MINUTES FROM NDP MEETING – 7pm Church House 22nd November 2018

Attendance: Peter Male PM; Rob Humphries RH; Julie Wheeldon JW

Apologies: Tom Wheeldon **TW** (volunteer sec)

Absent: Mike Hobbs MH; Keith Baker KB; Georgina Kelly GK; Greg Hall GH

"Attendees recognised that the meeting did not meet the number of attendees required by the ToR's, but wished to make progress on some important upcoming commitments".

These minutes are submitted in the form of 'notes' to inform absentees of immediate ACTIONS following on from the considerations of those group members who were present.

1. Outstanding ACTIONS

General discussions were conducted, with the following decisions made.

ACTIONS:

- a) MH to inform the group as to whether he has responded to PC's email dated 20th November in which the PC query's the Draft 'Executive Summary'. If not, then MH is to advise as to the approach to be taken. Presumably there will be at least some acknowledgment to the PC communication and query?
- b) **GH** to provide answers to 3d and 3e outstanding from meeting 8th November 2018.
- c) **MH** to enquire of PC Clerk as to whether the full Consultant report will be available at the surgery on Saturday and uploaded on to the NDP website, as indicated in Email dated 20th November 2018.

2. Parish Council Surgery

The NDPG previously agreed to have a presence at the Parish Council Surgery - Saturday 24th November 2018 10am – 11am.

This intention has also been publicised in the Bromley Bulletin. PM and JW tendered their apologies.

RH will attend. Additional group members are required to support RH.

3. Public Open Meeting 6th December 2018

Agreed the need for the NDPG to publicise the next Open Meeting at an early juncture. RH will produce a piece for Facebook and will forward a suitable piece for PM to place in the notice boards over the weekend.

Agreed that the Open Meeting required a focus agenda item. The community will be advised that the Consultant's report and recommendations will form the focus agenda item.

ACTIONS:

- a) **RH** will ask 'Spotted Abbots Bromley' to 'share' the posts from the NDPG Facebook page in order to maximise public awareness.
- b) **RH** will speak to GK about the email address link provided on the recent NDPG Communication update, in order to ascertain the degree of effectiveness.

4. Agenda, date and time of next meeting

These minutes will inform the items for the next Agenda.

ACTION: MH to produce Agenda and distribute for comment at least 48hrs before the next meeting.

All **ACTION** points to be processed. If there are any problems in completing **ACTION**'s get in touch with the committee for assistance ASAP.

Next meeting: Thursday 29th November 2018 – 6:30pm – Church House ACTION: TW to book the room

A PUBLIC OPEN MEETING IS PLANNED FOR THURSDAY 6th DECEMBER 2018.

VENUE: VILLAGE HALL

TIME: 7pm