

Draft notes of a meeting of Neighbourhood Plan sub-committee held remotely using Zoom on 29th October 2020 at 19:30

Present: Cllr Barr (*joined at 19:36*), Mrs Donaldson, Cllr Manders and Cllr Trought

In attendance: Mrs S Knowles – Clerk to Council. Cllrs Callan and Moran observed the meeting. No members of public were present

1. **To consider apologies and accept valid reasons for absence** – It was **RESOLVED:** That apologies be accepted from Mrs Kempton
2. **To receive members' declarations of disclosable pecuniary, non-disclosable pecuniary or non-pecuniary interests in relation to any agenda item** – Nil
3. **To confirm the minutes of the meeting held on 21st September 2020** - It was **RESOLVED:** That minutes dated 21st September 2020 be approved and signed as a true record by the chairman.

4. **To consider the Basic Conditions Statement for the Neighbourhood Plan** –

Cllr Barr joined the meeting at 19:36.

It was **RESOLVED:** That subject to changes and amendments agreed, that the Basic Conditions Statement be accepted and adopted.

5. **To consider the next steps and refer to Full Council for approval to progress to the Regulation 16 consultation stage**– It was **RESOLVED:** That a recommendation be made to Full Council that the neighbourhood plan be approved to proceed to the Regulation 16 consultation stage.
6. **To consider agenda items for the next meeting of the sub-committee** – Progress report, any matters referred from Full Council.

There being no further business the meeting closed at 20:04

Signed _____ Chairman