

MACKPLAN RECORD OF ACTIONS AND DECISIONS – 04 JUNE 19

Present	
Gary Vanstone (GV) Richard Allen (RA) Stephen Seamons (SS) Tom Starley, (TS) Alison Hodgetts (AH)	Chair Recorder
Apologies	
Jo Wall, (JW) Warin Kelly (WK) Chris Burchell (CB) James Hitchcock (JH) Magnus Pahlsson (MP) Neil Jory (NJ) Pauline Cunniffe,(PC)	

	Agenda Item	Action	Lead	Due Date
1	Outstanding Actions on Neighbourhood Plan (NP)	From previous meetings. GV will approach the parish council in respect of promoting the GP survey. RA to ask Duncan Smith to clarify Regs 14, 15 and 16. Update the MACKPlan website.	GV RA GV/NJ	Complete 2 Jul ASAP
2	Milton Abbot Team Update & Policies and structure	Work on policies is continuing with initial drafts to be viewable by the next policy meeting at the end of June and discussed at the 2 Jul MACKPlan meeting. JH draft housing policy work is now on the drive incorporated into the draft NP, all are requested to read and comment.	JH, GV, SS All	End of June 2 Jul

3	Community Engagement	<p>GV reported that the business survey is underway with a separate farming survey to follow in July.</p> <p>MACKPlan manned a stand at the Milton Abbot Village Hall open day with newly procured posters and leaflets on show. It was decided to seek a table at the Milton Abbot flower and vegetable show. All committee members were asked to identify other potential events to GV in order to raise awareness of MACKPlan.</p> <p>It was agreed that the first public meeting should follow policy production and a call for sites and would therefore be in the Autumn allowing proposed policies and potential sites to be presented and community feedback to be received.</p>	<p>GV/AH</p> <p>All</p> <p>GV</p>	<p>2 Jul</p> <p>Ongoing</p> <p>As required</p>
4	Environmental Policies	<p>TS to paste CB's environmental work into the draft NP and to identify where additional related work is required in the NP.</p>	TS	2 Jul
5	Infrastructure and Public services	<p>RA summarised PC's update on infrastructure capacity which is now on the Google Drive. PC was requested (in absentia) to transfer her findings and policy recommendations into the draft NP.</p>	PC	Ongoing
6	Stake holder engagement	<p>A meeting is planed with D Smith and A Rehagg (WDBC Housing Officer) for the 12 June at 2.30 PM. The focus will be housing options and needs assessments. Maximum attendance was requested.</p> <p>GV agreed to deliver the MAGPC update.</p>	GV	Complete
7	Financial Update	<p>JH has reported that Locality funds have still not been released.</p> <p>The inability to determine the exact status of previous grants i.e. if any funds were returned, was discussed and GV agreed to raise our concern with the PC.</p>	GV	Complete
8	AOB and Next Steps	<p>Policies team currently working on policy areas.</p> <p>Complete business survey and prepare farming survey.</p> <p>Determine a way ahead for housing needs</p>		

9	Dates of future meetings:	Next meeting: 2 Jul 19 at 7 PM to be hosted by GV (directions to follow). Following meeting: 6 Aug 19 at 7 PM Please check your availability for these dates now and identify any conflict so that we can reschedule if not enough can attend. <u>MRUing on the day is too late for the date to be changed.</u>		
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R M Allen
MACKPlan Chairman