

HURST GREEN PARISH COUNCIL

Minutes of the extraordinary meeting held in Hurst Green Village Hall on Thursday 12th September 2019 starting at 4:30pm.

Present: - Councillor Browne (Chairman), Councillor Brown, Councillor Duddridge, Councillor Hampton, Councillor Johnson, Councillor Kenchington, Councillor Price and Councillor Wright. The Clerk was in attendance.

Three members of the public were present.

1.0 APOLOGIES FOR ABSENCE: - Councillor Janes (*prior appointment ran late*), District Councillor Mary Barnes (*prior engagement*), and County Councillor John Barnes (*prior engagement*)

The RFO, David Hilbourne was not required to attend.

2.0 DECLARATION OF INTERESTS, *in accordance with the Members' Code of Conduct: to receive any disclosure by Members of personal interests in matters on the agenda, the nature of any interest and whether the member regards the interest as prejudicial under the terms of the Code of Conduct.*

Councillor Browne declared a personal interest in agenda item 3.1 as a friend and acquaintance of all the site owners listed, some of whom he had worked for except for the owner of site HG 35.

Councillor Kenchington declared an interest in agenda item 3.1 as owner of site HG 25

Councillor Price declared an interest in agenda item 3.1 as she lives at the property which includes HG 25 and is a relative of the owner.

Applications for Dispensation, None rec'd.

3.1 That this Council, in the interests of preparing a sound neighbourhood plan ratifies the decision of its working group, the Neighbourhood Plan Steering Group, to discount the following possible housing site locations: HG 3, HG 4, HG 5, HG 6, HG 7, HG 8, HG 9, HG 10, HG 18, G 21, HG 24, HG 25, HG 32, HG 36 and HG 41.

The Chair gave a brief report and asked Councillor Brown to update the Council as to the current position and reason for the proposed motion which he duly did.

Much discussion took place around this agenda item and no agreement could be reached.

Councillor Brown raised a 'Point Of Order' but the Chair allowed the discussion to continue.

It was agreed to amend the motion to,

'That this Council, in the interests of preparing a sound neighbourhood plan ratifies the decision of its working group, the Neighbourhood Plan Steering Group, to discount the following possible housing site locations: HG 7, HG 8, HG 10 and HG 18'.

The Council unanimously approved the amended motion.

3.2 That this Council, in the interests of expediently and in preparing a robust neighbourhood plan ratifies the decision of its working group, the Neighbourhood Plan Steering Group, to undertake no further commissions from its previously appointed lead external advisor.

The Council unanimously approved this motion.

- 3.3** That this Council, for the purposes of fulfilling its obligations, approve the 'Neighbourhood Plan scope', as presented to Council by the NPSG in its 'Neighbourhood Plan Vision and Aims' document

The Council unanimously approved this motion.

The Chair thanked Councillors Brown and Wright for all their work and input into the Neighbourhood Plan.

4.0 Date and time of next meeting:-

The next meeting is on Tuesday 24th September 2019 in Hurst Green Village Hall starting at 8.00pm with public consultation from 7.45pm.

The Chairman declared the meeting closed at 6.05pm.

Distribution of Minutes: -
All Parish councillors.
Parish Council Noticeboard.
ESCC Councillor J. Barnes.
RDC Councillor M Barnes.

Signed Cllr. Graham Browne
Chairman

Dated 24th September 2019