

Minutes of the Crich Neighbourhood Plan Meeting Held on Thursday 9th April 2015 at 7.30pm

Present: Joe Dugdale (Rural Action Derbyshire) JD
 Bob Pennyfather RP
 Becky Pennyfather BP
 Alan Coxon AC
 Margaret Lane ML
 Valerie Thorpe VT
 Rachel Robson RR
 Lynda Gray LG
 Claire Parkinson CP

Apologies: Christine Bryan
 Richard Tyrell
 Kate Smith
 Kevin Oliver
 Bryan & Lynne Field
 Paul Eastwood
 Peter Clark
 Valerie Broom

1. Apologies

Apologies were received as above and JD welcomed everyone to the meeting. Thanks were expressed to Bob Pennyfather and the Tramway Museum for providing the meeting room.

2. Minutes of Previous Meeting

2.1 This was the inaugural meeting of the committee and therefore the first set of minutes.

3. Matters Arising

3.1 JD agreed to Chair the meeting as there is currently no committee structure in place for the group. JD also agreed to send a draft constitution around the group so that it can be amended for purpose.

3.2 JD suggested that the first tasks for the group should be:
 a) decide on and create a settlement boundary
 b) compile a list of issues/ideas from the village meeting held in February
 c) produce a PR plan
 d) create a budget plan and draft a bid for funding available via Parish Council

3.3 Website & Media

It was agreed that a page on the CACN website would be the ideal way of informing the community on progress with the plan and encouraging involvement. It was agreed that Andrew Auld should be contacted to arrange this. RR to write a newflash to include in the next issue of the CACN magazine, deadline for copy is Mon 13th April.

Action By

JD

**Group
BP
RR/JD
AC**

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RR

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| <p>3.4 Information
ML volunteered to create a list of all social groups, clubs etc. in the community and circulate to the group.</p> | ML |
| <p>3.5 Secretarial
CP to create a Dropbox folder to share with the group. This allows all information to be stored electronically and everyone to have access to view or add files at all times. The contact list will be held here too so that the group can update their own if necessary.</p> | CP |
| <p>4. <u>Date and venue of the next meeting</u></p> | |
| <p>4.1 The next meeting will be held on Wednesday 22nd April 2015, at 7.30pm. at The Red Lion Pub, Tramway Museum, Crich (please use the top entrance and staff car park)</p> | |