

## MACKPLAN RECORD OF ACTIONS AND DECISIONS - 12 MAR 2020 MEETING

Present:

Richard Allen (RA) Chairman  
 Magnus Pahlsson (MP) Vice Chairman  
 Stephen Seamons (SS) Secretary  
 Gary Vanstone (GV)  
 James Hitchcock (JH)  
 Pauline Cunniffe (PC)  
 Chris Burchell (CB)

Apologies:

Tom Starley (TS)  
 Alison Hodgetts (AH)  
 Neil Jory (NJ)  
 Warin Kelly (WK)

AGENDA ITEM	ACTION/DECISION	LEAD	DUE DATE
1. Introduction	<p>Since we last met on 5 Dec the following have been achieved:</p> <ul style="list-style-type: none"> <li>· Needs Survey was completed and the final report has been received.</li> <li>· 3 Drop In events were run on 25 Jan 2020.</li> <li>· The Housing Needs Assessment has been agreed by WDBC with caveat that it should be recognised as just one element of a wider portfolio of evidence.</li> <li>· Jonathan Kelly has refreshed the website.</li> <li>· Major progress has been made on the draft NP.</li> </ul> <p>The chairman thanked everyone for their hard work and the time they had given to achieving these milestones.</p> <p><b>RA to distribute the Drop In event summary to the committee for review before publication on the website.</b></p>	RA	1 Apr
2. Outstanding actions from previous meetings	<p>PC reported her findings concerning local transport plans. In summary, whilst there is ambition to improve it, there are no plans for enhanced public transport out to the current planning horizon of 2026. The significance for the NP is that the current provision of public transport would not support the presence of care homes in the NP area.</p> <p><b>Drafting the Hamlets road safety section.</b></p>	MP	ASAP
3. NP Document Update	<p>JH reported the draft NP at Version 10 and largely completed except for the sites section and in need of peer review.</p> <p><b>Provide dates and photographs of all community engagement events to JH for inclusion.</b></p> <p><b>Determine a methodology for reviewing the draft NP that minimises duplication of effort by team members.</b></p>	JH RA	1 Apr 20 Apr



12. AOB	Nil		
13. DONM	Monday 11 May 2020 at 1930. We will try to hold this as a video meeting using Zoom. We may need to do a trial run first.		

RA  
MACKPlan Chairman