

ADDINGHAM PARISH COUNCIL

MINUTES OF AN EXTRAORDINARY MEETING OF THE COUNCIL HELD AT THE MEMORIAL HALL, ADDINGHAM ON MONDAY 4 JUNE 2018 AT 7.00PM

Present

Cllrs: Appleyard, Batley, Brady, Coates (Chairman to end Minute 102/18), Hindle, Naylor, Smith and Tennant (Chairman of the Meeting from Minute 103/18)

Absent

Cllrs Flesher, Mawson and Jerome

In Attendance

Parish Clerk – J Markham
M Wellock, Kirkwells (Planning Consultants)

101/18 Apologies for Absence

Received from Cllrs Flesher, Mawson and Jerome; absences approved.

102/18 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

As disclosed in the Register of Interests, the interests of Members relevant to items of business before the Council were recorded as follows:

Personal Interests:

None

Disclosable Pecuniary Interests:

None

Dispensation requests:

None

Although there were no interests to disclose, the Chairman withdrew from the meeting, proposing that Cllr Tennant, as Chairman of the Neighbourhood Plan Forum, be elected forthwith as Chairman of the Meeting.

103/18 Election of Chairman of the Meeting

Resolved: (Proposed: the Chairman; seconded: Cllr Smith) That Cllr Tennant be and he is hereby elected Chairman of the Meeting with immediate effect.

Cllr Tennant took the Chair.

104/18 Neighbourhood Plan

Further to the decision made at the last meeting (Minute 90/18 Resolution 2 refers), it was reported that comments on the Preferred Options Draft Plan had not yet been received from the planning authority. A note circulated by a volunteer member of the Neighbourhood Plan Forum was received and noted.

At the invitation of the Chairman of the Meeting, Cllr Naylor reported on recent discussions held with planning officers, and advice was received from planning consultants, Kirkwells. Comments were invited from the floor, and, in response to a query, it was confirmed that the development of the draft Plan had taken full account of all local and national planning guidance. Noting that preparation of a simplified version of the Plan, for the purpose of completing it in the next 12 months, would afford the best means of putting policies in place to inform the consideration of imminent potential planning proposals, it was

Resolved: That the Clerk be authorised to work with planning consultants, Kirkwells, to produce an amended and simplified version of the Addingham Neighbourhood Development Plan for the purpose of submitting it for formal (Regulation 14) consultation, and with a view to completing the Plan for referendum in May 2019.

It was noted that the Forum's work would continue, in the meantime, on developing the preferred options for housing site allocations so that, at a later date, and following the completion of work currently in progress by the planning authority on a green belt review, green spaces review, transport study, and district-wide site allocations, the adopted Plan could be modified as appropriate.

It was agreed that the next meeting of the Forum would be held later in the month, and would consider comments from the planning authority, if available, in order to advise on the preparation of the amended Reg 14 draft Plan.

105/18 Date of Next Meeting

The next Meeting of the Council would be held on Wednesday 20 June 2018 at 7:00pm in the Memorial Hall. Meeting closed at 8.05pm.