



# 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 23<sup>rd</sup> March 2017 at 7.00 p.m.**

1. 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.
2. **Apologies for Absence**  
To receive apologies for absence from council and lay members of the committee.
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 & adopt or amend the minutes of the meeting of the Neighbourhood Planning Committee held on Thursday 19th January 2017.
5. **Sub-Groups, Update from Consultants and Progress Against Plan**
  - To discuss the progress made by the appointed sub-groups.
  - To discuss the retail sub-group's identified need for an improved facility for Hailsham Town Council
  - To discuss issues regarding Transport and assess the need for a Transport Sub-group
  - To receive an update from the consultants
  - To discuss the outcome of the Visions and Objectives Workshop and public consultation held on 9<sup>th</sup> February 2017
  - To discuss the revised Wealden Local Plan, the outcomes of meetings held with WDC Officers and the committee's approach to responding to consultation on the plan

**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. Revised Project Cost and Timeline

The reasons for exclusion are

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. Revised Project Cost and Timeline**

To receive and discuss a revised timeline and projected costing for the Neighbourhood Plan project overall and a revised costing for the Strategic Environmental Assessment (SEA) / Sustainability Appraisal (SA) and Habitats Regulations Assessment (HRA).

To consider applying for additional funding for undertaking an assessment of sites with a view to site allocation and/or any group allocating sites for housing or mixed development

**8. Financial Statement**

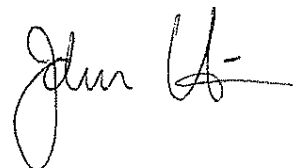
To note the financial statement of expenditure against budget for the project and discuss the budget if necessary

**9. Communications and Branding**

To discuss any additional requirements for communications and branding for the Neighbourhood Plan.

To discuss arrangements for the Neighbourhood Plan Committee to be represented at the Hailsham Annual Town Meeting on 20<sup>th</sup> April 2017

Dated 16<sup>th</sup> March 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