Pavenham Neighbourhood Plan

Minutes of Steering Group Meeting held on 05 May 2015

Apologies: John Stamford, Ian McKenzie, Christina Holloway, Peter Sharpe

Attendees: Jon Bramwell, Peter Daniel, David Evans, Brian Greenwood, Hugh Josty, Emma Pearce, Jim Russell, Margaret Telfer, Roger Whilding, Pat Olney (Borough Councillor)

Minutes from 31 March Meeting – outstanding actions/actions arising

- 1. Need to identify right person within Borough Council to obtain large scale map Action HJ
- 2. Circulate Steering Group with Drop Box details and continue to use until web site structure finalised **Action EP**
- 3. Withdraw action for individuals to build list of contacts Action All
- 4. Agreed not to proceed with specific action for schools other than to task "Champions" to encourage parents to bring their children to the launch event **Action Champions**
- 5. Investigate hire of 3 display panels Action PD
- 6. Purchase 5 sets of panels when funds authorised Action HJ

Web Site - item 3

1. Review and comment on Web Site - Action All

Funding - item 4

- Received notification that £2400 funding is acceptable. On receipt of formal offer (due by 11 May) and our acceptance of terms we will receive authority to spend. Check status on 20 May Action MT
- 2. Prepare form and procedure for using Parish Council funding, approx. £119 of £250 still remaining **Action MT**
- Identified underspend of grant funding should be notified and a request made for alternative spending – Action MT

Community Champions - item 5

- 1. Meetings to brief Champions arranged for 20 & 28 May at 8pm, need to check availability of Champions for these dates **Action HJ**
- 2. Leaflets need to have been delivered by end of first week of June Action Champions
- Seeking information on attendance at Launch Event to be added to Champions role Action HJ/EP
- 4. Prepare list of numbers of properties in designated areas of the Village to clarify Champions area of responsibility **Action JR**
- 5. Circulate Champions Role description to Steering Group members Action EP

Launch Event - item 6

- 1. Make slides/posters available on Drop Box Action EP
- 2. Review Slides/Posters and input changes and suggestions Action All
- 3. Clarify acceptable format for Photo competition (i.e. electronic, print) Action HJ
- 4. Clarify destination address for digital input (and print), i.e. email address Action EP
- 5. Enlarge logo on slides/posters Action HJ
- 6. Invite NP Leaders from neighbouring parishes to the Launch Event Action PD
- 7. Scrap the Launch Event Feedback form Action HJ
- 8. In view of above seek verbal feedback from villagers leaving the Launch Event Action All

AOB - None

Next Steering Group Meeting 11 June 2015 at 8pm

David Evans 6/05/2015

File: Steering Group Minutes.