Meeting Date: Wednesday 14th March 2018 commencing at 7.00pm

Present: BVNPSG Members - John Parker (Barton Parish Council), Graham Joliffe (Barton Parish Council) Councillor Sue Whittam, Steven Miles, Andrew O’Neill, Anne O’Neill, Catherine Lund-Barker
Other attendees – Charles EBO (Website designer), Phil Doyle (Barton Resident)

1. **APOLOGIES FOR NON-ATTENDANCE**
   Maurice Barker, Denise Partington.

2. **APPROVAL OF THE MINUTES OF BARTON VILLAGE NEIGHBOURHOOD PLAN STEERING GROUP MEETING HELD ON 10TH JANUARY 2018.**
   The minutes of the previous meeting of Barton Village Neighbourhood Planning Steering Group (BVNPSG) held on 10th January 2018 were approved as a true and accurate record.

3. **DECLARATION OF PERSONAL AND PREJUDICIAL INTERESTS**
   There were no personal or prejudicial interests declared.

4. **REVIEW OF THE ACTION LOG.**
   All the outstanding action points were discussed, and it was agreed action points 16, 21, 22 and 27 will be completed by the 31st March 2018.

5. **PRESENTATION OF THE NEW WEBSITE**
   Charles Ebo gave a presentation of his latest draft design and asked the Group for feedback. Discussions then followed regarding the logo and Catherine Lund-Barker agreed to simplify the logo for the group to agree on.
   Charles Ebo will update details with a view to the website going live in April 2018.
   During March, April and May 2018 John Parker is engaging with local groups details of which will be linked to the website.
   John Parker then expressed his thanks for all the time, effort and commitment Charles Ebo had contributed to the website.

6. **EVIDENCE PRESENTATION PACK**
   John Parker presented an initial draft of the scoping for the Barton Village Neighbourhood Plan Questionnaire. Following discussions a few amendments were agreed which John will complete before engaging businesses, social groups and others. The questionnaire will be available to view and complete on the website for a later date.

7. **MATTERS ARISING**
   John Parker provided the Steering Group with the details of Wyre Local Plan and Broughton Neighbourhood Plan Consultation Letter both of which will be circulated to BVNSG via
Dropbox. This will provide an insight into issues considered by the planners which we can address and discuss at the next meeting.

8. **FUNDING OPTIONS.**
Councillor Sue Whittam confirmed that funding is not yet available. My Community website will open on 1st April 2018.

9. **AOB**
Phil Doyle has become a member of BVNSG.
Maurice Barker the representative from Myerscough Parish Council has resigned from BVNSG. Maurice has advised this will be discussed at the next Myerscough and Bilsborrow Parish Council meeting and a replacement will be requested. All minutes, agendas and invitation to the Barton Village Neighbourhood Steering Group will continue to be issued to them.

10. **DATES OF THE NEXT STEERING GROUP MEETING.**
The dates for the next Steering Group meeting as agreed at the meeting of 18th January 2018 is to be held on 16th May 2018 at Barton Village Hall commencing at 7pm.