Minutes of the MAYLAND PARISH COUNCIL NEIGHBOURHOOD PLAN COMMITTEE meeting held in the Lawling Park Hall

on Tuesday 4th June 2019 at 7.13 pm

Present:	Cllr Spires	Cllr Oatham
	Cllr Edwards	Cllr Duncan
	Cllr Bush	Linda Haywood

Clerk: Mrs L Whitefield

In attendance:

1 Election of Chairman Cllr Oatham proposed that Cllr Spires be elected Chairman of the Neighbourhood Plan Committee. Cllr Duncan seconded this proposal. All in favour.

2 Members' Apologies for Absence Cllr Smith and Cllr Theckston had work commitments Louise Sampson was not well.

3 Declaration of Interests

Cllr Edwards declared that he had an interest in 1 Mill Road, Mayland. Linda Haywood declared she had an interest in land adjacent to 1, Imperial Avenue.

4 Minutes of the Previous Meeting

Cllr Oatham proposed accepting the minutes from the meeting held on 2nd April 2019. Cllr Edwards seconded the proposal, all in favour. The minutes were signed and dated as a true record.

5 Public Discussion including regular hall user groups None

6 SHLAA update

No update from Leoni Alpin with updated list. Cllr Edwards has his own updated list. Site Assessment Matrix – members went through this list and looked at each site Assessed all potential sites as to whether suitable or not for building. Discussion about infrastructure when large housing estates are built.

- 7 RAG Scoping Report As above
- 8 Policy Writing To be added to next agenda.
- 9 Grant Funding To back up Policy Writing
- 10 Environment Update

Cllr Duncan has produced a draft report for this. Other aspects such as population, surrounding environment and history of Mayland to be included.

11 Items for Next Agenda Update from Leoni Alpin Policy Writing

Meeting closed at 9.32 pm