



**Wolston Neighbourhood Plan Steering Group Meeting
St Margaret's Church Rooms
Tuesday 12th February 2019 at 7.30pm**

Agenda

The meeting will begin with the 'Open Forum' session
when members of the public may raise matters relevant to the Neighbourhood Plan
not already on the agenda.

Item	Description	
19.01	Apologies and acceptance of reasons for absence	
19.02	Declarations of interest (existence and nature) on items on the agenda – members to declare any personal and /or pecuniary interest in items on the agenda.	
19.03	Minutes of the last meeting held 11 th December 2018, for comment and if appropriate, approval.	
19.04	Proposal to change sequence of meetings in a month: for discussion and decision – see email/paper circulated re: 'Local Call for Sites' for more information. Also paper 'Key Dates 4' refers.	GW
19.05	Progress against Project Plan – to receive the Highlight Report of the Project Manager and to consider and decide on any actions needed (<i>Highlight Report attached</i>)	TW
19.06	Report from PC meeting held 7 th February, progress re 'Local Call for Sites'.	TW/RG
19.07	Any Other Business Dates of next meetings	

Next meetings: **Steering Group:** St Margaret's Church Rooms, Tuesday 26th February 2019 7.30pm

Co-ordination Group: 19th February 2019, venue?