

Minutes of NNB Committee

15th April 2016

Present John Cornock
 Matthew Clothier
 Keith Sullivan

No	Minute	Action
1.	Co-options	
	It was agreed to co-opt Malcolm Lyndon and Tony Ashton to the committee as they both have useful skills and will be able to contribute considerably to the tasks.	
	It was felt that we should discuss with Matthew Riddle, particularly in regard to neighbouring parishes etc, whether he wished to be included. Others may be considered later.	KSS
	Similarly a discussion with Gillian Ellis-King may be helpful.	KSS
	Others may be considered later.	
2.	Horizon Contacts	
	Ask Samantha who other than Alan Smith we should have on our contact list	KSS
	Check with land surveyor	MC
3.	SGC Contacts	
	Talk to GEK about who, and for what subjects, to talk to at SGC	KSS
4.	Neighbouring Parishes	
	We are bounded by Hill, Rockhampton, Thornbury and Aust. There are also parishes in the Forest of Dean, not at this stage clear on names etc.	
	Need to establish names and contact details of Clerks, Chairmen etc	EVL
	We may wish to invite a rep of some or all of these parishes to sit on this committee. However no decision as yet. Could be very different interests, for example Thornbury s a very different parish to Oldbury, whereas Hill probably has very similar interests.	
5.	Parishes at Hinkly	

	Obtain a map of parishes surrounding Hinkly.	KSS
	Need to establish names and contact details of Clerks, Chairmen etc	EVL
6.	Parishes at Wylfa	
	Obtain a map of parishes surrounding Wylfa.	KSS
	Need to establish names and contact details of Clerks, Chairmen etc	EVL
7.	How to Communicate with Parishioners	
	4ward and website are obvious options. Website may give quicker response. "Noise" from Hinkly suggest we may need a very quick response. Perhaps follow up BFT's e:mal list? Continue at next meeting.	
8.	Costs	
	Difficult to make decisions at this point as no idea of sums involved. However expect it to be considerable. When 5. And 6. above are established this may be clearer.	
	Write to MP	KSS
	Talk to Magnox re ML's letter	ML
	Lottery grant	EVL
	Share with other parishes. No action as yet.	
9.	Legal Framework	
	What role do we play in the legal framework? What rights do we have? Discuss with Horizon and SGC initially. Maybe later include MP	KSS
10.	Definition of PILS	
	Persons with an interest in land (PILS) that may be affected will be the subject of separate engagement and negotiation. We will need to know who these people are and what part do they want to play with us. For a starter, who are they?	MC
11.	Parish Plan	

	What role does the PP play? We hope to get some support there. Include in discussions taking place around sub committees generally.	KSS/BFT
12.	Clerk's Role	
	Clearly we need considerable support from the Clerk, certainly until we establish our role in more detail. If our engagement becomes "full time" as has been suggested at Hinkly, then we may have to consider again. For the moment we want Eirian to attend meetings, take minutes, and carry out any actions prescribed.	EVL
13.	Constitution	
	Although this is important there was insufficient time to proceed at this meeting. It is hoped that this will develop as time goes on.	
14.	Dates of Meetings	
	07.06.16, 02.08.16, 04.10.16, 08.12.16.	
15.	Meeting Closed	
	2100	