

COLWICH PARISH COUNCIL

MINUTES OF THE NEIGHBOURHOOD PLAN COMMITTEE MEETING HELD ON THURSDAY 15 JANUARY 2015 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD COMMENCING AT 7:30PM.

PRESENT (for all or part of the meeting): Cllr Gilbert (Chair); Cllr Mrs Gibson; Cllr Coates; Cllr Cooper; Cllr Mosley.

PRESENT (CO-OPTED MEMBERS): Mr Merriott; Mr Hobbs; Mr Lloyd; Mr Symes.

IN ATTENDANCE Anthony Egan (Assistant to the Clerk); John Blount (N Plan Consultant).

MEMBERS OF THE PUBLIC PRESENT: Mrs J Mosley.

PUBLIC PARTICIPATION: Mrs Mosley raised issues about the residential boundaries and asked whether too much housing had been allowed for in Great Haywood. Cllr Gilbert replied that these issues had been discussed in previous meetings and had been agreed by the committee after full discussion.

MINUTES

93/14NP APOLOGIES were received from Cllr Carrington; Mr Robbie; and Mrs Clayton.

RESOLVED to accept the apologies.

PROPOSED Cllr Gilbert SECONDED Cllr Mrs Gibson.

94/14NP There were no **DECLARATIONS OF INTEREST.**

95/14NP There were no **WRITTEN APPLICATIONS FOR DISPENSATION.**

96/14NP MINUTES OF MEETING OF 15TH NOVEMBER 2015.

RESOLVED to accept the minutes as a true and accurate record of the meeting.

PROPOSED Cllr Gilbert SECONDED Cllr Mrs Gibson.

97/14NP ASSISTANT CLERK'S REPORT.

The assistant to the clerk reported that at an informal meeting was held on 11 December 2014 at which a presentation was given by the assistant and Cllr Mrs Gibson on housing policy and an existing housing project in Birmingham. A large amount of information has been collected and is now available to the parish council for future reference.

98/14NP NEIGHBOURHOOD PLAN CONSULTANT'S REPORT.

Meetings with neighbouring authorities.

The Neighbourhood Plan Consultant (NPC) reported there has been no progress in arranging a meeting.

Signed as a true and accurate record.....
Date.....

Meeting with Key Service Villages.

The Neighbourhood Plan Consultant (NPC) reported there has been no progress in arranging further meetings.

99/14NP NEIGHBOURHOOD PLAN DRAFT POLICIES AND OPTIONS.

Members discussed and agreed the latest draft of the Neighbourhood Plan. On completion of the discussion it was then RESOLVED to send the amended draft of the plan for printing and submission to Stafford Borough Council for screening.

Cllr Gilbert proposed a vote of thanks to the Neighbourhood Plan Consultant for his work with the Neighbourhood Plan and for obtaining funding for the printing of the plan.

PROPOSED Cllr Gilbert

SECONDED Cllr Mrs Gibson.

9.45 Mr Meredith and Mr Symes left the meeting.

RESOLVED to suspend Standing Order 1x to allow the meeting to continue beyond 10:00 pm.

PROPOSED Cllr Gilbert

SECONDED Cllr Mrs Gibson.

RESOLVED to suspend Standing Order 1c to exclude members of the public and press.

PROPOSED Cllr Gilbert

SECONDED Cllr Mrs Gibson.

100/14NP CONFIDENTIAL ITEM: STAFFORDSHIRE WILDLIFE TRUST TO UNDERTAKE ENVIRONMENTAL SURVEYS ON BEHALF OF COLWICH PARISH COUNCIL (ITEM124/14PR REFERS).

RESOLVED to contact Staffordshire Wildlife Trust for information about Environmental Surveys and when the information is returned to pass the results to the next available council meeting in order to make a quick response.

PROPOSED Cllr Gilbert

SECONDED Cllr Mrs Gibson.

101/14NP DATE OF THE NEXT MEETING 12TH MARCH 2015.

Meeting closed at 10.10pm.

Signed as a true and accurate record.....

Date.....