

**BROOKTHORPE WITH WHADDON
PARISH PLAN**

MINUTES OF MEETING HELD ON 20TH JANUARY

PRESENT

Ruth MacKellar, Stuart Fry, Chris and Elizabeth Brent –Smith, Roy and Bette Winstone, Keith Terrett, Angela Burlow, Heather and Martin Coles, Eric Hibbert, Anne Rigelsford.

APOLOGIES

Nigel Bone

INTRODUCTION

Eric Hibbert [Chairman of the Parish Council] gave a brief introduction stating that following the success of the open event held on the 18th November the Parish Council had applied for funding and had budgeted through the precept to take the parish plan forward. This was to be the initial meeting in that process. Angela commented that she felt the interest at this stage was outstanding with so many people be present.

STEERING GROUP

Angela suggested that there was no need to set up a constitution. That the following posts would need to be held :-

Treasurer - This normally the Parish Clerk
Secretary - Minutes of each meeting would need to be

produced

Chairman
Publicity
Co-ordinator

Therefore, after a discussion the following people volunteered to hold the posts

Chairman Ruth for the first three months
Martin for the second three months period
Keith for the third
Paul to be asked if he would act as

Chairman for the fourth three month period

Treasurer Anne
Secretary Elizabeth
Publicity Chris
Co-ordinator Heather

ACTION PLAN

It was decided to discuss this at the next meeting to be set for the 17th February.

ACTIONS BEFORE NEXT MEETING

Anne to Email group with everyone's details
Anne to book hall for next meeting
Anne to produce minutes

