Rice, Karen la Borde, Tanis Board, Ian Stovell, Clive Richards

Apologies: Lindsay Bryning, David Davies, Dave Woodman, Sally Herriett

Also in attendance: Tony Woodhams, David Jackson

Agreed:
1. Meeting notes of 17/04/18 agreed (P: RMcK, S: IS)
2. Need to have good quality NDP web site, quality more important than cost
3. KLB to take lead on marketing activities
4. Posters advertising the NDP process to be available after web site in place
5. breageparishndp.org (or more up to date end term) to be domain name for NDP web site
6. consider engaging consultants to look at housing needs
7. Delay delivery of tasks in 2018/19 timetable pending establishment of web site
8. recruitment drive for village working groups when web site is in place/initial flyer sent out
9. consult with school heads/youth group leads

Actions:
1. Check with BPC that all DOIs have been received (CMR)
2. Topic papers onto drop box if not done so already (ALL)
3. Inform SR of any residents groups to be talked to about NDP (ALL)
4. Continue to meet and talk to residents groups (SR)
5. Add known local events into drop box (ALL)
6. Chase BPC clerk on link to NDP facebook page from BPC web site (CMR)
7. Sort out signed note to BPC to release £800/£200 BPC agreed funding (CMR/SR)
8. Investigate use of AECOM technical support to help with evidence base (SR)
9. Chase up potential web site providers (SR)
10. Check whether Locality funding is paid to BPC or SG direct (SR)
11. Draw up schedule of events for SG members to attend (KLB)
12. Draw up listing of publications across parish to input into (KLB)
13. KLB to circulate event listing to CMR for circulation to SG members (KLB/CMR)
14. Procure agreed web domain name (SR)
15. Contact head teachers of primary schools for SG/WG volunteers/consultation (SR)
16. Contact youth group leaders for SG/WG volunteers/consultation (CliveR)
17. Read planning aid vision paper in preparation for next SG meeting (ALL)
18. Investigate graphic design support (IS)
19. Provide BPC with copy of Locality funding bid budget (SR)
20. Arrange for next meeting to be at Ashton Chapel (IS)
21. Provide monthly progress report on NDP to BPC (CMR)
22. Prepare agenda for next SG meeting and circulate to all with copy to BPC (SR/CMR)

Next meeting: 19 June, 7.00 - 9.00pm, Ashton Chapel (venue to be confirmed)