

Steyning Parish Council



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AN EXTRAORDINARY MEETING OF THE STEYNING P.C. FINANCE AND GENERAL PURPOSES COMMITTEE HELD ON TUESDAY 30th OCTOBER 2018 AT 7.15PM IN THE STEYNING CENTRE

Following the Local Audit and Accountability Act 2014, and with regard to regulations on Access to Local Government Meetings, members of the public were advised that they have a right to film/record the meetings of Steyning Parish Council. Members of the public are also advised that by attending a meeting of Steyning Parish Council, they give their consent to being filmed/recorded by other members of the public, if such activity is taking place. During confidential sessions there is no recording permitted.

Present: Cllrs Willett, Goldsmith, Bowell, G Sullivan, Northam, Muggridge and Lloyd.

Clerk: John Fullbrook

Members of the Public: 1 {Russell Barnes – Steyning Neighbourhood Plan Steering Committee Chairman}

Meeting commenced 7.15 pm

DRAFT MINUTES

F&GP/18/ APOLOGIES FOR ABSENCE

60.1 Apologies were received from Cllr Syred and Cllr Pearcey.

F&GP/18/ DECLARATIONS OF INTEREST AND DISPENSATIONS

61.1 None received

F&GP/18/ CONFIDENTIAL SESSION

62.1 To resolve, under the Public Bodies (Admissions to Meetings) Act 1960, in accordance with Standing Orders 3 (e) to exclude the press and public on the grounds that the confidential matters to be discussed under item 63. (Below) would be prejudicial in the public interest.

Cllr Bowell **proposed**, **seconded** by Cllr Lloyd, that the meeting be taken into confidential session. **Agreed**

F&GP/18/ APPOINTMENT OF NEIGHBOURHOOD PLAN CONSULTANTS

63.1 Mr Barnes reported that the Steyning Neighbourhood plan remains the only mechanism to aid Horsham District Council with their decision upon housing development within the Steyning Parish and following recent proposed changes in procedure the HDC Senior Neighbourhood Planning Officer has said carry on as normal. Mr Barnes outlined a very robust process by which a preferred consultant had been chosen by the SPC NP steering committee. Cllr Goldsmith suggested the decision be delayed until HDC presented more information. Cllr Bowell **proposed**, **seconded** by Cllr Muggridge that committee accepts the recommendation from the steering committee to appoint 'Enplan' as the Steyning Neighbourhood Plan consultants. **Agreed 5 For {SN,TL,NM,PB,MW} 1 Abstain {GS}, 1 Against {RG}**

F&GP/18/64.0

DATE OF NEXT F&GP MEETING - 13th NOVEMBER 2018 at 7.30pm

The Chairman closed the meeting at 7:30pm

SIGNED

Date 13th November 2018

Chairman of Steyning Parish Council F&GP Committee



Parish Clerk: Carol Stephenson
Deputy Clerk: Hazel Roxby

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