



	d. On-line Voting Submission. The Chairman explained that he had just received exhibition votes on-line. It was agreed that these votes should be incorporated into the total.	
6.	<u>Treasurer's Report.</u> He confirmed the balance on the two bank accounts were: Community: £110.78; Savings: £930.16. The £500 grant from EHDC had been received. The Chairman added that as the Parish Council had agreed to free hall hire for the exhibition the deposit paid was to be refunded. The Clerk had been asked to seek the chairman of F&P's authority to do so.	
7.	<p><u>Action on Exhibition's Findings.</u></p> <p>a. Agree decision making procedure. The Chairman explained that 7200 votes (coloured dots) were cast by 620 visitors and one on-line submission, which was in line with each visitor receiving 12 dots; some visitors refused to book in and not all the dots were used. For ease of reference he had added JK's dot analysis to the detailed list of recommendations entitled Scoreboard. In doing so he had noted that fewer votes had been made against minority interests, such as those affecting the hamlets. Having suggested the need to reduce the number of recommendations to be taken forward into an Action Plan he suggested that a weighting system be introduced to protect minority interests. After a debate, it was agreed that the weighting idea be discounted and that each recommendation would be collectively assessed on its relative merits.</p> <p>b. Action Plan recommendations. Copies of the Scoreboard (noted above) were distributed at the meeting. Recommendations receiving below 40 votes were highlighted for removal from the list. It was acknowledged that these would remain as recommendations in the respective Sections and could be brought forward for further consideration at a later date. The following was discussed:</p> <p>(1) JK proposed that all the recommendations should be categorised under achievability headings such as: money, NP policy, community self-help, lobby agencies, EHDC, tourism and marketing.</p> <p>(2) To save time it was agreed that the highlighted ones would be considered first. It was agreed that most should be removed, some amalgamated with others and a few worthy of remaining in their own right.</p> <p>(3) The Group then began to consider those recommendations with 40 or more votes, but acknowledge that each one would require careful consideration to turn it into an Action Plan. It was agreed that work on this would begin at the next meeting.</p> <p>c. Final Analysis of Questionnaires. It was agreed that CO's analysis should be finalised and retained as a formal record of the findings and what took place.</p> <p>d. "What have we missed?" and Graffiti Comments. It was concluded that there were very few suggestions that could be incorporated in the Plan other than the need for an indoor activities centre for youngsters. This could include things such as an 'air hop' – big air trampolining activity centre – soft play areas for under 5's, ice rink, bowling alley etc. It was acknowledged that commercial viability may be an issue. JK highlighted Horndean's play area. A leisure centre could incorporate some of these</p>	<p>All</p> <p>All</p> <p>All</p> <p>CO</p>

	<p>activities in addition to sport. It was agreed that further consideration should be given to this proposal.</p> <p>e. New Ideas. After a brief debate no new ideas were forthcoming.</p>	All
8.	<p><u>Promulgation of Exhibition Findings.</u> The Chairman agreed:</p> <p>a. To update the Scoreboard with an appropriate remarks column and add it to the website. At CO's suggestion he would add a foreword on the findings and the overall reasons behind the Steering Group's decisions. The Chairman agreed to circulate the document for agreement prior to publication.</p> <p>b. To draft a press release highlighting the more popular findings and directing the public's attention to the websites.</p> <p>c. Finalise the Plan without completing the sections on: Education &amp; Training, Social Care, Church &amp; Faiths and Unemployment. He would then try and produce an agreed Vision and Executive Summary along with a Foreword.</p>	<p>Chairman</p> <p>Chairman</p> <p>Chairman</p>
9.	<p><u>Any other business.</u></p> <p>a. Neighbourhood Plan (NP). CO asked if further references should be included to a NP since parishioners had kept referring to it during the exhibition. The Chairman felt not; they were raising the issues because the press had hijacked the article on the Parish Plan Exhibition by adding a third party's article (agenda) on NP.</p> <p>b. Continuation of the Plan. JK's suggestion that the Steering Group reconvene annually to review progress on the plan was agreed.</p> <p>c. Early Release of Transport Section. JT asked if there were any objections to him releasing all of his section on transport to Cllr. Ferris Cowper. After consulting the others, the Chairman felt that as it was a document in the public domain it was freely available.</p>	<p>All</p> <p>JT</p>
10.	<p><u>Next Meeting.</u> The date of the next meeting: 17<sup>th</sup> February 2015</p> <p>The meeting ended at 9.35 pm.</p>	

Signed:

Trevor Maroney

Chairman BLPP

Date:

Enclosures:

1. Agenda
2. Recommendation's Scoreboard.