

## **Lound Neighbourhood Plan Steering Group**

**Meeting Monday 3rd. June 2019 at 2.00pm.**

**Present:** Michael Naylor (Chair), Andrew Perkins, Nick Prout, Pam Beardsall, Colin Beaumont and Will Wilson of BDC.

**Apologies:** Carol Green.

**Declarations of Interest:** None

**Minutes of previous meeting held on 7th. May 2019:** Were confirmed as a true record.

### **Matters Arising:-**

Michael advised that contact has been re-established with Big Lottery who have re-allocated the funds we hold to pay for a proportion of our consultancy costs.

Michael also advised he is now receiving statements from NatWest Bank and has copies of those which were missing. Michael was given discretion to leave the banking arrangements with NatWest or pursue new arrangements with Barclays as necessary.

Points (c), (e) and (f) required for the Draft NP are outstanding.

**Action : Will/Colin/Nick**

**Action : Will to provide map of village to add to website.**

Andrew has had protracted correspondence with BDC regarding Tree Preservation Orders, which after investigation, proved the information which BDC hold contains inaccuracies. This subject will not be pursued but measures will be taken in the Draft NP to protect identified trees as far as possible.

### **Financial Report:**

Michael will contact Locality to have funds re-allocated to cover routine running costs.

**Action : Michael**

### **Draft Neighbourhood Plan**

Information required by Helen has been gathered, except as noted above. The features identified are to be transposed to a large scale map with accompanying comments.

**Action : Will to provide A2 map.**

**Action : Group to complete at next meeting.**

**Action : Nick to liaise with Gee to take supporting photographs.**

**Date of next Meeting: Monday 17th. June 2019 at 2.30pm.**