

Steering Group members present:

Anne Seward (Chairman), Chris Chestnutt, Jonathan Kerr, Phil Holmes, Joan Metcalfe, Paul Norris and Hilary Wilkinson

**RESPONSIBILITY
FOR ACTIONS**

1 APOLOGIES:

Eric Barnett, Anne Beck, Peter Carr, John Day, Ferial Evans, Tracey Hanson, Eileen Stennett and Sarah Wilson

2 MINUTES OF THE 35th MEETING HELD ON 8 APRIL:

Approved as drafted.

3 MATTERS ARISING/ACTIONS FROM THE MINUTES/PREVIOUS MINUTES:

Final Budget

JM reported that the final accounts will include:

- Cost of printing the Plan: £475
- Reception on 13 May 2009: £400

This will result in a surplus of approximately £1,000 to be passed to the AMG.

JM

9 ANY OTHER BUSINESS

Plan Summary

PH confirmed that the Summary will be passed to the Benefice Newsletter for distribution with the next edition.

PH

Attendance at the Exhibitions

It was reported that there had been around 20 visitors to the Exhibition in Bealings and 30 to that in Playford.

Membership of the AMG

PH reported volunteers to join the AMG as follows:

Gt Bealings: Phil Holmes, Tabitha Jones and Pat Keep

Lt Bealings: Carol Ramsden, Jenny Shaw and Hilary Wilkinson

Playford: Joan Metcalfe

It was noted that Lt Bealings Parish Council had endorsed all three volunteers to ensure that it had attendees at AMG meetings. It was AGREED that:

- PH will finalise volunteers for Gt Bealings and Playford
- The first meeting of the AMG will be held at 7.15pm on Wednesday 3 June in the Admiral's Head pub, subject to availability of AMG members.

PH