**Agenda 23/10/2019**

1. Minute-taker
2. Meet new members (Bette Hopkins and Gus Hesketh-Harvey) ~ introductions
3. Update on others who have expressed interest in joining the group
4. Feedback from Anne Corrigan and Jim McNeill on Self & Custom Build Workshop organised by Planning Dept, BCKL&WN they attended on Oct 10.
5. Latest proposal from Compass Point & Associates and Modicum Planning Ltd re consultancy contract offer
	1. Who should we go with?
	2. Costing …should it be fixed for 12/18 months
	3. Start Grant application
6. Check our progress against our DRAFT Timeline
7. Start to allocate areas of responsibility (see our draft Policy Areas which Jim will provide)
8. Date and venue of meeting to create the Vision and Aims of our NP Group
9. Meeting with Karl Patterson, Housing Development Officer ~ prior to our pre PC Meeting on 6th Nov
10. Agree date and venue for a Public Consultation Meeting ~ What do you like about SF, What do you dislike, What would you like to see?