

MINUTES OF MEETING

Over Hulton Neighbourhood Forum

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| Meeting Purpose: | Over Hulton Neighbourhood Forum Inaugural Meeting |
| Attendees: | D Parkinson, N Taylor, M Partington, C Bevis , M Bevis, M Partington, N Douglas, M Douglas, Denise Hanaghan, Brian Hanaghan, Steph Williams, Sam Williams, K Williams, S Hesketh, M Harrow |
| Apologies: | |
| Meeting Date: | 22 nd March 2017 |

Decisions made:

| Decision | Rational |
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| Decision on the neighbourhood plan area | The NP area will be as designated on the OS map to be discussed at this meeting. This will be the boundary with the M61 to the north, the boundary with Westhoughton to the west, the boundary with Atherton to the south. The eastern boundary will follow the boundary of Logistics North, and then down to the southern boundary. A board was used to mark the area area. |
| Sign off of the constitution | The NF constitution was voted and signed off as approved. |
| Election of members to the committee | The below members were elected to the committee: <ol style="list-style-type: none"> 1. Diane Parkinson – elected to Chair. Proposed by Nykola Taylor, seconded by Michael Partington. 2. Nykola Taylor – elected to Vice Chair. Proposed by Christine, seconded by Diane Parkinson. 3. Carolyn Bevis – elected to Secretary. Proposed by Nassali Douglas, seconded by Michael Partington 4. Mark Bevis – elected to Treasurer. Proposed by Carolyn Bevis, seconded by Michael Douglas |

Actions and notes:

| ID | Date | Topic | Action Detail | Assigned To | Due Date | Status |
|----|---------|---------|---|-------------|----------|--------|
| 1 | 22.3.17 | NP area | To confirm the boundary of Westhoughton Town Council with Simon Godley at Bolton Council | DP/ND | 31.3.17 | Closed |
| 2 | 22.3.17 | Members | Canvas for additional members Poster to be placed in Co-op supermarket and set up Facebook social media account. | All | 1.4.17 | Closed |
| 3 | 22.3.17 | Members | To compile a list of members | CB | 4.4.17 | Closed |

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| Next Meeting | Date: | 26 April 2017 |
| | Time: | 7.30pm |
| | Location: | CB house |