

NWNP

MINUTES OF A MEETING HELD ON MONDAY 13th MAY 2019

Subject	Description	Actions
Present:	Geoff Chapman (Chair), Ruth Knight, Wendy Tilley, Nick Tilley, Sue Robinson, Pip Hartley.	
Apologies:	Emma Turner	
Minutes of last meeting and matters arising	The minutes of the meeting held on 15 th April 2019 had been accepted as an accurate record of the meeting. Other than those itemised on the agenda, there were no further matters arising.	
Declarations of interest	Declarations of interest for specific sites will be noted as and when the specific sites are discussed.	
Site assessment	All site assessments had been completed. They would be uploaded this week. All NP members to access and submit comments on this as soon as practicable. A shortlist would be compiled thereafter.	All
Meetings with developers/site owners	These would take place once shortlisting had been completed. This might take the form of a presentation at a PC meeting. Research needed to find out how other NP groups did this.	RK to contact other NP groups
Funding	<p>The funding application for 2019-20 had now opened. It had been agreed that a subgroup of NT,WT,GC (plus ET and/orHP if available?) would meet to redraft the bid and submit an application for funding.</p> <p>It had been agreed at the previous meeting that the following could be useful to include in the bids:</p> <ul style="list-style-type: none"> • Health check • Site options and assessments; • Evidence base and policy development; • Housing needs assessment. <p>It had been noted that it would be necessary to 'housekeep' items on dropbox before any health check. Bids for technical support could take place at a later stage.</p>	NT, WT, GC Meeting of subgroup to take place Tuesday 28 th May at Malden House, 8pm
AoB	The communication strategy on the NP website may not be the most up to date version. RK to check, update as required and inform GC.	RK
Date of next meeting	Monday 3RD June, 8pm at Church Cottage.	