28th January 2019

To: All 'Project Team' volunteers (Geoff Greenland, Anthony Drewer-Trump, Chris Scorey, Janette Kersey, James McMahon, Cllrs Gaines, Downe and Hudson, Town Clerk)

You are invited to a meeting of the

Hungerford 2036 Project Team
to be held on
Tuesday 29th January 2019,
at **7.00 pm** in the Library, Church St, Hungerford

AGENDA

1.   **Note apologies (1 min)**

2.   **Agree last set of minutes of 21st January 2019 and update on actions from last meeting, not included in the agenda - Clerk (1 min)**

3.   **Vacant position of chair**

4.   **Consider any feedback or correspondence from:**
   - Hungerford Town Council
   - Members of the public - Pro Vision Planning request re consultation

5.   **Approve latest Report to Full Council**

6.   **Councilors Consultation Comments Review**
   - Amendments to Aims and Objectives
   - Publication of Aims and Objectives
   - Agreement of Narrative

7.   **Master planning next steps -** See following paragraph from the guidance:

   Themes that could be tackled include how best to make linkages between parts of your Neighbourhood and surrounding areas, how to help local centres to flourish, how to bring life back to tired employment areas, how to strategically focus growth in the most appropriate places or how to make the most historic assets.
   Its focus can include town or village centres, parts of a Neighbourhood, parks or mixed-use area or sometimes a whole settlement.

   Is there anything specific we want to mention based on the above and do we want just the settlement area or the whole of the NP designated area?

8.   **Project programme – Review and adoption**

9.   **Project Risk Register - Review and Adoption**

10.   **Representatives required for:**
   - TVLEP meeting 25/2 6pm
   - Meeting Date NHS South Central Commissioning Body - Mark Cusack
   - Mapping Training - Attendance Sat 9 Feb

11.   **Spending of current grant - Claire**
12.   **CIL -** Payments and Projects
   - Criteria - Ranking of Projects/Aspirations
   - Cala - re timing of development and increased CIL to Hungerford/LDP Timing
13.   **Set dates of next few meetings**