

**HURST GREEN NEIGHBOURHOOD PLAN  
STEERING GROUP**

**MEETING #8 - AGENDA**

**Tuesday 16th April 2019 at 7.30pm, Hurst Green Village Hall**

*All meetings are held in public, who are warmly encouraged to attend.*

1. Welcome
2. Amendments / subsequent ratification of previous minutes
3. Review of draft Aims & Vision / possible public meeting date
4. Leisure master plan discussion
5. Tree survey update
6. Hurst Green Placecheck exercise update
7. Task group reports - short reports from each task group Chairperson(s), including key achievements or items of note for the Steering Group; overview of planned next steps; blockers and proposed actions to resolve, to include a discussion if needed.
  - 7.1. Task group action plan from Donna Moles
  - 7.2. Housing task group
    - 7.2.1. AECOM housing needs assessment update
    - 7.2.2. Housing survey update
    - 7.2.3. AECOM site assessment update
8. Budget and expenditure review, including grant application update
  - 8.1. Approval of payment to Clerk (£163.22)
  - 8.2. Approval of survey printing costs (800 copies at £132.20)
9. Roundtable progress thoughts / Matters for next meeting
10. AOB
11. Date of next meeting