1. The Chair was **AGREED** as Cllr Luker and the Deputy was **AGREED** as Cllr Allford.

2. To **RECOMMEND** to Council Matters Committee that funding is approved to engage Lee Bray and Steve Munday to provide professional planning support, to undertake work packages 3 and 5 as outlined in their informal agreement note.

3. It was **AGREED** that the revised plan should make reference to the Climate Emergency declared by TTC. Also need to check that renewable energy for new builds is included. (Look at the Frome NP for how they have cross-referenced such themes)

4. It was **AGREED** that subject to approval of Council Matters, that Cllrs would like to meet with Lee Bray and Steve Munday as soon as possible to understand more of what their drafting work will entail and to see how the WG can assist. Note - Lee and Steve have been emailed to see if they are available on the afternoons of 17 and 18 June. Mairead will email out to all Cllrs to confirm arrangements when a reply is received.

5. It was **AGREED** that the Transport section will be discussed at the next WG.

6. It was **AGREED** that the date and agenda for the next meeting should be copied to the Clerks of adjoining parishes (Dartington, Berry Pomeroy, Harberton, Ashprington) so that they are aware of the latest position.

7. The next meeting will be held on Thursday 27th June at 6.30pm - the Administrator will put the details on the TTC and Totnes Neighbourhood Plan websites, and TTC and TNP Facebook pages. Note - Complete.