

VILLAGE VISION

(Oakley, Newfound and Deane)

MEETING OF THE STEERING GROUP – MONDAY 16TH NOVEMBER, 2009

MINUTES

Present: Jenny Boutle, Dennis Barber, Dorothy Collard, Elena Perez-Minana, Kay and John Pratchett, Jean and Philip Gadd

Apologies: June Balcombe

1. Treasurer Role

It was agreed that Jenny Boutle would take on the role temporarily whilst finance is minimal for the Steering Group.

2. Ten Highest Issues – Dennis Barber

Dennis outlined his latest efforts with the data which included No Issue numbers within the top ten Big Issue subjects that had been identified. This had changed some of the positioning of certain headings but further work was required to ensure whether this approach caused some of the Issues to drop out of the top 10 and others replace them.

Dennis will e-mail latest analysis to the Group within a week for committee members to review. If no issues arise, Elena will send the document to the Village Vision website for publication.

Action: Dennis Barber

3. Draft Plan - Kay Pratchett

Kay had prepared a Draft Project Plan and Discussion paper which explained to the Group her reasons for decisions within the Plan. The group found all the points covered in the discussion paper valid and as a result it was agreed that it was now time to think about the formation of working groups. These 4 groups would each be headed by two members of the Steering Group as shown:

Working Groups:

Young People	Kay and John Pratchett
Environment	Jenny Boutle and Elena Perez-Minana
Availability of Services	Dennis Barber and Dorothy Collard
Transport	Jean and Phil Gadd

Kay was congratulated for her work in preparing the plan which gave some formal structure to our efforts.

4. Authorization (School Meeting)

Dorothy reported that after liaising with the school, an agreement was reached that the school would be left to formulate their own survey and methods of identifying youth issues and when complete would present the report to the School Council, then to us.

The question of linking the minutes from the original school meeting to our Website was still unresolved.

Action – Dorothy to chase up

5. Ten Highest Issues – Contacting Local Groups– Kay Pratchett

Kay had contacted several local groups and most were keen for members of the Steering Group to visit/contact them with a view to establishing more definition on the Ten Highest Issues.

6. Any Other Business

No other business

Date of next meeting – 18th January, 2010