

Breage NDP – Steering Group.

Agenda for meeting 20 Feb

1. Apologies
2. Introductions. Is everyone happy to have contact details circulated to group.
3. Declaration of Interest - Land ownership, positions of responsibility. Item 3 will appear on all agendas.
4. Approval of minutes from 30 Jan
5. TOR.
 - Important to note that the PC have to approve the draft plan. Therefore we need to ensure the PC is kept informed and that they alert the NDPSG as soon as they have any concerns so there are no surprises when the final draft is published.
 - 4.b. Max 10 members, this has already been exceeded.
6. Code of conduct.
7. Transparency and Publicity. Web Site/Hard copy plan to be kept where all can inspect. Can we involve the Church? How do we launch the NDP to the parish?
8. Roles and Responsibilities.
 - Local and National planning. All NDPSG members should have some knowledge of NPPF and CC adopted LP. Member to produce brief summary
 - Socio economic profile. Member to produce brief summary
 - Format of the assessment - should we allocate by settlement or topic?
 - Topics - refer to CR paper produced in conjunction with CC.
8. Finance - funding, when to apply, Member to produce info paper
9. Timetable - ref Project Planner - circulate copy with Agenda
10. Next meeting date.
11. AOB