**Stoke Ferry NP Working Group Meeting**

**MINUTES 9th September 2020**

**Start time:** 6.30pm

**Venue:** Via Zoom

**Members Present:** Andy Hayward (Chair), Sue Lintern (Note taker) Trudy Mann, Bette Hopkins, Carol Lee

**Apologies:** Jim McNeil (personal), Sandra McNeil (personal), Anne Corrigan(personal)

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| **Item** | **Action** | **Deadline** |
| 1. **Agree previous meeting notes from 24/06/2020**   **Proposer: Sue Lintern**  **2nd: Carol Lee**  **All in favour** |  |  |
| **2. Agree previous meeting notes from 07/07/2020**  **Proposer: Trudy Mann**  **2nd: Bette Hopkins**  **All in favour** |  |  |
| **3. Agree previous meeting notes from 21/07/2020**  **Proposer: Sue Lintern**  **2nd: Trudy Mann**  **All in favour** |  |  |
| **4. Agree previous meeting notes from 04/08/2020**  **Proposer: Carol Lee**  **2nd: Bette Hopkins**  **All in favour** |  |  |
| **5. Agree previous meeting notes from 25/08/2020**  **Proposer: Carol Lee**  **2nd: Sue Lintern**  **All in favour** |  |  |
| **6. Survey Update**  18 hard copies have been received and 19 online surveys have been completed so far. The last day to complete the survey is 14th September  7. **Grants & Funding**  The Working Group is waiting for further information to see if SF qualifies for additional Funding  8. Consultants   1. Waiting for the Character Appraisal to be completed 2. Next step is to collate and analyse the survey 3. Waiting for the housing needs survey to be settled | AH to follow up |  |
| **6. Next Meetings**  Next sub- meeting to be held on the 21st September at 7pm, Via Zoom | All |  |
| Meeting ended at 6:55pm. |  |  |

These notes have been agreed as a true record of proceedings:

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Date**: \_\_\_\_\_\_\_\_\_