Notes from Worton Neighbourhood Plan Meeting 17th July 2016 7:00pm at The Rose & Crown

Attendees: Dicky Parsons DP (Chair) David Johnson DJ, Suzanne Bonfield SB, Mark Fisher MF, Richard Slack RS, Sandra Newman SN, Malcolm Powell MP, Nick Stokes NS, Chris Nixon CN, Liz Read LR (Parish Clerk).

Apologies: Lucy Baxter

- The appointment of DP as chair has been confirmed by email by members who were not present at the meeting of 22nd May.
- NS has arranged for a regular page in the Bridge, to update the village on progress so far and to publish meeting times.
- It was agreed that meetings should be held on the 2nd Sunday of each month.
- West Lavington have been contacted, DP will meet with Sandra Gamble.
- NS will keep in contact with Seend.
- The list of volunteers will be reviewed.
- Councillor Midgleys concerns over the makeup of the group were noted.
- It was felt that the group are covered under the terms of reference by the code of conduct which will work in the same way that it works for the Parish Council. i.e. Interests will be declared and if necessary anyone with an interest may have to decline to discuss or vote on certain issues.
- More volunteers are available to co-opt to the group as their skills and experience become necessary for certain tasks.
- LR will work on a revision of the Terms of Reference.
- LR asked that the distribution list should be circulated.
- LR advised that document version control should be undertaken.
- Definition of the group, the decision making process and the input of the group will be reviewed.
- We await a report from the Spatial Planning Team, this should be completed by the next meeting.
- We await confirmation of our Link Officer from Wiltshire.
- Funding is still being looked at once objectives are set, a grant can be applied for accordingly.
- RS circulated documents for reference available at locality.org.uk
- RS also distributed a draft NP Map which he has produced; this will be sent to LR.
- A vision for the NP and the village is required a draft will be worked on at the next meeting.
- Another survey will be carried out, targeted on the community view for housing.
- MP will contact Mr Jewson for more information on the SHLAA site at the eastern end of the
 village
- MP will look at the website and put together a small budget. Glyn Parry will be approached, as he has offered help with IT.
- A communications strategy is required NS and DP to discuss with Debbie.
- NS to circulate a full list of volunteers with their areas of expertise.