LANTEGLOS-BY-FOWEY PARISH COUNCIL NOTICE AND AGENDA OF THE NDP STEERING GROUP MEETING TO BE HELD IN THE POLRUAN WI HALL WEDNESDAY, 27th JULY 2016 @ 7pm

This meeting is open to the public, but recording is not permitted.

Minute	AGENDA ITEMS	Action
NDP/11	Welcome –	
NDP/12	Apologies for Absence –	
NDP/13	Notes of the Last Meeting – 21 st June 2016.	
NDP/14	<u>NDP SG Membership</u> – Capt. Paul Thomas, Fowey Harbour Master advised that in the interest of consistency, the Harbour Commissioners will produce an information pack for all involved in NDPs, outlining FHC's position. The will still be ready to assist with any particular question or concern.	Information
NDP/15	<u>Consent Form</u> – forms must be signed. The Clerk will bring copies for this purpose.	Clerk
NDP/16	Project Plan – the Steering Group (SG) to review the outline plan and begin to formulate a more detailed working version.	
NDP/17	Budget Position – the Clerk to provide a report.	Clerk
NDP/18	Reports from Sub-Groups – POSS delete	
NDP/19	NDP Website – SG to receive an update.	
NDP/20	Schedule of Meetings – for the next year setting dates and venues that are acceptable to all.	
NDP/21	Any Other Business – a. b.	
NDP/22	Meeting closed –	

Signature: (Mrs Gillian Thompson) Parish Clerk

Date: 19th July 2016

Contact: 12 Bonython Drive, Grampound, Truro, Cornwall, TR2 4RL. Tel: 01726-882145 E-mail: <u>clerk@lanteglosbyfowey.org.uk</u> Website: <u>www.lanteglosbyfowey.org.uk</u>