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| **LISKEARD NEIGHBOURHOOD PLAN TEAM****Meeting No......5** |
| **AGENDA** |
| **MEETING DATE:** | 24th March 2014 @ 9.30 |  **MEETING VENUE:** | Quimperle Room, Public Hall |
| **NO.** | **ITEM.** |  |
| 1. | Introduction to Jacqui Orange, note taker for the meeting. | Chair |
| 2. | Declarations of Interest. | Chair |
| 3.  | Notes of Last Meeting and Matters Arising (including feedback from Town Council meeting of 18th March 2014). | Chair |
| 4. | Project Plan Review | PM |
| 5. | Status of Liskeard Town Framework (For Information) | PM |
| 6. | Budget position | PM |
| 7. | Community Engagement Scoping * Review of ‘Creative Thinking Session’ of 5th March and proposed engagement campaign. ‘
* Review of Art Exhibition/Mayors Mini Market engagement sessions
* Leaflet distribution
 | Chair/PM |
| 8. | AOB | All |
| 9. | Notes of actions agreed | Chair |
| 10. | Recommendations to Town Council (if any) | Chair |

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| **LISKEARD NEIGHBOURHOOD PLAN TEAM****Meeting No.....5** |
| **NOTES** |
| **MEETING DATE:** |  | **MEETING VENUE:** |  |
| PRESENT: |  |  |  |
|  |  |  |  |
| **NO.** | **ITEM.** |
| 1. | Appointment of note taker for the meeting.Conclusions/Actions agreed: |
| 2. | Declarations of InterestConclusions/Actions agreed: |
| 3.  | Notes of Last Meeting and Matters ArisingConclusions/Actions agreed: |
| 4. |  |
| 5. | Project Plan ReviewConclusions/Actions agreed: |
| 6. | Budget positionConclusions/Actions agreed: |
| 7. | Community Engagement Scoping * Review of ‘Creative Thinking Session’ of 5th March and proposed engagement campaign. ‘
* Review of Art Exhibition engagement sessions
* Leaflet distribution

Conclusions/Actions agreed: |
| 8. | AOBConclusions/Actions agreed: |
| 9. | Notes of actions agreed |
| 10. | Recommendations to Town Council (if any) |