

**AGENDA FOR MEETING**  
**Thursday 20th August, 2020, 7:30 pm, via ZOOM**

<b>Item</b>	<b>Presented by</b>	<b>Documentation / Details</b>
<b>1. Apologies</b>	JM	RC,AN
<b>2. Minutes of Last Meeting</b>	JM	
<b>3. Matters Arising not already on the agenda:</b>		
<b>4.V10 Reg 14 Draft Plan</b> i) to agree and endorse final wording for Reg 14 Draft. ii) To agree process for final cross editing with Design Statement	RJ  JM	
<b>5. Work to be completed for Reg 14</b>	JM	
<b>6. How to manage the consultation process.</b>	everyone	
<b>7. Finance - update</b>	HH	
<b>8. AOB and Date of next meeting</b>	JM	Due to the SEA not being ready until 28th August we need a meeting early in September to formally accept that and also to review the design version of the Plan. Then a final meeting to pass all the Reg 14 documents.