Minutes of meeting held Monday 29 January 2018

1. Present

Alan Young (AY) Llyn Adams (LA) Sue Otten (SO)

- 2. Apologies Bev Barker
- 3. Minutes of the previous meeting were agreed.
- 4. Matters arising:
 - a. Specialist advice: it was agreed that no further action should be taken until we have discussed the Neighbourhood Plan and its development with the personnel from TVBC next week.
 - b. TVBC visit: agenda items:
 - i. Advice re collation and analysis of data from surveys: good practice
 - ii. Clarification of the development of the report in line with national and local policies / guidelines and any other relevant documents
 - iii. Hints and tips from experience of development of other plans?
 - iv. What assistance can TVBC offer? What to go elsewhere for? And where?
 - v. Expectations from TVBC of this committee
- 5. Survey: approximately 70 completed surveys have been returned.SO will do a final 'mopping up' email to chase any more.
- 6. Any other business:
 - a. Whilst disseminating the surveys, 3 volunteers have offered to join the committee await discussion with TVBC before inviting them to join
 - b. AY and Ingrid Burt to meet Jane Windibanks and Claire Jenkins (TVBC) on 7 Feb 2018 to discuss final arrangements for the planned housing survey.
 - c. AY will contact chair at Charlton to arrange a meeting for discussion/support.
- 7. Date and time of next meeting: 8 Feb 2018 at 3.30, Ashley House