

## Appleton with Eaton Neighbourhood Plan Steering Group Meeting

# AGENDA

**When:** Monday, 27<sup>th</sup> February 2017 @ 7:30pm

**Venue:** Appleton Village Hall, Committee Room

**NP77 Apologies for absence**

**NP78 Declarations of interest**

**NP79 Signing of minutes**

**NP80 Matters arising from the previous meeting and not appearing elsewhere on the agenda**

**NP81 Objectives of the Neighbourhood Plan:** To discuss the policies that need to be included in the Neighbourhood Plan

**NP82 Open meeting:** To discuss potential dates for a Neighbourhood Plan Open Meeting and what the steering group can present/discuss at the meeting

**NP83 Report back from subgroups:**

1. Evidence Group
2. Survey Group
3. Communication and Events Group

**NP84 Date of next meeting:** 27<sup>th</sup> March 2017

### **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).*