

MINUTES OF THE WOOLPIT NEIGHBOURHOOD PLAN STEERING GROUP MEETING HELD ON MONDAY 24 APRIL 2017 AT 9.20 P.M. IN WOOLPIT INSTITUTE.

Present: Jane Storey, Tim Baker, Richard Mawhood, Jane Foster, Alan Round, Jennie Denny, Dr Richard West, David Hughes, Andrew Brain and Ben Holden.

Jane Foster was elected Chair for this meeting.

1. Election of Chair and Vice-Chair.

Richard Mawhood was proposed as Chair by Jane Foster and seconded by Alan Round. There were no further nominations. A vote was taken and with 6 in favour, 1 against and 2 abstentions, the proposal was carried.

Jane Foster was proposed as Vice-Chair by David Hughes, seconded by Jennie Denny. Ben Holden was proposed by Jane Storey but he was unwilling to stand due to other commitments. A vote was taken and the proposal for Jane Foster to be Vice-Chairman was carried unanimously.

2. Apologies for absence were received from Lisa Hicks, John Guyler, Trevor Howard and Caroline Blomfield.

3. To receive declarations of interest. There were none.

4. To approve the minutes of the meetings 27 March and 13 April 2017.

JS feels that both sets of minutes do not reflect fully what was discussed, however other members approved the minutes and they were signed.

5. To receive correspondence/communications and deal with any matters.

There was none.

6. To receive accounts for payment. There were none.

7. To consider the questionnaire and launch date of 20 May and take any necessary action. This was considered at a separate meeting.

8. To receive a report from the Objectives subgroup. To be circulated.

9. To receive comments from the Parish Council on any planning applications received.

Plans have been received for conversion of a barn to a dwelling at Grassy Lane Farm and outline planning permission sought for a dwelling at Green Farm.

10. Any other business. There was none.

11. Date and time of the next Steering Group meeting – Monday 22 May 2017 at 7.30 p.m. in Woolpit Institute. Noted.

The meeting closed at 9.40 p.m.

Signed.....

Dated.....