## **AGENDA – AGM & GNPC Meeting**



Date: Tuesday 7<sup>th</sup> September 2021 at 7pm

Venue: Pavilion, Church Road, Gosfield CO9 1TL

Invited: Gosfield Neighbourhood Plan Committee Members, all other Gosfield Parish Councillors & the public

Agendas & Minutes of Gosfield Neighbourhood Plan Committee Meetings are available on the Gosfield Parish Council website: e-voice.org.uk/gosfield/ & on dedicated Neighbourhood Plan website: www.gosfieldneighbourhoodplan.co.uk

#	Presenter	Subject	Status
70921.1	Chair	Registration & Apologies for absence (NB. Meeting will be audio recorded in line with Openness of Local Government Regulations, 2014)  Statement from Chairman	Information
70921.2	Chair	Declarations of Interest	Decision
70921.3	Chair	Public Participation Session  • In accordance with Standing Orders 3d-3l	Information
70921.4	Committee	<ul> <li>Minutes</li> <li>To confirm the minutes of the Gosfield Neighbourhood Plan Committee meeting held on 6<sup>th</sup> June 2021</li> </ul>	Decision
70921.5	Committee	<ul> <li>Work Stream Updates</li> <li>Designation - MB</li> <li>Engagement &amp; Communications - MB</li> <li>Community/Local Groups &amp; Organisations – SM/MB</li> <li>Housing inc. Type/Style/Design/Size etc. – SM/BW</li> <li>Business &amp; Economy – JB/MB</li> <li>Environment &amp; Green Space – JB</li> <li>Infrastructure &amp; Amenities – SM</li> <li>Project Management (inc. evidence co-ordination) – MB</li> <li>Strategy (political &amp; to maximise outputs) – ALL</li> <li>E-presence/Social Media – MB</li> <li>Local Plan Updates – JB</li> <li>History &amp; Statistical Analysis – BW</li> </ul> Agree further action	Information/ Decision
70921.6	Chair	Update on progress towards STAGE 2 (STAGE 2 – Project Plan, Communications Strategy, Funding Strategy)  • To review Project Plan  • To review Communications Strategy  • To update on funding application status	Information/ Decision

## AGENDA – AGM & GNPC Meeting



		Agree further action	
70921.7	Committee	<ul> <li>Resident's Survey</li> <li>Consider options x 3 to progress survey</li> <li>To agree timing of publication &amp; distribution</li> <li>Agree overall content ready for submission to Parish Council on 20<sup>th</sup> September 2021</li> </ul> Agree further action	Information/ Decision
70921.8	Chair	Update – Housing Needs Assessment  Agree further action	Information/ Decision
70921.9	Treasurer	Expenditure Update & Accounts  • Review current accounts & expenditure plans  Agree further action	Information/ Decision
70921.10	Committee	Items for next agenda	Information
70921.11	Chair	Confirmation of date of next meeting – 5 <sup>th</sup> October 2021	Information

Signed by Chairman:

Date: 1<sup>st</sup> September 2021