



	<p>not other communities (eg Keresley, Ash Green and new developments).</p> <p>Need to see deliverables, but no withholding of funds if deadlines are missed.</p> <p>Projects outside of plan may be included, if they benefit the area within the plan boundary. <b>Subject to the amendments, the plan was approved by the board</b></p> <p>Chair asked for a land registry search for the units in Bedworth Town Centre and a plan with occupancy marked, NBBC have an Empty Property Officer. Need to know plans for Bedworth Town Centre from Warwickshire County Council, NBBC and NHS.</p>	<p>have it printed to a larger scale.</p> <p>A straight line down the by-pass that will include Bedworth Sloughs in the plan.</p> <p>Follow up the Bayton Road contact Jason Aldridge of Arrowsmith Engineering</p> <p>Maria to request this from NBBC Land and Properties</p>	<p>Maria Bailey</p> <p>Maria Bailey</p>
4.	<p>Governance Declarations of interest and Terms of Reference (ToR) The Chair went through the ToR. Explained that Board membership is likely to shift over the ten years of the plan.</p> <p>Declarations of Interest – a register to be kept.</p>	<p>Quorum to be amended to 25%. Amended ToR to be circulated and approved digitally</p> <p>Forms to be circulated to members of the Board</p>	<p>Maria Bailey</p>
5.	<p>The Neighbourhood Board (TOR, Membership, Culture and Conduct, Frequency of Meetings and Venue) Frequency of meetings – at this juncture, the Board will meet monthly, but this could change to quarterly as the Board progresses the Plan. Sub-groups may form later to suit projects.</p> <p>Need to understand community priorities There is money for this work Intelligence already gathered to be examined in the next meeting, gaps in intelligence to be identified. Procurement procedure queried.</p> <p>Vital to get the four year plan in place as a change of government could mean that</p>	<p>Email MHCLG</p>	<p>Chair</p>

	the priority changes. The £20million is not inflation linked.		
6.	<p>Support and Communication:</p> <p>a) Community mapping and engagement Examine what is already available and identify gaps.</p> <p>b) Secretariat - Admin support needed. The paid role could have responsibility for comms eg set up website.</p> <p>c) Land, Property and Planning Need to know who owns Bedworth Town Centre Units and who occupies them.</p> <p>d) Communication and Publicity</p>	<p>Email MHCLG Circulate JD and form an interview panel</p> <p>NBBC - HM Land Reg for TC premises</p> <p>Press release</p>	<p>Chair Chair</p> <p>Maria Bailey</p> <p>MP</p>
7.	<p>Chair's feedback on MHCLG Event-10<sup>th</sup> June 2025. Building a legacy and make sustainable changes. Bring in additional funding from other organisations/ private sector Plans should reflect community need with evidence to reflect this. Expect friction and accept disagreement</p>		
8.	Any Other Business - no		
9.	<p>Date of Next meeting: 26 July from 10am until 3pm with lunch – possibly at Bedworth Heath Community Centre</p>	Contact venue	Chair

**List of Attendees:**

**Bill Basra - Chair**

**Rachel Taylor MP**

**Satvir Dosanjh – MP`s office**

**Karl Faulkner – Warwickshire Police**

**Paul Spencer – Local Business Owner**

**Cllr Rob Roze – NBBC Cllr**

**Ken Whitehead – Remembrance committee**

**Alison Thompsom – WCAVA**

**Gill Hancock – Harbour Centre/ Life Church**

**Lynda Greasley – Bedworth Society**

**Rev Dave Poultney**

**Maria Bailey – NBBC**

**Richard Nedjati – GP**

**Simon Aucott – local business owner**

**Gary Palmer – WCC**

**Joanne – local business owner**

**Maz – to support Joanne above**

**Jeff Hunt – People in Action**

**Cllr Bill Hancox – NBBC Cllr**

**Julie Bromage – Local business owner**

**Phillip Secombe – PCC**

**Dylan Draper – Nicholas Chamberlaine student**

**Aryan Bruzas – Nicholas Chamberlaine student**

**Peter Kingham – Life Church**

**Sue Tonks – Business owner**

**Sarah Grassby – Warwickshire Police**