

Breage NDP SG meeting 5/21, notes of TEAMS meeting of 15/6/21

Attendance: Chris Ralph, Ian Stovell, Caroline Carver, Diana Thomas, Mark Deacon

Apologies: Clive Richards, Lindsay Bryning

Also in attendance: -

Agreed:

1. Action notes of 18 May (P: DT, S: CC)
2. BPC Chairman and Clerk having reviewed BPC requirements confirm that members of the SG that have not returned ROI Forms by the required time limit should be deemed to have resigned from the SG.
3. Deemed resignations accepted from Sally, Sarah and Wendy – thanks for all inputs and works on the NDP (P: IS, S: MD)
4. Some £600 remaining in NDP bank account after payback to Locality of unused grant.
5. CC consultation programme noted to run to 29 July with 3 representations received to date.
6. SG to maintain a watching brief over the consultation period and meet if needed, otherwise next meeting on 10 August after close of consultation period.

Actions

1. Remove Sally, Sarah and Wendy from contact list on NDP web site (CliveR)
2. Get BPC clerk to remove Sally, Sarah and Wendy from NDP contacts on BPC website (CMR)
3. Put action notes of 15 June meeting on NDP web site (CliveR)
4. Provide monthly progress report to BPC (CMR)
5. Keep watching brief on e-mails in case SG meeting needed over consultation period (ALL)
6. Prepare agenda for next SG meeting, circulate and copy to BPC (CMR)

Next meeting: 10 August 2021, 7.00 – 9.00, by TEAMS or venue to be determined