

MNAP Committee Meeting 22nd January 2025

Norton Town Council Offices

Minutes

1. Present

Martin Brampton (MB), Paul Andrews (PA), Josh Vale (JV), Paul Tate-Smith (PTS), Roddy Bushell (RB), Stephen Pritchard (SP), Gail Cook (GC), Chris Buxton (CB), Billa Duggal (BD), Karen Atkinson (KA)

2. Apologies

Rodney Brewis, David Lloyd-Williams, Hendrik Klaver, Kenelm Storey, Simon Thackray, Di Keal

3. Minutes

The minutes of the meeting held on 16th October 2024 were reviewed and approved.

4. Election of Officers

Chairperson

MB informed the meeting he had been chair since July 2019, and it was now his intention to stand down. During his time as chair, he has overseen the transfer of Lady Spring Wood to MTC and the skate park has also been another success for MNAP. Martin has kept things going during COVID and everyone thanked him for his time as chair and everything he has done for MNAP.

Following a long discussion no one came forward to be the new chair.

It was decided that SP would lead a small group and undertake a strategic review of MNAP and report back in hopefully 2 months of their findings.

The committee to comprise of SP (Chair) Roddy Bushell, Josh Vale and Paul Andrews.

MB agreed to remain as chair until this report was published but doing limited work. Hopefully the report will highlight the future direction and role for MNAP within the community and someone will come forward to be chair in the future.

Secretary

PTS was proposed and seconded.

Treasurer

JV proposed and seconded.

Co-opted members

The following were proposed and seconded:

RB, CB, RB, PC, BD, KS, ST, RW, DK, SP, RB

8. Treasurers Report

JV reported the bank balance stands at £4201.56, and our account is now with Lloyds Bank

9. Neighbourhood Plan

The plan was discussed and there was nothing to add that hadn't already been said at the AGM earlier.

10. Community Newsletter

It was agreed that it was a good publication, and it was worth producing a second edition. It was agreed that the copy deadline would be the end of February, and that distribution would be undertaken by local volunteers on this occasion. Even if we couldn't distribute to all houses, we would try to do as many as possible. NYC did say we might be able to apply for another grant towards the costs of publication. GC may have an article to feature and will advise after the next council meeting.

11. Flooding and Sewerage

Nothing to add that was not discussed at the AGM

12. Transport Infrastructure

NTR

13. Next Meetings

Wednesday 19th March 2025 at MTC offices

Wednesday 14th May 2025 at NTC offices

14. AOB

NTR

MB thanked everyone for their attendance and the meeting closed at 9.20pm