

	work up a proposal re budgeting and funding to be submitted to Parish Clerk by Thursday 15 th January in A4 document format for consideration by full parish council. Group to consist of PS, PD, IR. Agreed	AS AD IR
8	GIP workshops i-iv. The following points were agreed. WS should be structured with places limited by GIP group. Open invitations will be issued together with invitations issued by SGM's to those they feel may add value to the proceedings – names to RC asap. People and organisations may be invited – it would be helpful for RC to know the reasons for the invitation. Anyone wanting to come but unable to do so and anyone unable to be accommodated in available spaces to be invited to the rambling workshop. Attempts to accommodate all age demographics would be helpful.	
9	NP Consultation i-iv (overview of process, proposed schedule, proposed key questions, proposed workshop structure and support) and vi-vii (workshop staffing and co-ordination) defer to next meeting v. Proposed training and expert advice Planning Group propose that SG should buy in the services of an expert professional to advise on the running of the workshops and to train us to lead them in a consistent way for maximum benefit. HP – SG unable to do so under present TOR and may not pre-empt a positive PC decision on alteration to TOR. PS proposal/seconded IR that in principle the services of an expert should be sought. 12 yes, 1 no, 2 abstentions. Carried. Proposal HP seconded JM – SG book the person on the proviso that SG gets grant funding because payment from any other source is uncertain. 11 yes, 2 no answer, 1 abstention, 1 no. Carried	
10	Communication WG proposal re addition of survey Remove - IR	
11	Comms WG proposal re open access to all workshops Defer to next meeting	
12	Community engagement promotion campaign PS Proposed formation of a writing sub-group to handle this. Agreed	
13	AOB <ul style="list-style-type: none"> AL would like to be co-opted to the GI group <i>+ Comms Steeny group.</i> HP praised SG for working well together during the meeting which had been very productive. She was disappointed to learn that one SG member had felt the need to take questions about the running of the group to an outsider within CBC as this reflects badly on the group. She hoped that in future any issues could be resolved within the group as they had been at this meeting 	
	Date and time of next meeting Wednesday 28th January. 7.15pm. Methodist Church Hall	

Rescinded

28.07.15