

LOCAL PLAN SUB-COMMITTEE

MINUTES

Of a Virtual/remote meeting held on Thursday 20 August 2020 from 7pm to 9.02pm.

Councillors present:

Sarah Nelmes (Chair)
Chris Lloyd
Matthew Bedford
Steve Drury (Vice Chair)
Reena Ranger
Marilyn Butler (substitute for Cllr Alison Wall)
Stephanie Singer (substitute for Cllr Phil Williams)
Stephen King (substitute for Cllr Stephen Cox)

Councillors in attendance:

Councillors Joy Mann and Jon Tankard

Officers Present: Geof Muggerridge, Director of Community and Environmental Services
 Claire May, Head of Planning Policy and Projects
 Marko Kalik, Senior Planning Officer
 Lauren McCullagh, Planning & Conservation Officer
 Sarah Haythorpe, Principal Committee Manager
 Jo Welton Committee Manager

LPSC31/20 APPOINTMENT OF THE CHAIR OF THE SUB-COMMITTEE

Councillor Chris Lloyd proposed, seconded by Councillor Steve Drury, that Councillor Sarah Nelmes be appointed Chair of the sub-committee.

RESOLVED:

That Councillor Sarah Nelmes be appointed Chair of the sub-committee for the Local Government year 2020/21.

COUNCILLOR SARAH NELMES IN THE CHAIR

LPSC32/20 APPOINTMENT OF THE VICE CHAIR OF THE SUB-COMMITTEE

Councillor Sarah Nelmes proposed, seconded by Councillor Chris Lloyd, that Councillor Steve Drury be appointed Vice Chair of the sub-committee.

RESOLVED:

That Councillor Steve Drury be appointed Vice Chair of the sub-committee for the Local Government year 2020/21

LPSC33/20 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Phil Williams, Stephen Cox and Alison Wall with the substitute Members being Councillors Stephanie Singer, Stephen King and Marilyn Butler.

LPSC34/20 MINUTES

The Minutes of the Local Plan Sub-Committee meeting held on 2 July 2020 were confirmed as a correct record and would be signed by the Chair of the meeting when it was possible to do so.

LPSC35/20 NOTICE OF OTHER BUSINESS

None received.

LPSC36/20 DECLARATION OF INTERESTS

Councillor John Tankard declared an interest as his occupation as an Architect and working in the District but was attending the meeting as a Councillor and not in a commercial capacity.

LPSC37/20 EXCLUSION OF PRESS AND PUBLIC

The Chair moved, duly seconded, the following motion:

“that under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined under paragraph (3) of Part I of Schedule 12A to the Act. It has been decided by the Council that in all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

The sub-committee moved into Part II business.

LPSC38/20 POTENTIAL LOCAL PLAN SITES

The sub-committee received a presentation on the potential Local Plan sites.

RESOLVED:

That the presentation be noted and that public access to the presentation be denied until the Local Plan sites go out for public consultation.

LPSC39/20 MINUTES

The Part II confidential minutes from the Local Plan sub-committee meetings held on 16 June and 22 June were confirmed as a correct record and would be signed by the Chair of the meeting when it was possible to do so.

Both sets of minutes would remain confidential until the public consultation on the Local Plan takes place.

CHAIR