

Minutes of the Crich Neighbourhood Plan Meeting Held on Monday 30th June 2015 at 7.30pm

Present:

Bob Pennyfather	RP
Alan Coxon	AC
Margaret Lane	ML
Richard Walsh	RW
Claire Parkinson	CP

Apologies:

Joe Dugdale (Rural Action Derbyshire)	JD
Becky Pennyfather	BP
Kate Smith	KS
Lynda Gray	LG
Kevin Oliver	KO
Valerie Thorpe	VT
Rachel Robson	RR
Paul Eastwood	PE

1. Apologies

Apologies were received as above.

Action By

2. Matters Arising

- 2.1 After discussion, it was agreed that Kevin Oliver should be elected as Chairman and that Richard Walsh as Vice Chairman. Many thanks to all that volunteered for these positions.

3. Promotion

- 3.1 AC now cannot man the promotional stall on the market Sat 11th July due to a change in circumstances. CP to send an email around the committee to ask for help alongside Lynda.

CP

- 3.2 CP reported that banner and flyer artwork would be ready for the 8th July. AC agreed to print the flyers and deliver to Lynda.

AC & CP

- 3.3 CP reported that LG had booked the space outside the butchers for the 11th and AC confirmed that the space had been reserved at the Fete, 18th July.

4. Household survey

- 4.1 The survey working group to arrange to meet and work on this is ongoing.

**ML, BP, RP, KO &
RR**

- 4.2 KO had sent his ideas and comments for the survey. CP to circulate again to the whole group, but make it clear that just the working group need to meet to move this on.

As above

5. Financial

5.1 ML voiced her queries re the bid for funding, which AC discussed/answered. ML to move this on with Clive Ludlam (Crich Parish Clerk).

ML

6. Constitution

6.1 It was agreed that restrictions on the number of Parish Council representatives on the CPNP committee should be removed. ML to amend bring to next meeting.

ML

7. Any Other Business

7.1 It was agreed that John Bettison (KCAV) should be approached to join the group as he would be considered a valuable member of the committee ongoing. CP agreed to speak to John.

CP

8. Date of next meeting

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