

## **Minutes of Village Plan Steering Group Meeting 13<sup>th</sup> May 2015**

### **Present**

Joe Dugdale, Nick Delves, Jan Hall, John Tyler, Irene Duggan, Niamh Goulder, A MacLennan, Mike & Penny Glendinning, Jeremy Butts, Lewis Hancock, Sarah Birkinshaw, John Blackwall

### **Apologies**

Chris Marsh, Martin Tomlinson, Maurice Coey, Debbie Kennedy, Nick and Gill Lockett

### **Minutes of the Meeting held 24<sup>th</sup> Mar 2015**

These were accepted as a true record

### **Adoption of Constitution**

The constitution with the agreed changes was accepted unanimously.

### **Treasurers Report**

There have been no invoices presented since the last meeting. The next tranche of the grant has been applied for a sum of £1952 consisting of £1200 for professional fees and £752 for project ongoing costs. The money has to be spent in 6 months. There is still a large section of the available grant left which will be needed next year for printing costs etc.

### **Reports from Working Groups.**

**Built Environment Group** (see report from meeting) Niamh has spoken to the DDDC planning officer Mike Hase asking for information about any land submitted for development, this information should be available under the 'Freedom of Information Act' but it was too early for it to be released. Niamh is forwarding the contact details to the Built Environment Group. The group are meeting again on 14<sup>th</sup> May to look at the work so far.

**Amenities Group** (see report) The group felt they were losing focus but Joe felt happy that they were looking at the current village demographics and DDDC population projections to see what amenities the village will need in the future it was also suggested they look at amenities which have been lost.

**Natural Environment** (see report) the group had been looking at land usage and mapping water sewage and footpaths. Joe suggested a web site [www.climatejust.org.uk](http://www.climatejust.org.uk) as useful to show the possible impact of climate change.

It was felt that only the minutes of the Steering Group should be public and put on the web site as the notes from the various group meetings were very much in draft form.

### **A O B**

Wakes Day was suggested as a good opportunity to publicise the work of the group. It was suggested that we have a stall with some information about the plan progress so far and look at pricing up a banner for the stall using the logo designed by John Kippax. John Tyler and Jan to look into getting a banner. Sarah to sort out badges. Nick to book the stall.

Could do with a few volunteers to get together to plan set up and man the stall.

### **Date of Next Meeting**

8<sup>th</sup> July