

## Mackplan Record of Decisions – 21 Jan 19

|   |                            |
|---|----------------------------|
| <b>Present</b>  |                            |
| Richard Allen (RA)<br>Magnus Pahlsson (MP)<br>Warin Kelly (WK)<br>Tom Starley (TS)<br>James Hitchcock (JH)                                    | Acting Chair<br>Vice Chair |
| <b>Apologies</b>  |                            |
| Jo Wall (JW)<br>Karl Wall (KW)<br>Gary Vanstone (GV)<br>Neil Jory (NJ)<br>Stephen Seamons (SS)<br>Chris Burchell (CB)<br>Alison Hodgetts (AH) | Sec                        |

The following agenda items were discussed and actions agreed as follows:

|   | <b>Agenda Item</b>                   | <b>Action</b>  | <b>Lead</b> | <b>Due Date</b> |
|---|--------------------------------------|--|-------------|-----------------|
| 1 | Introduction                         |  | RA          |                 |
| 2 | Lamerton Neighbourhood Plan Briefing | Mr John Edgar (Lamerton NP Chair) outlined the process, milestones and challenges that he had faced in Lamerton.   | John Edgar  |                 |
| 3 | Any Other Business                   | Discussions indicated that the MACKPLAN may be further advanced than was thought by new committee members. The importance of retrieving historic files from the previous chairman was identified. Retrieval was allocated to GV but if practical to involve JW as committee lead for Management Information. | All         |                 |
| 4 | Summary                              | RA concluded and the committee agreed that little tangible progress can be made until the existing state of the MACKPLAN is established and that the latter can only be achieved once the historic files have been retrieved. The latter is the priority for the committee.                                  | RA          |                 |
| 5 | DoNM                                 | DoNM to be set once document retrieval has been achieved.  | All         |                 |

RA/JW Sec