

**EGLOSHAYLE, ST. BREOCK AND WADEBRIDGE  
NEIGHBOURHOOD PLAN  
JOINT STEERING COMMITTEE / ADVISORY GROUP MEETING  
Conference Room, Wadebridge Town Hall - Tuesday 2<sup>nd</sup> July 2013, noon**

**AGENDA**

**1. Apologies**

**ITEMS 2 – 6 FOR STEERING COMMITTEE MEMBERS ONLY**

- 2. Notes of last meeting** (previously circulated - please contact Town Clerk's office if you require further copies)
  - a. **Steering Committee, 16 April 2013** - to be received as a true record
  - b. **Advisory Group notes to be received by Steering Committee** –
    - 30 April 2013
    - 21 May 2013
    - 4 June 2013
    - 19 June 2013
- 3. Co-option requests** - if received
- 4. Outline Scoping Report for Sustainability** – for consideration & decision to move forward
- 5. Request for funding from NHP budget** – request to Wadebridge Town Council that Steering Committee Chair & Wadebridge Town Council RFO have delegated authority for a budget of up to £500
- 6. Project Manager** – Steering Committee member to be appointed & brief update from Peter Collis

**FOLLOWING ITEMS TO INCLUDE MEMBERS OF THE ADVISORY GROUP**

- 7. Notes of last meeting (19 June 2013)** - to be received as a true record
- 8. Topic group updates** – topic groups to present short update (5 minutes per group)
- 9. Paper from Stephen Frankel** – to be tabled
- 10. Community Engagement** – to form a Working Group & appoint members
- 11. Confirmation of pattern of meeting** – meetings to be fortnightly alternating between Tuesday, noon & Thursday 7pm
- 12. Date of next meeting & drop-in sessions** – to set next meeting date & to arrange sessions for :
  - Dropbox demonstration
  - Review of questionnaires