Northill Neighbourhood Plan Project Group Meeting 11.11.15

1. Questionnaire Promotion boltinabled live abase notes (programme) .

- Banner up opposite PO in UC, Northill site to be confirmed .HP to organise
- SM briefed for articles in usual publications. His about 0088.
- Visits to local organisations undertaken by IW, HP, SB, and PS will contact Scouts and Youth Club
- JP, HP, SB and GH have canvassed across parish where non-deliveries reported. PD to do Hitchin Rd UC, when available.

2. Resolving delivery company problems

- HP is collecting addresses for non-delivery.
- Company will be contacted at weekend with evidence
- GH to look into Post Office Delivery service and report back

About 165 Qs completed to date. PS to send stats to SG and reminder to promote Q

3. Consultation choice and timing

- Out of 4 consultants contacted , two would appear to be in the running, Angela Koch and Alison Eardley.
- 1 week to explore further consultant possibilities. By next PG meeting , decision will be made.
 - HP will commission by 27 Nov to meet funding deadline.

4. Spending up and funding consultants

- Some expenses and invoices still outstanding but surplus of between £400-£600 should be adequate to cover consultant.
 - GH to continue to monitor. Ted aids toubaco of sveri megoloveb.
- 5. Setting up remaining Working Groups
 - Housing group has started on tracing ownership and setting up criteria for site visits.SM has offered to help with site photos and SB with visits . SB will approach Andy Wild .

Water Management Group will be convened in the next fortnight. PS will brief.

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- They will work closely with Housing initially.
 - HP will set up Heritage Group
- Progress on finding members for other groups will be reviewed at next meeting.

6. + 7 Supporting the WGs –data extrapolation + monitoring work.

- All WGs to have dataset relevant to their theme at start . PS to contact JP to discuss
- Project team links assigned to each group and will be responsible for reporting back to PG on progress and needs.
- PS will brief each group before they start

Reports from WGs to be standing item on SG agenda. .

8 Cross group working

- Cross-group liaison needs will be identified by PG at a later meeting
- CBC contacts will be Phil + Helen
 - BRCC contacts will be Richard + Helen.

9 Site assessment progress

- Noted under 5 above.

10 **GI Plan update**

- HP has contacted Cliff re draft report, ready by Christmas.
- Corrections to map and comments by HP and RC.
- HP will forward to Cliff an another and the second state an
- PG will consider best way of using GIP as evidence for NP and report to SG

- Budgeting remainder of project 11
 - Whole of next PG meeting will be devoted to this so recommendation can go to Dec SG meeting
 - WG tasks, timeline and reaming events will be factored in and budget agreed
 - Grant application will be made for apportionment of funds remaining

12 AOB

- DOI guery HP following up with CBC Monitoring Officer.
 - RC queried potential costs of sewage survey. Could be policy of NP that developers have to conduct this before applications
 - PS to notify IR of opportunity to join Community Facilities WG.
- Next Meeting Monday 23rd November 1330-1500 at HP's house

Headlines For website

- 1 Questionnaire promotion material and delivery checking being conducted
- 2 Choice of consultant for supporting Writing Group in hand and to be decided at next meeting
- 3 Financial monitoring to ensure consultant fee can be accommodated in current grant
- 4 Remaining project budget and next grant to be applied for at next meeting
- 5 Themed WGs to be supported by Project team, PS will help each group start off. at 29. Insta to ament the tribut of theyake located work of 20W IA

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