

Dear Sir/Madam

## NOTICE OF MEETING

A Meeting of the **NEIGHBOURHOOD PLAN DELIVERY AND MONITORING GROUP** will be held in the Alan Talbott Room at the Village Hall, Station Road Broughton Astley at **7.00 pm** on Thursday 22 January 2015 for the transaction of the following business. Your attendance is required.



**CHRISTINE LORD**  
Parish Manager

Dated this 15 January 2015

## A G E N D A

1. Attendance and apologies.
  2. Declaration of Members' interests and requests for dispensations on any matters to be placed before the Committee.
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3. Report on progress against sites 1A and 1B – Rob Thorley and Terry McCreal on behalf of Jelson Homes.
    - a. Phasing of development
    - b. Development Partners
    - c. Community Hub
  4. To consider progress on actions arising against Key Objective 1
    - a. Commissioning of Leisure Management Study
    - b. Section 106 agreements
  5. To consider progress on actions arising against Key Objective 2
  6. To consider progress on actions arising against Key Objective 3
    - a. Village Improvement Strategy
    - b. LEADER programme
  7. To consider progress on actions arising against Key Objective 4
    - a. Identification of land parcels
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8. Urgent items with consent of the Chairman.