

Minutes

Lymm Neighbourhood Plan

Core Group Meeting 7

Held at: Lymm Village Hall – Council Chamber
9 November at 7.30pm

Present: Councillor Anna Fradgley, Councillor Robert Barr, John Brotherhood, Derrick Clarke, Jonathan Cooper, Mel Dwyer, Valerie Foreman, Jonathan Foreman, Martin McKeivitt

Attending: Andy Openshaw

Agenda Items

1. Apologies

Dr Natalie Palmer, Iain Legge

2. Declaration of Interests

Mel Dwyer declared an interest in property with an open view over R18/008.

3. Approval of last minutes

The minutes of the Core Group Meeting held at Lymm Council Chamber on 26 October 2017 were approved as a true and fair record of the meeting. Proposed by JB, seconded by JC.

4. Action points from previous minutes

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

- JF to prepare a budget based on the project timetable.
- JF to support Amanda Riley in applying for grant from My Communities.

Signed.....Chair Dr Natalie Palmer

Page 1

Date.....

5. Correspondence

A letter received from [REDACTED] was discussed and a reply was agreed.

Action

- NP to send letter

6. Funding

Ongoing

Action

- None

7. Legal Matters

A guidance note on declaration of interest was discussed and agreed.

Action

- None

8. Project Plan

A meeting has been arranged with WBC. The Village Hall Annex has been booked on 21 November, 1 pm – 3pm. NP & JF attending, Lucy from CCA and Ian Estell has been invited. DC is available to attend.

Provisional booking of village hall for future events was agreed.

Action

- VF to ascertain available dates

9. Website

Andy Openshaw was complemented on the website.

Action

- None

10. Consultation

The post-it note analysis was presented by those involved. AO presented his questionnaire summary spreadsheet detailing the postcodes, ranking question answers etc. JB presented his method for analysis of the long form answers. It was agreed that each member of the working group will complete the analysis for one question.

Signed.....Chair Dr Natalie Palmer

Page 2

Date.....

At the next meeting there will be a discussion on the vision and strategic objectives. These need to be decided before Christmas.

Action

- **DC, JC, MM, JB, JF** circulate summaries of post it notes
- **All** complete question analysis on spreadsheet circulated by JB

11. Working Groups

Themes

Environment, Design and Character

Housing and Development

Transport

Economy

Social and Community Needs

12. Any other business

JC had visited the library to discuss a permanent display for LNP but found there was insufficient space. It was suggested that the Sanctuary Café may have space. It was suggested that the Heritage Centre may be able to link a future exhibition to the LNP.

Action

- **JC** to visit Sanctuary Café to investigate whether a permanent display was possible.

13. Date and place of next meeting

The next core group meeting to be held on Thursday 23 November at 7.30 pm 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 7 December and 14 December.

Signed.....Chair Dr Natalie Palmer

Page 3

Date.....