

## Saxilby with Ingleby Neighbourhood Plan (NDP) Steering Group Meeting Notes

Monday 13<sup>th</sup> February 2017 Start: 7.30pm Finish: 9.00pm

Venue: Meeting Room, St Andrews Community Centre, William Street, Saxilby, LN1 2LP.

No.	Item	Action Owner
1.	Welcome and Atendees Steering Group (SG) Chairman - Liz Hillman.  Karen Baty, Louise Bembridge, Cath Cole, Gerry Ives, Paul Roberts Steph Tyson and Russell Spurr.	-
2.	Lydia Smithson (Administrator)  Apologies for Absence Received David Birkett, Alison Clubley, Chris Hewis, Patrick Nicholson and Ray Parnell.	-
3.	Approve meeting notes from 26 <sup>th</sup> January The notes were reviewed and approved.	LS add online.
4.	Respond to the points raised in the Independent Examination Report  The Chairman thanked the Steering Group for their continued involvement in the NDP and noted the Group should be pleased with the	

	Report, which noted the effective consultation particularly with children and the overall presentation of the Plan.	LS email document
	The Group considered each point which had been raised in the Report and agreed a response to each of the matters raised.	to Luke Brown.
4.	Update on the NDP next steps and timeline	
	<ul> <li>An extra-ordinary Council Meeting is to expected to be Scheduled for Wednesday 22<sup>nd</sup> February, to approve the Final Version of the Plan.</li> </ul>	LS.
	The Referendum is scheduled for Thursday 23 <sup>rd</sup> March.	
	<ul> <li>The Public Meeting is to be scheduled for Friday 17<sup>th</sup> March in the Village Hall</li> </ul>	
	LH has booked the scouts for the leaflet drops.	
	Promotional material is being developed by RP and LS.	
5.	Preparation for the public meeting and referendum	
	Current plans were discussed in preparation for the public meeting and referendum.	
	At the public meeting it was felt food would be better after the presentation and question time, with the meeting to start at 7pm.	Steering Group