

Burwash Parish Council

Minutes of the Extraordinary General Meeting of the Council

Held on the 4th July 2018, at 7.00pm in the Parish Room (Internet Resource), the Bear Car Park

Present

Chair – Cllr McBride, Vice-Chair – Cllr Moore, Cllr Caulkin, Cllr Dixon
Cllr Elmslie, Cllr Jenner, Cllr Kenny and Cllr Pope

Public Time

- a. It was asked that Cllrs think about looking into a community wide email alert.

1. Apologies for Absence

Apologies received and noted from – Cllr Crabtree, Cllr Mann and Cllr Vereker.

2. Disclosures of Interest

No declarations made.

3. Correspondence to the Clerk

None received.

4. Public Session with Neighbourhood Plan Steering Committees (Open Session)

Councillors heard verbal presentation from each of the groups based on the written reports. Each group gave an extremely competent and detailed presentation about the work of each of the sub-committees. Cllrs discussed and asked questions about each of the sections:

- a. Introduction and Overview
- b. Housing
- c. Environment
- d. Infrastructure
- e. Community Consultation
- f. Call for sites

The discussions were not minuted but the extensive papers produced by the Neighbourhood Plan Committees will be available on line.

2. Neighbourhood Plan (Closed Session)

Having heard and discussed all the key elements from the NP steering groups work and findings Cllrs Resolved the following items:

- a. **RESOLVED** – To postpone the resolutions for the following two items and that they are picked up in the 10/07/18 meeting:
 - i. The potential policies which will result from this work
 - ii. The call for sites – Cllrs to agree those going forward

Action: All Cllrs to give their feedback on the above items by 7pm on the 08/07/18.

- b. **RESOLVED** - The ideas from the Community Consultation will help inform part of the PC wider consideration of future programmes when Cllrs meet for the Cllr planning session. It was noted that a large part of the consultation focused on Traffic Safety issues and Cllrs will be considering a paper on the 10/07/18 which will look to address these issues and identify any additional items if required.
- c. **RESOLVED** – Cllrs felt that the presentations each of the sub-committees where excellent and wanted to thank each of the groups for the time spent and quality of the papers draw together. Because of this the Parish Council did not feel the need to add any additional keys steps to take the Neighbourhood Plan forward as this was so competently in hand.
- d. **RESOLVED** – Cllrs noted the increased grant gained and the new schedule of payments for the consultant and printing costs. It was also noted that currently there was no need for any expenditure required from the PCs own Earmarked reserves
- e. **RESOLVED** – Cllrs agreed to the update Terms of Reference for the NP Group.

Meeting closed at 8.45pm