

# Minutes

## Lymm Neighbourhood Plan

### Group Meeting 5

**Held at:** Lymm Village Hall – Council Chamber  
12 October 2017 at 7.30pm

**Present:** Cllr Bob Barr, John Brotherhood, Derrick Clarke, Jonathan Cooper, Cllr Anna Fradgley, Valerie Foreman, Jonathan Foreman, Iain Legge, Nicky Leonard, Martin McKeivitt, Dr Natalie Palmer

**In Attendance** Andy Openshaw

#### Agenda Items

**1. Apologies**

Mel Dwyer, Tom Seabrook

**2. Declaration of Interests**

None

**3. Approval of last minutes**

The minutes of the Core Group Meeting held at Lymm Council Chamber on 28 September 2017 were approved as a true and fair record of the meeting.

**4. Action points outstanding from previous minutes**

The following action points were carried forward to the next meeting:

- JF to prepare draft application forms for the My Communities Grant
- JF, JC, JB to prepare project plan for review at the next meeting
- JF, VF, prepare draft declaration of Interests policy

Signed.....Chair Dr Natalie Palmer

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Date.....

## 5. Correspondence

Lucy Hughes of CCA to attend meeting on 26 October.

### Action

- None

## 6. Funding

It was noted that LPC had agreed to increase the budget to £2,000 in order to cover the costs of consultants until the grant is received.

### Action

- None

## 7. Legal Matters

It was noted that Nicky Leonard had resigned from the core group and that a replacement Deputy Chairman would be required. Expressions of interest were requested to be submitted to the Chairman on or before 19 October 2017. A vote would be taken at the next meeting.

Tom Seabrook had also resigned as a member of the core group. He would continue to offer help as a member of the extended group.

The Chairman had identified a potential replacement for Tom and would invite him to the next meeting.

### Action

- **NP** to invite potential new member to the next core group meeting

## 8. Project Plan

It was reported that JC/JB/JF had met and a draft plan will be presented at the next meeting

### Action

- **JC/JB/JF** circulate draft plan

## 9. Website

LPC had agreed to the purchase of a domain name and the creation of a website for the LNP

### Action

- **JB/AO** set up website

Signed.....Chair Dr Natalie Palmer

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**10. Consultation**

Standardised answer sheet was circulated, the posters were discussed and arrangements were made to prepare the Village Hall for the Consultation on Saturday morning.

**11. Any other business**

None

**12. Date and place of next meeting**

The next core group meeting to be held on Thursday 26 October at 7.30 to 9.30 pm at Lymm Village Hall Council Chamber. Draft agenda to be circulated prior to the meeting.

The following future meeting dates have been agreed 9 November and 23 November.