

Minutes WBNP SG Meeting No. 22; Monday, 4th May 2020

Venue: Videoconference meeting via Zoom at 7pm

Present: Carol Cade (Chairman), John Pritchard, Martin Thomas, Debra Wilson, Sally Kail and Alex Swift (arrived 7.28pm)

1. **Apologies for absence:** None
2. **Minutes of SG20 held on Monday, 30th March 2020:** Approved as correct record.
3. **Matters arising:** None.
4. **Town Council feedback:** Nothing to report.
5. **Funding:** MT reported that a sum of £8,045 of the Locality grant of £9,000 for FY 2019/2020 was unspent and had been sent back to Locality. This sum would be reapplied for - when the budget for FY 2020/2021 budget has been prepared. It was noted that no claim had yet been received as yet from UVE (the consultants). CC reported that she had taken advice from our consultant Hannah Barter, in the light of the Coronavirus and the restrictions. The Steering Group is now producing a Community Questionnaire that residents will be able to complete online and is planning how to reach as many people as possible with it; a printed version will be available on request. The Household Questionnaire will remain 'under review' until responses to the Community Questionnaire are gathered and analysed.
6. **Consultation Strategy:** Nothing to report.
7. **Timeline and Project Management:** Nothing to report.
8. **Theme Group Feedback:** Nothing to report
9. **Steering Group Administration:** Nothing to report.
10. **Any Other Business:** The meeting was concluded as the 40 minutes free usage of Zoom has almost expired. It was felt that the meeting had gone well, and that CC could convene further videoconferences as necessary before the next SG meeting. JP said that he had discovered at home the HQs used by two nearby NP Steering Groups (Disley and Newtown Parish Council and Bollington Town Council) that he had mislaid. He felt that they were quite different, but very good; he would circulate summaries of these HQs. CC will circulate comments about the HQ that are on Survey Monkey; there are 6 recommendations.
11. **Date of Next Meeting:** Monday, 1st June 2020 via Zoom at 7pm

The meeting closed at 9.29pm