Battle Parish Neighbourhood Plan Steering Group

Minutes of the meeting held on 18 January 2017 at The Almonry, Battle

1. Attendance:

Committee Members	Present	Absent with apology	Absent No apology
Richard Jessop Chairman	1		
Maurice Holmes Press Officer & Treasurer	✓		
Matt Mitchell Secretary	✓		
Sue Burton	✓		
Tom Gray		1	
Margaret Howell	✓		
Bev Marks	✓		
Sylvie Pry	✓		
Alan Russell	1		

2. Previous Minutes:

These were approved.

3. Resignations:

John Boryer resigned from the committee on 09.12.16 Richard Jessop resigned from the position of chairman due to personal reasons but agreed to stay on the committee as a normal member. Richard has agreed to fullfil his commitments to the group as chairman within the next 2 weeks.

4. Appointments

Maurice Holmes agreed to take on the role of chairman until the exhibitions have been held, then the group will reassess

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Sylvie Pry agreed to take on the role of treasurer to relieve Maurice Holmes as he was also treasurer, until the exhibitions have been held, then the group will reassess

5. Exhibitions

It was agreed that we would aim to hold our public exhibitions on 11/12 April 2017 in Battle, with a further one date event in Netherfield date tbc, this is to be confimed and discussed further at the next meeting.

Action: AR to book exhibition space in Battle

6. Any other business:

It was agreed that we need more members on the group so we will aim to recruit more members at the exhibitions.

Action: MH to include this into Battle Observer articles over the next few weeks

The is a NP forum being held on 1 February 2017 in Etchingham, it was agreed that some of members would attend, subject to time of forum.

Action: MH to confirm timing of Forum

7. Date of next meeting:

09 February 2017

Action: AR to book Almonry

Matt Mitchell Secretary 19.01.17