

Minutes of the Crich Neighbourhood Plan Meeting Held on Thursday 16th June 2016 at 7.30pm

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|-----------------|----------------------------|-----|
| Present: | Richard Walsh (Vice Chair) | RW |
| | Margaret Lane | ML |
| | John Bettison | JB |
| | Bob Pennyfather | BP |
| | Chris Collison | CC |
| | Claire Parkinson | CP |
| | John Midgley | JM |
| | Sally Midgley | SM |
| | John Taylor | JT |
| | Ali Davies Marsh | ADM |
| | Christine Bryan | CB |
| | Hilary Edelston | HE |

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|-------------------|----------------------|-----|
| Apologies: | Kevin Oliver (Chair) | KO |
| | Rachel Robson | RR |
| | Becky Pennyfather | RP |
| | Alison Marsh Davies | AMD |
| | Angela Pingram | AP |

1. Apologies

Apologies were received as above and everyone was welcomed to the meeting.

2. Matters Arising

- 2.1 CP reported that the issues with Dropbox have now been resolved and everything is restored.
- 2.2 KO has decided to resign from the position of Chair, with immediate effect due to other commitments. He had sent his resignation via email on 15/06/16. It was agreed that some of the Steering Group who knew Kevin might speak to him and ask him to reconsider as he is a valuable and hard-working member of the committee. This was agreed by all.

3. Working Groups

- 3.1 Working group meeting detailed notes are all held in the central Dropbox folder. The progress of each group so far was summarised by the spokesperson.
- 3.2 **Environment – John Midgley**
 - JM voiced issues that the group has with lack of attendance and also lack of direction. Due to this he feels like not much has been achieved.
 - It was agreed that RR would be asked her opinion on this and hopefully she would have some suggestions how to move forward on her return from holiday.
- 3.3 **Business – Chris Collison**
 - CC reported that the group document has now been signed off and everyone has agreed the 5 proposed policies. An introduction has been added also.

Action

RR

3.4 **Transport – Bob Pennyfather**

- AMD reported that their policy document is now also complete and they are now working on a document for Community Facilities to include.

3.5 **Housing – John Bettison**

- JB reported that the group have now identified the policies for inclusion and that the document is aiming to be completed in the next 3 to 4 weeks.

4. **Finance**

4.1 CP, KO, CC & ML have met to discuss the next grant application and finalise figures in preparation for this meeting. CC had now found a consultant which the group considers to be the best option to help with the next phase of the plan. It was agreed that the rest of the grant funding available needs to be spent on this in full, with the money available from Crich Parish Council covering an other expenses.

4.2 CC explained that the consultant that the group suggests is Helen Metcalfe, Planning with People. Helen has experience working with many other groups in this area such as Hazlewood, Darley Dale, Swanwick. The costs would be £500 per day and he would suggest that the full £6500 available be used over 13 days. This would include 2 face to face meetings.

4.3 Concerns were expressed and after discussion at length the group agreed that this should be actioned with immediate effect. CC to progress.

CC

5. **Promotion**

5.1 Crich Fete arrangements were discussed and it was agreed that a sub group should progress this event. The sub group is as follows: CC, HE, CB, ADM, JB, JM, KO & CP.

7. **Any Other Business**

7.2 There was no other business raised.

8. **Date of next meeting**

8.1 The next meeting is **Thursday 7th July 2016** at the Red Lion Pub, Tramway Museum, Crich, **7.30pm**

All