

## Mackplan Record of Decisions – 16 Jan 19

<b>Present</b>	
Gary Vanstone (GV) Richard Allen (RA) Jo Wall (JW) Karl Wall (KW) Warin Kelly (WK) Tom Starley (TS) Stephen Seamons (SS) Chris Burchell (CB) James Hitchcock (JH)	Acting Chair
<b>Apologies</b>	
Magnus Pahlsson (MP) Neil Jory (NJ)	

The following agenda items were discussed and actions agreed as follows:

	<b>Agenda Item</b>	<b>Action</b>	<b>Lead</b>	<b>Due Date</b>
1	Neighbourhood Plan (NP)	Information pack provided to all attendees.	All	
2	Major Tasks	Village sub-teams agreed to cover Housing, Local Green Spaces, facilities and sustainability: <ul style="list-style-type: none"> <li>• Milton Abbot Village Team</li> <li>• Chillaton</li> <li>• Hamlets</li> </ul>	RA/TS/SS JW/KW/JH GV/WK	
3	Building Evidence Base	Agreed single process to be determined that all sub-teams will follow	All	
4	Environmental Policies	Agreed that: <ul style="list-style-type: none"> <li>• TVAONB extension</li> <li>• Landscape Character Assessment</li> <li>• Renewable Energy</li> </ul> will be led by CB/TS	CB/TS	
5	Link with external stakeholders and community engagement	Agreed that: <ul style="list-style-type: none"> <li>• Reporting to MAGPC</li> <li>• Interfacing with WDBC (Duncan Smith)</li> <li>• Website Management and Newsletters</li> <li>• Funding</li> </ul> will be led by GV/MP	GV/MP	
6	Management Information	Agreed that JW/KW will lead	JW/KW	
7	Decision to Proceed	Proceeding with the MacPlan was endorsed by all attendees.	All	
8	Key roles	RA nominated as Chair (subject to MAGPC approval) JW nominated as Sec	RW JW	
10	AOB	<ul style="list-style-type: none"> <li>• RA agreed to arrange meeting with John Edgar (Chair of Lamerton NP Committee). To discuss process. All to familiarise themselves with NP Roadmap – A step by step guide and Lamerton Plan in</li> </ul>	RA  All	

		<p>advance of meeting.</p> <p><b>PMN – Scheduled 21 Jan 1900.</b></p> <ul style="list-style-type: none"> <li>• GV to draft RoDs and member contact list.</li> <li>• GV agreed to provide details of Chillaton development proposal to RA for future discussion.</li> </ul>	<p>GV</p> <p>GV</p>	
11	DoNM	DoNM to be determined noting 3 <sup>rd</sup> Wed to be avoided due to Parish history class booking.		

GV/JW  
Sec