

Kimble Neighborhood Plan Working Group Meeting: Agenda

Date 17/01/2018

Time: 7.30 pm

Venue: Stewart Hall Committee Room

Working Group members: Alun Jones , David Williams , Delia Burton, Gerald Redding , Iona Mackinnon, James Good, James Cripps , John Austin, Robert Martin, Roger Howgate, Sue Howgate , Tim Shirra, Zeena Shirra, Leo Todd

Apologies in advance: tbc

Agenda

1. Minutes of last meeting
2. Potential conflicts of interests
 - a. Declare and minute
 - b. Re-clarify position following emails from James Cripps/Leo Todd
3. Drop-in Session and Call for Sites
 - a. Update from Sue
 - b. Next Steps
4. Selection Criteria and process definition
 - a. Discuss Email from RCOH/ James G
 - b. Next steps
 - c. Email form Roger
5. Actions/updates on grant funding from My Community
6. Update on project schedule/plan
7. Outstanding actions from previous meeting
8. Confirmation of next meeting date
9. A.O.B.