

14.07.09

PAULTON COMMUNITY PLAN

Minutes of Steering Group

14.07.09

Village Hall Meeting Room

1. Apologies

AM, JN, TB, RS.

Present KS, PL, HW, JS.

2. Minutes of previous meeting

The minutes were taken as read and signed by KS

3. Matters arising.

PL has now published her Action Plans for Sections J & M.

Section G is with JS for creation of the Action Plan.

KS has published the Action Plan for Section L.

RS provided an email update for the meeting, promising to complete his Action Plans for Sections D (update only), F and the School Survey, by the date of the next meeting.

4. Regular Reports

There were no Webmaster, PR or Treasurer reports.

5. Action Plans

Section B PL promised to complete by 24 July.

Section F RS's email promised completion by next meeting.

Section G JS promised to complete by 21 July

Section K KS to check with JN on completeness of data check & alternative percentage calculations, prior to sending to TB for creation of the Action Plan.

Section L KS's Action Plan was discussed and agreed, subject to amending action 4.2, to place it on Political Parties, rather than on BANES Council. KS to amend & republish.

Section M PL's Action Plan was discussed and agreed, with the addition of the issue about the distinction between affordable and social housing.

KS to update the Action Plan, and to resolve the presentational issues on the Stats sheet.

Section P KS to check progress with TB

Section U KS to check progress with JN.

Final Comments KS to check progress with JN.

School Survey RS's email promised completion by next meeting.

Given the good progress with the Action Plans, KS said he hoped that it would be possible to meet with a subset of the Parish Council prior to the full Council Meeting on Sep 8, in order to give Councillors a first sight of the completed data sheets and Action Plans. If current promises for completion are met, this meeting could be early to mid August. KS to approach Graham Dix when there is a clear final completion date for all the Action Plan sections.

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Following discussion, it was agreed that we would probably need to meet with BANES Council as well, given the number of actions likely to be directed at them. This will probably necessitate a pre-meeting with our Ward Councillors.

5. AOB

KS reported that the two previous grant application opportunities (Quarries Fund and the Express Programme) were not likely to have a high chance of success, and were heavy on the bureaucracy. He had therefore decided not to pursue these, and to devote his energies instead to completion of the Action Plans.

HW reported that since John Sheldon had now resigned from the Parish Council, there was now a vacancy.

6. Date of the next meeting

Tuesday 28 July, at 7.30pm, in the Village Hall Meeting Room (if available).

Meeting Closed 8.40pm.