

## Ringstead NP Steering Group

### Minutes of meeting 17<sup>th</sup> October 2018, Ringstead Village Hall

**Present:** Derrick Sims (DS), Kathryn Slack (KS), Lesley Duff (LD), Barbara Dickerson (BD), Tish Scott (TS), Colin Wilkinson (CW), Cath Marston (CM), Richard Phillips (RP), Graham Underwood (GU)

**Apologies:** Adrian Briggshaw (AB), Chris Benham (CB),

Agenda Item	Matters Arising	Action By & Date
2	Carried over CB declaration of interest in respect of a previously approved, but still current planning application for the business centre site. CM also declared a family interest of ground owned. No further declarations	
3	Meeting minutes for 7 <sup>th</sup> June – Agreed and signed off	DS/KS
4	<p>Funding Review – The matter of the monies provided to the RNPSG was discussed at length. RNPSG was provided with £2000 of funding by Ringstead Parish Council (RPC) in the form of a grant. It now transpires that this was a loan and not a grant and therefore needs to be paid back. This was never formally notified at the time and RNPSG have budgeted considering this money as a grant, subsequently have no budget to repay this. To date £1200 of the £2000 has been spent. There is also a small amount remaining from the ENC grant.</p> <p>CM requested that RNPSG put forward a forecast to the PC (DS &amp; CW to complete).</p> <p>In order to receive next stage funding from ENC, sites will need to be allocated – further meeting set specifically for this (21/11)</p> <p>LD pointed out that this is the 2<sup>nd</sup> time a financial agreement has not been made clear by RPC and subsequently debated retrospectively. Moving forward any monies provided to RNPSG by RPC to be made clear how much and if/when it is to paid back. This will then be included in the minutes for all.</p>	DS/CW
5	Themes, Aims, Vision and Options – CW happy that this stage is completed.	CW
6	Plan is progressing well, agreed not to share yet as incomplete.	
7	Biodiversity Report – The assumption was that this report was free but there is a cost of £120 + VAT. It is carried out by the Wildlife Trust and is very detailed so unanimously voted that this should be done.	

8	Milestone Project Plan – on track. CW to circulate draft criteria for site selection. CW requested something be put into Parish newsletter and other local publications to invite local landowners to make any expression of interest known. Only need to know about 10 dwellings plus per site to keep it transparent. DS to put this into arrange and CW to put wording together.	DS/CW
AOB	LD away from 7 <sup>th</sup> Nov	
10	Next meeting – 19:30 21 <sup>st</sup> November @ Ringstead Village Hall	