CALBER FACTILIES MANAGEMENT LTD

MINUTES

Of

Meeting held with

East Challow Neighbourhood Plan Steering Group

On

6th February 2017

Present: Peter Rumsey (PR) Les Cannings (LC) Robin Bashford (RB)

Francis Webb (FW) Helen Butcher (HB) Chris Nugent (CN)

Caroline Dunston (CD) Olwyn Nugent (ON)

Apologies: Vanessa Bosley (VB) Blair Freebairn (BF)

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| 1 | Minutes of previous meeting were read and approved |  |
| 2 | Les declared his interest as a potential or pecuniary benefit as a local landowner. | Info only |
| 3 | It was agreed to hold the SWOT meeting with the villagers at 7.30pm with the steering group arriving at 7pm. | Info only |
| 4 | It was agreed that notices will be put in the church and two village notice boards inviting people to the meeting. | FW to action |
| 5 | It was agreed to distribute notices through village residents doors, PR to draft, LC to print and CN and others to distribute. | PR to write, Les to print and all to distribute. |
| 6 | CN has prepared a draft neighborhood plan logo which is due to be sent to an artist/designer to complete which will hopefully be presented at the next meeting. | CN to action |
| 7 | RB offered to investigate the old airfield boundaries | RB to action |
| 8 | The old Country Club development company was discussed and it was agreed to contact them. | PR T/A |
| 9 | The Project plan that HB has prepared was discussed and small amendments suggested. All agreed it was a great effort on Helens part. Once amended then HB will forward to all concerned for approval before sending the first draft to Rachel (VOWHDC). HB also confirmed that she would forward the sustainability documents to all group members that to date she has used in preparing the project plan. | HB T/A |
| 10 | The two consultants whose details we have were discussed and it was agreed to contact them to arrange a meeting on separate evenings with at least three of the group in attendance. It was agreed to propose Monday evenings. | PR T/A |
| 11 | It was agreed to write to VOWHDC to enquire why when East Challow has recently had approximately 200 dwellings, why they should require more. | PR T/A |
|  | Next Meeting at 8pm on Monday 20th February in the Village Hall meeting room. |  |