

**Minutes of a meeting of Normandy Parish Council Manor Fruit Farm
Phase 2 Development Working Party (MFFP2WP) held in the
Coussmaker Room, St Mark's Church, Wyke, Normandy
on Wednesday 12 June 2019, commencing at 2000 hours**

Present

Councillor R Hutton
Councillor A Cheesman
Councillor V Cheesman
Councillor A Lawson
Councillor R Hutton
Councillor G Doven

Chairman
Parish Council Chairman

In attendance

Lieutenant Colonel Leslie G A Clarke Parish Clerk

No Members of the public were present.

1	APOLOGIES FOR NON ATTENDANCE An apology for non attendance was received and accepted in respect of Cllrs Amos, Noble, Palmer and Simmons.
2	MINUTES OF THE PREVIOUS MEETING HELD 13 FEBRUARY 2018 The minutes of the meeting held on 13 Feb 18, having been previously distributed, were approved and signed by the Chairman as a true record.
3	DECLARATION OF PECUNIARY INTERESTS No Cllr declared any Pecuniary Interests in any Agenda Item.
4	MATTERS ARISING There were no matters arising
5	ADJOURNMENT FOR PUBLIC DEBATE No issues were raised under this agenda hearing
6	MFF PHASE 2 DEVELOPMENT – UPDATE REPORT Cllr A Cheesman reported on his meeting with Mr Justin Smith of Chameleon Ltd who had agreed to prepare a list of requirements related to the required fund raising project at a cost £450.00. Members RESOLVED that Mr Smith's offer should be accepted. Cllr A Cheesman offered to produce suggested responses to Mr Smith's offer and to circulate the same to all Cllrs for comment and subsequent forwarding to Mr Smith by the Clerk.
7	ANY OTHER BUSINESS No issues were raised under this agenda heading.
8	DATE AND TIME OF THE NEXT MEETING The next MFF Phase 2 WP meeting is scheduled to be held on 9 Oct 19.

