

AS&S NPDG Meeting - took place on Tuesday 5 September 2017

Present: Diana Tombs (Chair)
Patrick Griffin
Eric Nicoli
Catharine Paige
Keith Cameron
Kevin McGann

The minutes confirm that Rosemarie Nash resigned from the NPDG because of other commitments. Kevin to ask Jayne to remove her name as a Committee member from the website - and make sure his is added.

As agreed, Peter Lerner was appointed as our planning consultant to help prepare our submission to Reg 19 BLP consultation.

The current hope is that all or some of the organisations involved in RRAG will be co-signatories to this and will help cover the cost but, if practicalities over timings and authorisations make this difficult, the ASandS NPDG will go ahead with its submission and cover the full cost of it.

If under a RRAG umbrella, we have pledged £1,000 towards RRAG costs. If we have to cover Peter's costs ourselves, these will be £2,000.

The cost is being covered by personal donations from all those willing. Patrick will circulate NPDG bank details. Also, Eric and Patrick to liaise re bank signatories etc.

The submission will be delivered on the last day - 27th September. It will be available to review the previous weekend. The committee authorised Diana to approve it on its behalf.

Date of next meeting will be Monday 27 November.