Fowey Parish Neighbourhood Plan Minutes of meeting held on January 20th 2015 at 7pm

Present: Ruth Finlay, Carol Eardley, Katherine Alexander, Gaynor Edwards, Giles Askar, Chris Wharton

Members of the public present: Heather Hunt, Kathleen Jones

1: Apologies for absence: Richard Rashleigh

- 2: Declaration of interests: Chris Wharton and Katherine Alexander declared an interest through involvement with Fowey Renewable Energy Enterprise
- 3. Minutes of meeting approved by Gaynor Edwards and seconded by Ruth Finlay
- 4. Matters arising from the minutes of the meeting held on Tuesday 16th December:
 - a) reported that the training event had been held on 15th January 2015 and was attended by members of the steering group. Also present were Richard Rashleigh and Heather Hunt
- 5. Discussed the steering group structure proposed by Ruth Finlay. All were in agreement but recognised the need to recruit more volunteers to support the development of the plan. The following suggestions were made:
 - a) To contact Hilda Marshall Johnson and Alison Whitamore for support with the policy section
 Action point CW
 - b) To contact Lyn Gould for support with the business section Action point KA/CW

6. Arrangements and materials for the launch event to be held on Saturday 7 th February	
4 maps to be printed 2 x A2 and 2 x A1 in colour	Action point GE
Parish Plan from 2012 to be printed A3	Action point GE
Exhibition stands to be arranged on loan from Fowey Community	College Action point CW
Source use of projector for the day	Action point GE
Old photographs of Fowey to be sourced	Action point GE/CW/KA
Cakes, teas and coffees	Action point KA/CW
Press release for Cornish Guardian 04/02/2015	Action point CW
Print posters advertising launch event	Action point GE
Distribution of posters	Action point KA/HH/GA/KA
Contact Radio Cornwall and Pirate FM for promotion of event	Action point KA
Pop up display and banner agreed to be ready for event	Action point GE

Attend AGM of Fowey WI on Friday 6th February to promote the launch event

Action point KA

Agreed to meet on Thursday 5th February 2015 in the town hall at 7.30pm to assemble the displays

Also discussed holding a mini launch event at Polkerris - date and venue to be confirmed

Action point KA

Date of next meeting Thursday 19th February 2015 at 7pm