

Minutes of the meeting of the The GAB Neighbourhood Plan Group held on 19 February 2018 at Gaddesby Village Hall

1. Present: David Batchelor (DB), Janette Gadd (JG), Julie Hayton (JHa), Jenny Hurst (JH), Jason Jeyes (JJ), Sue Milward (SM), Chris Shatford (CS), Kathryn Shorrocks (KS), John Simon (JS), Alex Stroud (AS)

2. Apologies: Peter Featherstone (PF), Phill Gill (PG), Sue Hensman (SH), Scott Machin (SMA), Carol Spiers (CS)
3. I attendance: Gary Kirk (GK) (Your Locale)

4. Conflicts of interest: JG and JNS stated that their respective houses backed onto open fields (and in JNS case the former GADD2) and would oppose development in those areas.

5. Minutes of the meeting held on 5 January 2018 were approved.

6. Funding
 - 6.1
JNS reported that not only had the Locality grant funding been approved but also that it had been paid and sat in the Parish Council bank account. GK confirmed that he would send his account immediately after the open event and that the grant must be expended prior to 31 March 2018.

 - 6.2
GK advised that the new round of grant funding would begin on 1 April 2018 and that preparations

should commence in mid March to make a further application as soon as possible. There are additional grants available from Awards for All. In both cases GK will assist in drafting the applications. **Action GK**

7. The Vision statement was produced.
8. JG reported that Year 6 at the school had been tasked with composing a logo. The results will be displayed at the open event.
9. It was agreed that SM (for Gaddesby) JH (for Barsby) and AS (for Ashby Folville) would identify those important buildings in their respective villages other than those formally listed. This will also be a question raised at the open event. There was a discussion of what might constitute a local green space. **Action SM JH and AS**
10. JG agreed to contact Local Stakeholders and GK agreed to provide a list. In particular GK suggested that very helpful information can be gleaned from the Environment Agency and Leicestershire County Council. **Action JG**
11. JNS reported that PG had been in touch regarding the website and that this would be progressed.
12. GK then lead a discussion of the scoping paper which he had produced and previously circulated. This identified to the Committee the extent to which the NP could assist the villages in a number of aspects of their development for the future.

13. The open event

13.1 The manning of the event will require 2 members on reception, 2 on refreshments and 2 on each of the 3 exercises to encourage attendees to take part. A minimum of 10 members were therefore required. GK will need assistance in setting up 50 minutes before the start (i.e. at 8.20 am at Ashby Folville) . **Action all members of the committee**

13.2 JJ will provide further photographs in good time. **Action JJ**

13.3 CS and DB will speak and finalise the flyer and the text of the display boards. They will then communicate the result to GK within a week. **Action CS and DB**

13.4 GK will deliver the flyers to DB. DB will arrange delivery to all Gaddesby households, JH in Barsby and KS in Ashby Folville. **Action DB, JH and KS**

13.5 Attendees will be invited to join theme groups.

14. Next meeting 13 April 2018 at 5pm at Gaddesby Village Hall (if available) JG to check. **Action JG**