

## Hunsdon Area Neighbourhood Plan(HANP)

Meeting of 7 July 2020 - 2.30 pm on Zoom

## **MINUTES**

Present: Frank O'Shea (Chair), Bud Carthy, Jackie Carthy, John Felstead, Pauline Fitch, Mike Newman (after 3.30), Malcolm Slater and Bob Toll.

- 1. Apologies received from Carole Page
- 2. Minutes of Meeting on 12 March 2020 approved-no matters arising
- 3. **Finance** FOS reported that all bills to 31 March 2020 had been paid. The remaining grant from Locality of £2000 from last year had been re-issued and that a further £1000 issued for this year which brought us to the maximum of £10,000 from them. The Parish Council had earmarked another £5000 this year for the NP. A recent conversation with Jacqueline Veater suggested that her company's work for us since 31 March to the completion of the NP would be in the region of £7/8000. Much depended on the extent we needed her to do the preparation of the Plan and the ancillary documents and how much we did ourselves. We should get a more formal estimate for the nest stage of the work once the draft Plan had been settled and we decided on net pieces of work.

## 4. The Draft Plan

The draft plan prepared by JV had been circulated to all members and they had made a healthy number of queries and helpful suggestions and comments. The meeting went through the draft plan from start to finish to discuss and agree all the contents. FOS would revise it and issue a clean version for further input from those who had agreed to make further amendments. It would be recirculated and presented to next meeting before return to JV to complete.

## 5. Consultation Statement

Reported that Carole Page had kindly volunteered to lead the preparation of the Statement JV had asked for an early sight of it to fit in with the summary to go in the NP.

- 6. **Reg 14 consultation** deferred to next meeting.
- 7. No AOB and next meeting agreed for 2.30 pm on 21st July by Zoom
- 8. Meeting closed at 5.40pm