



HAILSHAM TOWN COUNCIL

NEIGHBOURHOOD PLANNING COMMITTEE AGENDA

NOTICE is hereby given of a meeting of the Neighbourhood Planning Committee, to be held at the Fleur-de-Lys Council Chambers/Meeting Rooms, Market Street, Hailsham, on

Thursday 19th January 2017 at 7.00 p.m.

1. Prior to commencement of the remainder of formal business of the meeting, a period of not more than 15 minutes will be assigned for the purpose of permitting members of the public to address the committee, or ask questions on matters relevant to the responsibilities of this committee, at the discretion of the Chairman.

The order of formal business to be transacted will thereafter be as follows:

2. **Apologies for Absence**
To receive notice of declarations of personal and prejudicial interest in respect of items on this agenda.
3. **Declarations of Interest**
To receive notice of declarations of personal and prejudicial interest in respect of items on this agenda
4. **Minutes of Previous Meeting**
To note and adopt or amend the minutes of the meeting of the Neighbourhood Planning Committee held on Monday 12th December 2016.
5. **Sub-Groups, Update from Consultants and Progress Against Plan**
 - To discuss the progress made by the appointed sub-groups.
 - Receive an update from the consultants
 - Discuss further consultation with residents including the format of the public meeting scheduled for 9th February
6. **Confidential Business**

To resolve that due to the special and confidential nature of the business about to be transacted, and possible disclosure of personal or legal information not in the public interest at the present time, the following items of business be transacted following the temporary exclusion of members of the Public and Press, in accordance with the Council's Standing Orders No. 1E.

7.Character Assessment

The reason for exclusion is:

(b) terms of tenders, and proposals, and counter-proposals in negotiations for contracts

Following agenda item 7 the meeting will no longer be under confidential business (unless resolved otherwise)

7. **Character Assessment**

To discuss the requirements for a 'Character Assessment' of Hailsham as part of the overall NP project

8. **Financial Statement**

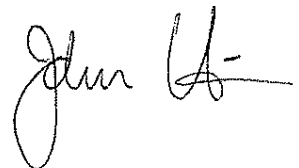
To note the financial statement of expenditure against budget for the project and discuss the budget if necessary

9. **Communications and Branding**

To discuss requirements in communications and branding for the Hailsham Town Council Neighbourhood Plan

- Process for the new NP website

Dated 11th January 2017



JOHN HARRISON
Town Clerk

Committee Membership

Cllr A. Clarke
Cllr N. Collinson
Cllr N. Coltman
Cllr C. Collinson O'Toole
Cllr B. Holbrook
Cllr P. Holbrook
Cllr M. Laxton
Cllr G. Moore
Cllr J. Puttick

Non Council Members

Ms V. Browne
Mr S. Cross
Ms H. Deehan
Mr K. Hinton
Ms J. Walters