

Notes from Project Team Meeting 03.06.2016

1. SG workshop to consider results of site assessment surveys and preparation for public consultation event to be held on 15th June at 7.15pm
Action: PES to inform members, JP to book venue
2. Two public consultation events for site assessment prioritisation to be held on Wed 13th July at 730pm and Saturday 16th July 10-3.
Action: JP to book venues in different settlements.
3. SG meetings to take place on Wed 29th June; Tue 19th July; Thu 11th Aug; Wed 7th Sep.
Action: JP to book venues
4. Project Team meetings to take place on Fri 24th Jun 2-4 (Helens); Mon 11th July 2-4; Mon 1st Aug 10-4; Mon 22nd Aug 10-4.
5. Draft report in progress on behalf of Community Facilities WG from SB presented and was commended for thoroughness and detail.
Action: SB to contact BRCC re: Community buildings; PES to send SB details of NPF and CBC docs to check.
6. SG needs to ask community for suggestions for Travellers sites. This was decided to fall within the remit of the Housing WG initially. Settled travelling families also need to be included in the consultation about the NP.
Action: HP to set up visits in consultation with PES who is willing to conduct interviews.
7. Water management policy now agreed in principal by SG subject to any amendments arising from consultations with external experts (namely Sally Chapman CBC; Anglia Water and Alison Eardley) Policy and report to be sent to all 3 simultaneously but with a different focus for comments for each.
Action: RC contact Anglia Water; HP contact Sally Chapman (copy BRCC) ; PES contact Alison Eardley.
8. Site assessment update HP predicts process will be complete in a fortnight. Alison to be asked to comment on procedure and event.
Action: HP to assemble data for PT and SG perusal. PES to add comments into contact with Alison.
9. P3 Group need to be involved in considering recommendations from Getting About Group re footpath maintenance and suggestions for new or upgraded access routes from consultation evidence
Action : PES to write formally to David Milton as Chair of P3
10. Evidence grid needs to be formatted and evidence tracked that backs up policies .

Action : PES to attempt a format and send to RC to try out with WM policy evidence

11 Press release content to be determined at SG meetings in future and agreed with SM.

12 Last Groundwork Grant now secured and to be banked on 9th June. About £1500 left in allocation from NPC

13 RC to contact CBC re starting works on footpath funded by Tesco's grant

PES 08.06.16