

## Appleton with Eaton Neighbourhood Plan Steering Group Meeting

### AGENDA

**When:** 28<sup>th</sup> January 2019 @ 7:30pm

**Venue:** Appleton Village Hall

**NP170 Apologies for absence**

**NP171 Declarations of interest**

**NP172 Signing of the minutes of the 19<sup>th</sup> September 2018 meeting**

**NP173 Review of CFO proposal of 25/1/19**

**NP174 To discuss Neighbourhood plan budget**

**NP175 Determine grant amount**

**NP176 Review Neighbourhood Plan and amend as appropriate**

**NP177 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).*