

Appleton with Eaton Neighbourhood Plan Steering Group Meeting

AGENDA

When: Monday, 19th June 2017 @ 7:30pm

Venue: Appleton Village Hall, Committee Room

NP105 Apologies for absence

NP106 Declarations of interest

NP107 Signing of the minutes of the 15th May 2017 meeting

NP108 Matters arising from the previous meeting and not appearing elsewhere on the agenda

NP109 Consider the summary of comments from the Open Meeting Neighbourhood Plan

NP110 To discuss and agree the draft policies

- 1. Consultation and community involvement policy**
- 2. Transport safety policy**
- 3. Brownfield policy**

NP111 Evidence:

- 1. Village character assessment:** To decide if we need one

NP112 Items for inclusion in the costed list of projects

NP113 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).