

Beckingham Community Planning Group

Minutes of the meeting of Beckingham Community Planning Group held on Thursday 23rd September 2010 at 7.00 pm in the Village Hall.*Note from the Secretary.*

In light of discussion under item 3 at our meeting, I have decided to move to simplified "Action Minutes" that concentrate on actual decisions and actions individuals agreed to take on. As before, I will note actions already taken by the time a draft is circulated.

<u>Present:</u>	Julia Wallace	(Chairman)	"Chair"
	Andrew Young	(Secretary)	"Sec"
	Karen Ashworth		"KA"
	Andrea Thompson		"AT"
	Sue Dunne		"SD"
	Darcy Dunne		

1. Welcome and Apologies

Apologies for absence had been received from James Keane.

2. Minutes of the Previous Meeting

The minutes of the meeting on 26th August 2010 had been circulated in advance and were agreed as a true record of the meeting.

3. Matters Arising from the Minutes

There was discussion of one matter that the Secretary did not recall and was not in agreed minutes.

4. Visioning Event - 7th September

SD reported a very successful event. It was agreed to hold a further meeting on Thursday 7th October for parents and others interested in forming a committee to take the plans forward.

Action: Sec to book hall. On 24th Sept, Chair circulated attendance list and list of ideas plus draft report and advert for 7th October to go to "Beckingham Bugle".

5. Development of Questionnaire

The Group discussed the first draft in detail.

Action: On 25th Sept Sec circulated second draft to Group incorporating suggestions made. All to think about who should see a draft before it is finalised - but will include Parish Council, Playing Field and Village Hall Committees and PCC.

6. Financial Matters

The Chairman reported she had produced a matrix of the funding sources and requirements.

Action: On 24th Sept Chair circulated matrix to Group. KA to obtain copy of "Funding Handbook" available from LCC

7. Any Other Relevant Business

There was none.

8. Date and Time of Next Meeting

The next meeting of the Group will be on Thursday 21st October at 7.00 pm in the Village Hall. Sec gave apologies for absence due to holiday.

Action: Sec booked hall but meeting postponed to 26th October.

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