

Further to an initial meeting with ABC Consulting, members reviewed the first report presented, giving consideration to the questions raised within.

- ii) To receive an update of progress in relation to the action plan for the next 6-months

The Clerk advised that the action plan is to be developed upon the completion of the business plan.

- iii) To receive a progress report of sources identified for funding of the project

Upon the completion of the business plan, funding sources are to be identified and pursued accordingly.

7.03 Matters for Future Discussion

8.03 Items for information Only - No further items were identified.

To determine the date of the next scheduled meeting

Close of meeting – The chairman closed the meeting at 20.20pm