### Minutes of the Extraordinary Council Meeting of Radcliffe-on-Trent Parish Council held in The Trent Room, Grange Hall, on Thursday 01 October 2015 at 7.00pm

### Councillors

| Keith Agar                   | Rodney Brears           | Georgia Moore (Chairman) (A) |
|------------------------------|-------------------------|------------------------------|
| David Astill                 | Graham Budworth (A)     | Jean Robinson                |
| Penny Astill (A)             | Sue Clegg               | Josephine Spencer            |
| Joe Bailey                   | Martin Culshaw          | Pam Thompson                 |
| Bill Banner                  | Gillian Dunn            | John Thorn                   |
| David Barton (Vice Chairman) | Graham Leigh-Browne (L) | Alice Tomlinson              |
|                              |                         |                              |

Also present: Mrs Jacki Grice (Clerk), Cllr Roger Upton (Neighbourhood Plan Chairman) Cllr Neil Clarke (Rushcliffe Borough Council)

- 1. <u>Apologies for Absence</u> Cllrs Penny Astill, Georgia Moore, Pam Thompson – Approved.
- **2.** In the absence of the Chairman, Cllr Georgia Moore, the Vice Chairman David Barton chaired the meeting.
- 3. <u>Declarations of Interest</u> None received.

#### **Chairman's Announcements**

- **4.** There were no announcements
- 5. Open Session for Members of the Public to Raise Matters of Council Business (Limited to fifteen minutes) No matters were raised.
- 6. **Resolved** "that the press and public be excluded from the meeting during consideration of Agenda Item 5 on the grounds that it involves the likely disclosure of exempt information as defined in section 1(2) of the Public Bodies (Admissions to meetings) Act 1960" "Cllr Neil Clarke invited to stay for the meeting as the Borough Council representative".

## Draft Neighbourhood Plan Document for Public Consultation Event 08 October 2015: Briefing from the Neighbourhood Plan Chairman, Cllr Roger Upton

- 7. Cllr Barton outlined the purpose of the meeting which is to enable Councillors to be briefed prior to the public consultation next week. During the 6 week consultation period Councillors may well be approached by members of the public and this meeting will help with information. Councillors can put forward suggestions for amendments as part of the consultation.
- 8. Cllr Leigh Browne attended the meeting at 7.16pm and gave apologies for lateness.
- **9.** Cllr Upton summarised each section of the Development Plan page by page for members, there were various items highlighted for minor changes and members were asked to forward comments direct to the Clerk or BPUD consultants. The timeline for the Plan is still on target for a referendum next Spring/Summer and hopefully adoption by early Autumn.
- 10. Members thanked Roger and noted his briefing of the Draft Plan version dated 30.9.2015.

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**11.** Cllrs Josephine Spencer and John Thorn left the meeting at 8.15pm.

## <u>Councillors' Reports</u> 12. <u>No reports.</u>

**13.** <u>Reports from Borough and County Councillors</u> No reports.

Reports from Outside Organisations14.No reports.

Date of Next Full Council Meeting15.19 October 2015

There being no further business the meeting closed at 8.19pm

Signed: Chairman......Date.....Date.....