

Minutes of the Crich Neighbourhood Plan Meeting Held on Thursday 27th August 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
John Bettison	JB
Chris Collison	CC
Lynda Gray	LG
Claire Parkinson	CP

Apologies:

Rachel Robson	RR
Valerie Thorpe	VT
Paul Eastwood	PE

- | | <u>Action By</u> |
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| <p>1. <u>Apologies</u></p> <p>Apologies were received as above.</p> | |
| <p>2. <u>Matters Arising</u></p> <p>2.1 It was agreed that more work was needed on the Vision Statement as there had been some confusion as to the end use. ML & JD to continue and circulate.</p> | ML & JD |
| <p>3. <u>Promotion</u></p> <p>3.1 JD proposed that the Rural Action Derbyshire (RAD) 2015 AGM might be held in Crich, 1st October at 1.30pm. This was thought to be a good idea and also an opportunity to promote the project. RR to be asked to help on the day and CC agreed to be a speaker for RAD.</p> | RR & CC |
| <p>4. <u>Household survey</u></p> <p>4.1 JB reported that he had piloted the latest version of the Household Survey around 6 houses. The written report of the feedback given is now in the Dropbox folder for the group. After discussion, it was agreed that the group should 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 road and surrounding area in preparation for the next meeting.</p> <p>4.2 The working group is to work through any amendments and finalise the survey.</p> <p>4.3 It was agreed also that completion online needs to be emphasized to reduce the workload of the group. Paper copies need to be distributed to every household in the Parish. It was agreed that 1200 copies were required – CP to get a price for design & print (15 pages). Colour front page and logo.</p> | JB

ML, RR, BP & CC

CP |

5. Financial

5.1 ML reported that the grant submission for the first £3000 is very close to being submitted by Clive Ludlam, Crich Parish Clerk, and should be completed by the next meeting.

6. Constitution

6.1 CP has made the amendments to the Constitution and it is added to the Dropbox folder. The document is password protected to avoid and changes being made. It was agreed that the document should be emailed around the group for reference

CP

7. Any Other Business

7.1 PE had not been in contact with the group so the amount of progress being made on the creation of the settlement boundary is unknown. ML agreed to contact PE.

ML

8. Date of next meeting

8.1 It was agreed that the next meeting would be **Wednesday 23rd September 2015** at the **Glebe Field Centre**, Crich, **7.30pm**