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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 Interest  Conclusions/Actions agreed: | | | |
| 3. | Notes of Last Meeting and Matters Arising  Conclusions/Actions agreed: | | | |
| 4. |  | | | |
| 5. | Project Plan Review  Conclusions/Actions agreed: | | | |
| 6. | Budget position  Conclusions/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. | AOB  Conclusions/Actions agreed: | | | |
| 9. | Notes of actions agreed | | | |
| 10. | Recommendations to Town Council (if any) | | | |