

Melksham Neighbourhood Plan

Steering Group Meeting Melksham Fire Station, Semington Road, Melksham, SN12 6DD

Date: Wednesday 27th June 2018

Start: 6pm

AGENDA

- 1. Welcome & apologies
- 2. Declaration of Interests
- 3. Public Participation
- 4. Minutes of the last meeting
 - 4.1 Agree minutes of meeting held 30th May 2018
 - 4.2 Matters Arising
- 5. Finance Report
 - 5.1 To consider the May 2018 invoice from MCAP Link: May 2018 MCAP invoice sum £130.50
 - 5.2 To note current budget amount of spend to date
 - 5.3 To receive update on Locality grant funding application
- 6. Draft Policy Document
- 6.1 To look again at the Policy document provided by Lemon Gazelle.

 Link: Draft NP Policy Document from Lemon Gazelle (May 2018)- additions from LMCR and JE following mtg 30.05.18
 - 6.2 To review information against policies provided by Environment lead Link: https://doi.org/10.108/JHRLEY_MCCARTHY_VERSION_MNPlanpolicies190618
 - 6.3 To consider any potential supporting text

- 6.4 To ensure that policies meet objectives
- 7. To note correspondence from Wiltshire Council Link Officer re: statutory assessments

 Link: David Way email HRASEA screening Neighbourhood Plan
- 8. To receive feedback following AECOM meeting re: technical support
- 9. To receive feedback following Neighbourhood Planning HIVE event at University of Reading (6th June)
- 10. To receive an update on website development
- 11. GDPR (General Data Protection Regulations)
 - 11.1 To consider draft Privacy Notice for Neighbourhood Plan website

Link: Draft GDPR privacy notice document

- 11.2 To note storage of consultation documents
- 12. Date of Next Meeting of Steering Group: Weds 27th June 2018 at the Fire Station