

# Kimble NP Working Group Meeting: Agenda

Date 19/09/2018

Time: 7.30 pm

Venue: Kimble Stewart Hall

**Attendees:** Delia Burton, James Cripps, Tom Dixon, James Good, Roger Howgate, Sue Howgate, Alun Jones, Iona Mackinnon, Robert Martin, Gerald Redding, Tim Shirra, Zeena Shirra, David Williams

**Visitors:** Neil Homer

## Apologies in advance:

	AGENDA ITEM
1.	Welcome, attendees, apologies
2.	Minutes of last meeting
3.	Updates to Conflicts of interest register
4.	Feedback from WDC Exam (James C to report – SG to note)
5.	RUR6 changes
6.	Draft Section 5 Pre Sub NP Policies (to be circulated end of week – NH to present – SG to consider)
7.	Other Pre Sub NP sections (NH verbal – SG to agree inputs)
8.	SA SEA (NH to update on scoping feedback from AECOM – SG to note)
9.	Project timetable (NH to present – SG to agree)
10.	Marsh Rd Action Group
11.	Landowner Discussions
12.	AOB
13.	Next meeting (proposed: October 18th, KS Hall, 7.30 p.m.)