

LANDULPH PARISH NEIGHBOURHOOD PLAN

MINUTES of the Working Party meeting held on Tuesday 12th April 2016
at 7.30pm in Cargreen Yacht Club, Coombe Lane, Cargreen

<p>PRESENT Debbie Allan, , Tim Bell, Gaye Braund (PC), John Hall (Treasurer), Glen Honey,), Morton Macleod, Jenny Turnage(Secretary), Cindy Zimmer</p> <p>WELCOME Tim Bell , as Vice Chairman informed the group that Marcus had resigned from his chairman role. Marcus had reluctantly taken that decision as he felt that no longer had the time available to adequately carry out the chairman's duties. TCB welcomed everyone to the meeting, especially Cindy from the wider steering group.</p> <p>APOLOGIES Tim Burns, Jo Butcher, Marcus Forbes, Gerry Stevenson (PC), Chris Wyman (PC)</p> <p>1. MATTERS OUTSTANDING (a) The Open Day date has been changed to Saturday 21st May at the Memorial Hall. DA reported that the flyers are printed and ready to be delivered. JT produced some information on borrowing and hiring display boards. JH offered use of display material via his daughter. The last newsletter had included an item from MM giving information on the Open Day . (b) Unfortunately attempts to fix a date for Claire (CRCC) or Zoe (Cornwall planning) to visit have still been unsuccessful.</p> <p>2. APPROVAL OF MINUTES The minutes of the meeting held on 8th March 2016 were signed as a true record.</p> <p>3. TREASURER'S REPORT JH reported that the bank balance is now £1385. The drop in funds follows the end of financial year, (and six month grant duration) requirement to return approximately £800 unspent grant monies. The remaining funds represent £1000 PC loan, £285 PC grant and £100 personal donations. He is now in the process of applying for a new grant for the next 6 months so still needs details of expected future expenditure.</p> <p>4 PROGRESS REPORTS</p> <p>i) FUND RAISING The management of obtaining grant funds has been passed from JB to JH.</p> <p>ii) EVIDENCE GATHERING, Open Day plans There was a long discussion re the merits and practicalities of holding an Open Day on the 21st May reflecting various opinions put forward in e-mails from members unable to attend this meeting. JH reassured the group that the inclusion in the end of year grant funding of money claimed</p>	<p>JH to process new grant</p>
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10 NEXT MEETING OF WORKING PARTY

9th May 2016

13th June 2016

All at 7.30pm at the Cargreen Yacht Club, Coombe Lane, Cargreen

Open Day Saturday 21st May 10am -5.30pm in LMH