## HORSTED KEYNES NEIGHBOURHOOD PLAN



## STEERING GROUP MEETING

Date: Thursday 12<sup>th</sup> June

Time: at 7.30 p.m.

Venue: Martindale Centre, Station Road, Horsted Keynes

Members of the public are welcome and encouraged to attend.

7.30 p.m. to 8.00 p.m. - Open Forum An opportunity to make comments and ask questions.

8.00 p.m. - Agenda:

- Confirmation of election of Steering Group leader
- 2. Apologies for absence
- **3.** Declarations of interest
- 4. Confirmation of election of Steering Group Secretary
- 5. Election of Steering Group Treasurer
- **6.** To agree the structure of Neighbourhood Plan Steering Group meetings including:
  - a. Adoption of relevant sections of Parish Council Standing Orders
  - b. Frequency of meetings
  - c. Venue
  - d. Public involvement / open sessions
- **7.** Background of the Neighbourhood Plan process within Horsted Keynes Cllr. Mark Syrett
- 8. Review of the Village Plan
- 9. Review of the Neighbourhood Plan Survey results
- 10. Review and consider Neighbourhood Plan funding and resources
  - a. Funding currently available
  - b. Payment process to be adopted
  - c. Funding required including potential sources and what funds will be used for
  - d. Note financial limit of authority delegated by the Parish Council without prior reference to the Council
- **11.** Agree project plan to progress the Neighbourhood Plan to completion and to note current position and remaining elements to be completed within the project plan
- **12.** Review Area Coordinator role and identify areas within the Parish without Coordinator cover
- 13. Identify and allocate tasks resulting from all points above
- 14. Agree Steering Group reporting and communication channels
- 15. Date of next meeting