



HAILSHAM TOWN COUNCIL
Neighbourhood Planning Committee

REPORT (Minutes)

of the meeting of the Neighbourhood Planning Committee,
held at the Fleur de Lys Council Chambers, Market Street, Hailsham
On Thursday 2nd June 2016 at 7.00 p.m.

Prior to commencement of the remaining formal business of the meeting a period of not more than 15 minutes had been assigned for the purpose of permitting members of the public present to address the Assembly, or ask questions (on matters relevant to the responsibilities of the Town Council) at the invitation and discretion of the presiding Chairman.

NP/16/2/
13 **Present:** Councillors Mrs. L. Collinson (substituting for N. Coltman), N. Collinson, Mrs. S. Cottingham, Mrs. M. Laxton, G. Moore (Chairman), J. Puttick, M. Pinkney (substituting for Ms C. Collinson-O'Toole). P. Soane (Vice-Chairman) and C. Triandafyllou.

14 **Other Members:** Ms V. Browne, Mrs. H. Deehan and Ms J Walters.

15 **Officers Present:** Mr. J. Harrison (Town Clerk) and Mr. D. Saxby.

Election of Chairman

16.1 The Town Clerk opened the meeting and asked for nominations for Chairman. Councillor G. Moore was nominated by Councillor Mrs. L. Collinson and seconded by Councillor N. Collinson.

16.2 Councillor P. Soane was nominated by Councillor Mrs. M. Laxton but failed to get seconded.

16.3 **RESOLVED** that Councillor G. Moore be the Chairman of the Neighbourhood Planning Committee for 2016/17.

17 **Apologies For Absence:** Councillor Ms C. Collinson-O'Toole and Mr. S. Cross and Mr. K. Hinton.

18 **Declarations of Interest:** None

Election of Vice-Chairman

19.1 Two nominations were received in the names of Councillor J. Puttick and Councillor P. Soane.

19.2 On being put to the vote by a show of hands Councillor P. Soane was elected Vice-Chairman by 5 votes to 4.

19.3 **RESOLVED** that Councillor P. Soane be the Vice-Chairman of the Neighbourhood Planning Committee for 2016/17.

Minutes of the meeting of the Neighbourhood Planning Committee held on 17th May 2016

20.1 Councillor Puttick stated that he wanted his opposition recorded in Minute 9.2 about the question on the size of development.

20.2 **RESOLVED** to note and adopt the minutes of the meeting of the Neighbourhood Planning Committee held on 17th May 2016, as amended.

21 **Matters Arising**

None.

22 **Consultation**

The details of the Neighbourhood Plan on the road was discussed and amendments to the staffing of van were made,

Consultant Applications

23.1 The Town Clerk said that Councillor P. Holbrook was no longer on the Neighbourhood Planning Sub-Committee and would, therefore, have to be replaced on the Sub-Committee interviewing and appointing a consultant.

23.2 **RESOLVED** that Councillor N. Collinson be a member of the Neighbourhood Planning Sub-Committee.

24 Councillor Soane asked what progress had been made in providing officer support for this project. The Town Clerk said that this would be an agenda item for the next meeting of the meeting of the Neighbourhood Planning Committee.

25 Councillor Soane said that it been brought to his attention that a recent amendment to Paragraph 102 (4) of the Local Government Act 1972 allowed for lay members of committees to have a vote.

26 Councillor Mrs. M. Laxton said that Mr. John Stone would make a short video of the NP on the road at a cost of £50.00. This was agreed.

27 Mrs Deehan reported that Hailsham FM would be involved during the first weekend.

There being no other business, the meeting closed at 8.07pm.