

# Minutes

## Lymm Neighbourhood Plan

### Working Group Meeting 22

**Held at:** Lymm Village Hall – Council Chamber  
30 August 2018 at 7.30 pm

**Present:** Cllr Anna Fradgley, Cllr Kath Buckley, Cllr Robert Barr, John Brotherhood, Derrick Clarke, Lewis Denton, Jonathan Foreman, Andy Openshaw

#### Agenda Items

**1. Apologies**

Val Foreman, Rev Bev Jameson, Mel Dwyer, Martin McKeivitt

**2. Declaration of Interests**

Cllr Anna Fradgley declared a freehold interest in a shop at 20 The Cross, Lymm, and Derrick Clarke declared a leasehold interest in office premises at 12 Bridge Street, Lymm

**3. Approval of last minutes**

The minutes of the Core Group Meeting held at Lymm Council Chamber on 9th August 2018 were proposed by Lewis Denton and seconded by Derrick Clarke as a true and fair record of the meeting.

**4. Action points from previous minutes**

The following action points, in order of priority, were carried forward to the next meeting:

Signed.....Chairman Jonathan Foreman

Page 1

Date.....

- **Sub Groups** to produce a summary of their review of available evidence
- **Sub Groups** leaders to provide action plans
- **VF/JF** to prepare content for posters and newsletter
- **JF/AR** to complete grant application
- **JF** to send AECOM a copy of the Final Draft Consultation Day Document together with contact details for JG
  
- **MD** to provide VF with attendance records and bullet points of the meetings to date
- **JF** to include Design Code support in grant application
- **JB** to provide VF with attendance list and bullet points from the transport meeting
- **RG** to provide VF with attendance list and bullet points from the Economy meeting

## 5. Emerging Policy Ideas

JF circulated an amended version of the potential Policy Document discussed at the last meeting, incorporating amendments and additions made at that meeting and information from the Economy Sub Group. The meeting then discussed topics and emerging policies relating to the Economy, Parking and Transport.

### **Action**

It was agreed that JF would update the document following the Group's discussion for presentation at a future meeting.

## 6. Sub Group Updates

### **Action**

It was agreed that in the absence of some Sub Group leaders, updates on meetings would be carried forward for consideration at the next meeting.

## 7. Consultation Day

### Action

It was agreed that arrangements for the Consultation Day on 13<sup>th</sup> October should be discussed at the next and subsequent meetings.

## 8. Publicity / Website etc

### Action

None.

## 9. Any other business

None.

## 10. Date and place of next meeting

The next core group meeting to be held on Thursday 13<sup>th</sup> September at 7.30pm 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: 27<sup>th</sup> September, 4<sup>th</sup> October and 25<sup>th</sup> October.