

**MINUTES AND REPORT OF THE NEIGHBOURHOOD PLAN AD HOC ADVISORY COMMITTEE  
HELD ON THE 17 JULY 2017**

\* Councillor A Bott – Chairman  
\* Mr A Palmer – Vice Chairman

\* Councillor Bolton  
0 Mr K Lightfoot  
\* Councillor Poulter  
\* Mr P Stevenson  
0 Councillor Williams

\* Councillor Hunter  
\* Mr J Murray  
0 Councillor O Purkiss  
\* Mrs P Talbot

\* Present            # Absent & No Apology Received            0 Apology for Absence            L Late

Also Present: Mr C Bowden – Navigus Planning

107. MINUTES

The Minutes of the Extraordinary meeting of the Committee held on the 19 June 2017 were signed by the Chairman as a correct record.

108. APOLOGIES FOR ABSENCE

Apologies for absence were received and recorded as above. Substitutes were as follows:

Mr Martyn Sandford for Mr Keith Lightfoot

109. PETITIONS/STATEMENTS/QUESTIONS FROM MEMBERS OF THE PUBLIC

No petitions/statements/questions had been received from members of the public in accordance with Standing Order No 4.

110. DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS

Members made no declarations of interest in relation to any item on the agenda for this meeting, which is required to be disclosed by the Localism Act 2011 and the Godalming Members' Code of Conduct.

111. DRAFT 1 NEIGHBOURHOOD PLAN REPORT

Members reviewed Chapters 8 to 10 of Draft 1 of the Neighbourhood Plan Report (distributed electronically to Members on 24 April 2017). Navigus planning outlined the purpose and rationale of the structure of the document, content and formation of policy. It was agreed that Navigus Planning would continue the re-draft of the document to incorporate the outcomes of the review of Draft 1.

The Chairman thanked all those who had commented on Draft 1 and asked that, once distributed, feedback of Draft 2 be sent to the Acting Town Clerk for incorporation into the review document prior to the next meeting of the committee.

112. ITEMS FOR THE INFORMATION OF MEMBERS

Members noted the items, which were tabled for their information.

113. DATE OF NEXT MEETING

The Chairman suggested a revised date for the next meeting that would allow for Draft 2 to be progressed, Members agreed. Therefore, the next meeting of the Neighbourhood Plan Ad Hoc Advisory Committee is to take place on Monday, 2 October 2017 at 6.00pm in the Oglethorpe Room at the Wilfrid Noyce Centre, Crown Court, Godalming.

114. ANNOUNCEMENTS

There were no announcements.