

# Sutton Poyntz Neighbourhood Plan Steering Group

Agenda for meeting 17<sup>th</sup> January 2017 to held at the Springhead Pub restaurant, Sutton Poyntz.

1. **To Receive apologies**
2. **To Approve minutes of previous meeting**
3. **To Receive update on actions from previous meeting not otherwise on the agenda:**
  - a) Logo
  - b) AECOM support
4. **Grant Funding:**
  - a) update on status of current funding and expenditure to date;
  - b) preparation of next funding bid.
5. **To Receive a verbal report from those present at the consultant presentations on 16<sup>th</sup> January and to consider the appointment of a local consultant**
6. **Observations on Local Plan and Local Plan Review:** to receive the group's general observations on documentation circulated.
7. **Frequency of Meetings and Decision Making**

*Colin has asked for these matters to be considered:*

**To consider:**

  - a) Frequency of meetings
  - b) Setting up of sub-groups, appointing members/volunteers to these and diarising meetings dates;
  - c) Decision-making – in particular inbetween meetings
8. **Next Steps**
9. **Land at Plaisters Lane**

*Liz has asked to give an update on the current position regarding the promoter and her husband's future plans for the field.*
10. **Any Other Business**
11. **Date and Time of the Next Meeting**

To confirm the date and time of the next meeting as Tuesday 21<sup>st</sup> February 2017 at 7.30 p.m., venue to be confirmed.