

Minutes of the Crich Neighbourhood Plan Meeting Held on Monday 27th July 2015 at 7.30pm

Present:

Kevin Oliver (Chair)	KO
Richard Walsh (Vice Chair)	RW
Bob Pennyfather	RP
Becky Pennyfather	BP
Margaret Lane	ML
Joe Dugdale (Rural Action Derbyshire)	JD
Rachel Robson	RR
John Bettison	JB
Chris Collison	CC
Claire Parkinson	CP

Apologies:

Lynda Gray	LG
Valerie Thorpe	VT
Paul Eastwood	PE

1. Apologies

Apologies were received as above.

2. Matters Arising

- 2.1 John Bettison & Chris Collison have both agreed to join the committee and were introduced and welcomed to the meeting.
- 2.2 Alan Coxon resigned from the committee with immediate effect. Thanks were expressed to Alan for all of his work so far.

3. Promotion

- 3.1 JD advised that the group should have a vision/mission statement. After discussion, it was agreed that this required a separate meeting. ML & JD agreed to create a draft in preparation for the next meeting.
- 3.2 KO, ML & BP gave positive feedback from the promotional stand that was held on Crich Market Place, 18th July. There had been a lot of interest and was thought to have been a success. KO agreed to put a report together and email to RR.
- 3.3 RR reported that the stall at Crich Fete also was a success, with the villagers expressing support and eager to sop and discuss. It was estimated that around 400+ people passed through the stand during the day. RR to produce a report and combine with the one from KO above.

4. Household survey

- 4.1 The working group (ML, RR, BP & CC), after discussion, agreed to have another look at the household survey and when they were all happy with the content, circulate to the rest of the committee. JB agreed then to pilot the survey on his

Action By

ML & JD

KO

RR

JB

road and surrounding area in preparation for the next meeting.

5. Financial

5.1 ML reported that there were a few outstanding queries on the grant application, but once these have been resolved then it will be passed to Clive Ludlam for submission.

ML

5.2 Everyone should pass any invoices/expense claims to CP in the meantime for payment once the grant is received.

6. Constitution

6.1 CP to type and add in amendments from ML

CP

7. Any Other Business

7.1 It was agreed that a working group was needed to create a settlement boundary and PE should be asked to bring the draft map to the next meeting so this can be moved on.

PE

7.2 CP to send a link to JB & CC so that they can join the Dropbox folder.

8. Date of next meeting

8.1 It was agreed that the next meeting would be **Thurs 27th August 2015** at the Red Lion, Tramway Village, Crich, **7.30pm**