

ADDINGHAM PARISH COUNCIL

MINUTES OF AN EXTRAORDINARY MEETING OF THE COUNCIL HELD AT THE MEMORIAL HALL, ADDINGHAM ON WEDNESDAY 11 OCTOBER 2017 AT 6.30PM

Present

Cllrs: Appleyard, Batley, Brady, Flesher, Smith and Tennant.

Absent

Cllrs Coates, Mawson, Jerome, Hindle and Naylor

In Attendance

Parish Clerk – J Markham

Non Councillor members of Forum - 4

Public - 2

189/17 Election of Chairman

In the absence of the Chairman and Vice-Chairman of the Council, it was

Resolved: That Cllr Tennant be and he is hereby elected Chairman of the Meeting with immediate effect.

190/17 Apologies for Absence

Received from Cllrs Coates, Jerome, Hindle, Mawson and Naylor; absences approved.

191/17 Disclosures of Interest

Pursuant to the Council's Code of Conduct, Members were invited to disclose any additional interests (not already listed in the Register of Interests) as relevant to the business of the meeting, and to note these in the Declarations of Interests Book.

Relevant additional interests noted:

None

Dispensation requests received:

None

192/17 Neighbourhood Plan

The Notes of the meeting of the Neighbourhood Plan Forum held on 25 September were received and noted. Members of the Forum gave a presentation on the Forum's assessments of potential housing sites and local green spaces, and it was noted that this work was to be included in the preferred options draft Plan, currently being prepared by advisers, Kirkwells. The Forum was thanked for all its work to date in progressing the development of the Plan, and invited to continue work on the next stages, involving informal consultation within the community.

Resolved: That expenditure of £500 be approved for the administrative costs of consulting on the draft preferred options Neighbourhood Plan, including the costs of display and publicity materials, and that the Clerk be authorised to reimburse such expenditure to Forum members as appropriate.

193/17 Date of Next Meeting

The next Meeting of the Council would be held on Wednesday 18 October 2017 at 7:00pm, in the Memorial Hall.

Meeting closed at pm.

Chairman