



## Witherley Parish Neighbourhood Development Plan Meeting

**9<sup>th</sup> January 2018, Ratcliffe Culey Church**

**Present:** Derek Ridgway (Fenny Drayton), Kay Conway (Witherley), David Wilkins (Ratcliffe Culey), Mark Simpson (Parish Council), Charlotte Ward Lewis (Witherley), Laura Dyer (Ratcliffe Culey)

**Apologies:** Dayle Flude (Atterton), Helen Bullivant (Ratcliffe), Maureen Cooke (Fenny Drayton)

### **1. Pecuniary Interests:**

All current members completed and filed.

### **2. Business Interests:**

Nobody declared an interest in any of the agenda items.

### **3. Minutes from the last meeting and matters arising:**

Building in North Warwickshire has now been cleared.

Drop in sessions have all taken place and we are awaiting the report from these.

All other minutes agreed as a true record.

### **4. Finance and grants update:**

£213 in the bank. Need to consider how and when we apply for the grant available. We need more information from John Preston around this. Question to be asked at the next meeting. Imperative that we plan ahead around this.

### **5. Stakeholders Event:**

The committee went through all the known businesses that should be invited to the event. Contact details are needed for some of them. Need an RSVP on the invite to ensure that we have some idea about numbers. Important that we recontact those that do not reply.

**Action: Kay to ask John to bring information about grants and the next steps regarding the Stakeholders Event to the next meeting.**

**Committee members to research any possible invites that have been overlooked and contact Kay.**

### **6. Next meeting:**

**Wednesday 7<sup>th</sup> February 2018**

Meeting closed at 8.30pm