## APPLETON WITH EATON PARISH COUNCIL c/o Tamarix, Netherton Road, Appleton, Abingdon, Oxfordshire, OX13 5QW E-mail: parishclerk.appletonwitheaton@gmail.com <u>www.appleton-eaton.org</u> Tel: 01865 596272

## Appleton with Eaton Neighbourhood Plan Steering Group Meeting

## AGENDA

When: 30<sup>th</sup> April 2018 @ 7:30pm Venue: Appleton Village Hall Committee Room

- NP145 Apologies for absence
- NP146 Declarations of interest
- NP147 Signing of the minutes of the 13<sup>th</sup> December 2017 meeting
- NP148 Matters arising from the previous meetings and not appearing elsewhere on the agenda
- NP149 Public consultation meeting: 27th January 2018: outcome of the meeting
- NP150 Feedback from SEA screening statement
- NP151 Biodiversity policy: To discuss adding this policy to the NP as suggested by Natural England
- NP152 Letters from landowners: To discuss correspondence received
- NP153 List of consultees
- NP154 Table at the Annual Parish meeting: To discuss what will be presented on the evening and who can assist
- **NP155 6 week public consultation:** To agree on a date to start the consultation. To decide how the committee will present the neighbourhood plan to the community and to agree expenditure.
- NP156 To discuss Neighbourhood plan budget, applying for grants and CFO proposal
- NP157 Date of next meeting

## Note on Declarations of Interest:

(i)Under Where a councillor or co-opted member has a disclosable pecuniary interest (of which they are aware) in any matter being considered, they must disclose that interest to the meeting. It is essential that councillors and co-opted members do this clearly, in order that the disclosure may be recorded

(ii)Members must disclose the interest at any meeting of the council at which they are present, where they have a disclosable interest in any matter being considered and where the matter is not a 'sensitive' interest. Following any disclosure of an interest not on the council's register or the subject of pending notification, members must notify the monitoring officer of the interest within 28 days beginning with the date of disclosure.

(iii)Unless dispensation has been granted, members may not participate in any discussion of, vote on, or discharge any function related to any matter in which they have a pecuniary interest as defined by regulations made by the Secretary of State. They must withdraw from the room when the meeting discusses and votes on the matter.

(iv)The national rules about disclosable pecuniary interests are set out in Chapter 7 of the Localism Act 2011 and in the secondary legislation made under the Act, particularly in The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 (S.I 2012/1464).