GODALMING TOWN COUNCIL

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12 June 2017

I HEREBY SUMMON YOU to attend the EXTRAORDINARY **NEIGHBOURHOOD PLAN AD HOC ADVISORY COMMITTEE** Meeting to be held in the Pepperpot, High Street, Godalming on MONDAY, 19 JUNE 2017 at 6.00 pm.

Councillor Anne Bott Chairman

Committee Members: Cllr Bolton

Cllr A Bott - Chairman

Cllr Hunter Mr K Lightfoot Mr J Murray

Mr A Palmer - Vice Chairman

Cllr Poulter Cllr Purkiss Mr P Stevenson Mrs P Talbot Cllr Williams

AGENDA

1. MINUTES

To approve as a correct record the minutes of the meeting of the Committee held on the 22 May 2017, a copy of which has been circulated previously.

2. APOLOGIES FOR ABSENCE

3 PETITIONS/STATEMENTS/QUESTIONS FROM MEMBERS OF THE PUBLIC

The Chairman to allow members of the public to ask the Council questions, make a statement or present a petition. This forum to be conducted in accordance with Standing Order 4.

4 <u>DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS</u>

To receive from Members any declarations of interests in relation to any items included on the Agenda for this meeting required to be disclosed by the Localism Act 2011 and the Godalming Members' Code of Conduct.

5. <u>DRAFT 1 NEIGHBOURHOOD PLAN REPORT</u>

Members to review Chapters 7-10 of Draft 1 of the Neighbourhood Plan Report (distributed electronically to Members on 24 April 2017) in order to produce a schedule of works required to complete the report.

Members of the Public have the right to attend all meetings of the Town Council and its Committees and are welcome.

6. ITEMS FOR THE INFORMATION OF MEMBERS

Members are asked to note the items which are tabled for their information.

7. <u>DATE OF NEXT MEETING</u>

The next meeting of the Neighbourhood Plan Ad Hoc Advisory Committee is scheduled to take place on Monday, 17 July 2017 at 6.00 pm in the Pepperpot.

8. <u>ANNOUNCEMENTS</u>

Brought forward by permission of the Chairman. Requests to be submitted prior to commencement of the meeting.