Little Compton Parish Plan

Steering Committee Meeting Minutes

Number 001

Date 11th June 2013

Attendees:

Sarah Brooke-Taylor SBT

Stephen Browne SAB

Shaun Barrington SB

Lin Dean-Smith LDS

Sue Morgan SM

Grant McKerron GMc

Michael Gittins MG

Hilary McDonald HMc

Distribution:

As Present +

Parish Council

1.0	Introductions/Apologies	
1.1	The new committee introduced themselves to each other and started the meeting	
1.2	It was noted that some members of the community had enquired about how the	
	committee was selected?	
1.2.1	All members had volunteered. Individuals to be approached and requested to join if	SAB
	so desired	
2.0	Election of Chair, Secretary, Treasurer etc.	
2.1	SAB was elected as Treasurer.	SAB
2.2	Committee agreed to have a rolling Chair person, all members to take turn in being	
	the chair.	
2.3	Secretary was not discussed	All

3.0 Parish Plan General 3.1 SBT gave the committee a synopsis of what a Parish Plan (PP) entailed. 3.2 It was stated that the Village Design Statement (VDS) only has a 5 year shelf life, Little Compton's VDS is now 15 years old. Committee needs to re-visit the VDS to se what if anything needs changing or updating. However, the Parish Plan is a much broader document. 3.3 SBT advised on the costs of producing a PP verses a Neighbourhood Plan (NP) PP = 12 – 18 month Duration to produce and costs £1,500 NP = 2 - 3 years duration to produce and costs £20,000 SBT and the committee agreed a PP was the best and most efficient way forward. 4.0 Options/Ideas 4.1 Exhibitions 4.2 Open Days 4.3 Open Meetings: Invite the whole village/community 4.4 Public House, Tea & Coffee with bacon sandwiches on a Saturday morning Website information Fun Day PP has to listen to and take on board what the Community wants, this is a very important part of a PP No need for an expensive brochure Questionnaire resulting from the Community open sessions, taking on board the specific topics/ideas/issues Questionnaires must be hand delivered and hand collected from each member of	e
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the Community.	
Must put the PP on the Agenda of Annual PC Meeting	SAB
5.0 Agreed Actions for Open Meetings in July	
Contact Jeremy Evans to book a date and time to use the Church	
	НМс

Contact Bowls Club to book a date and time to use the its meeting room	SM
	SIVI
Next Meeting	
Interim quick catch up meeting to discuss the Open Meetings and actions for these was booked for Thursday 20 th July in the Village Hall	All