

<p align="center"><b>The Minutes of the North Rode Steering Group Held on Thursday 13<sup>th</sup> November 2008 at the Old Vicarage, North Rode</b></p>			
<p><b>Present:</b> Julie Purdham ,Georgina Bailey, , Sarah-Jane Hodgson, Mark Watson, John Watson, John Narraway, Sheila Hargreaves</p>			
<p><b>Visitors:</b> Bronwen Kerrigan, Parish Plan Development Officer Mark Bullock, Verena Breed, Vicar</p>			
<p><b>Apologies</b> Janet Durham, Geoff Aldcroft, Brenda Lomas, Kate Bean, Bernard and Ann Lever, Jane Clarkson, Sheila Kidd, Nicola Dugmore, John Burwood, Rosemary Brocklehurst</p>			
no	Discussion/Action	Owner	By/Status
1	The minutes from the meeting held on Thursday 16 <sup>th</sup> October, 2008 were approved , proposed by Julie Purdham and seconded by Sarah-Jane Hodgson.		
2	Matters Arising		
3	<p><b>Parish Plan Application Form</b> Bronwen Kerrigan, Parish Plan Development Officer, gave feedback on the draft application for funding suggesting improvements, where applicable.</p> <p>The next draft of the Application form to be sent to B.K. by Monday 24<sup>th</sup> November 2008</p>	PPG Sub Group	13/11/08
4	<p><b>Projected Costs</b> The treasurer. John Watson, presented the projected production costs of the Parish Plan.</p> <p>B.K. suggested some alterations.</p>	J.W.	20/11/08

No	Discussion/Action	Owner	By/Status
5	<p>A <b>statement in support</b> of the application needs to be produced, modelled on the Criteria headings in the documentation (D6).</p> <p>A draft programme of proposed events to be prepared by Thursday 20<sup>th</sup> November 2008.</p>	<p>PPG Sub Group</p> <p>SJM</p>	<p>20/11/08</p>
6	<p><b>Christmas Cards.</b> The meeting decided to send cards to all residents and to Friends of North Rode including details of the January event. The design is to be based on a montage of village photographs.</p> <p>Kate Bean is to be asked about circulating some of the cards with the Parish magazine.</p> <p>A quotation for printing is to be obtained from the Macclesfield Print Room</p>	<p>G.B.</p> <p>SJH</p> <p>JW</p>	<p>20/11/08</p>
7	<p><b>Drop in Day</b> It was decided that an event would be held on Saturday 10<sup>th</sup> January 2009 at Daintry Hall from 10am to 4pm, serving tea and coffee, where old photographs, documents and information about the village could be copied and oral histories recorded. Residents, and all interested, would also be able to view and discuss the progress of the Parish Plan .</p>	<p>Steering Group</p>	
8	<p>A <b>letter of resignation</b> ( e mail ) was received by SJH, from Janet Durham, Co-chair. Janet will remain as a member of the Steering Group. SJH prepared an Amendment to the constitution, which was signed by 6 members of the Steering Group.</p>		
9	<p><b>Date and time of the next meeting of the Steering Group</b> Thursday 20<sup>th</sup> November at the Old Vicarage at 7.45pm.</p>		

10	<b>Date and time of the next meeting</b> Thursday 11 <sup>th</sup> December at the Old Vicarage at 7.45pm.		
----	--	--	--