

**Great Horwood
Neighbourhood Plan Review Committee**

**Fifth Meeting: Wednesday 15 January 2020, 6pm
Russets, Nash Road**

Minutes

In attendance: Caroline Cousin (Chair), Wally Hammond, Jackie Goss, David Saunders (Secretary)

1. **Apologies for absence (if any):** Sarah Biswell. It was noted that David Mayne had resigned from the Committee.
2. **Confirmation of the minutes of the fourth meeting (11 September 2019):** Agreed.
3. **Matters arising from the minutes (not included elsewhere on the agenda):** None.
4. **Review Document (third draft, already circulated):** It was agreed that this document (with minor modifications) should be submitted to the Parish Council for consideration at its meeting on 10 February 2020. **[Action: DS]**
5. **Neil Homer's report on the Vision Session, 10 December 2019 (already circulated):** This was discussed, and the three options considered. (Sarah Biswell had contributed her views on this item by email.) It was felt that the choosing an option by mid-February, in order to match some of the timings for grant support, was unrealistic, and that a decision could be taken later in the year.
6. **Recommendations to the Parish Council:** It was agreed to recommend to the Parish Council that, taking into account the review document, Neil Homer's report and other relevant matters, an appropriate course of action would be consider these matters at the September meeting of the Council. More details of these recommendations are given in separate document which the Committee is invited to approve by email. **[Action: DS]**
7. **Any Other Business:** (i) CC would write to Mr Taylor to notify him of our recommendation to the Parish Council. **[Action: CC]** (ii) As the Committee had fulfilled its terms of reference, it was envisaged that the Parish Council would now decide that the Committee should be dissolved. No further meetings were planned.

David Saunders
16 January 2020