

**MINUTES AND REPORT OF THE NEIGHBOURHOOD PLAN AD HOC ADVISORY COMMITTEE
HELD ON THE 2 OCTOBER 2017**

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

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

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

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

207. MINUTES

The Minutes of the Meeting held on 17 July 2017 were signed by the Chairman as a correct record.

208. APOLOGIES FOR ABSENCE

Apologies for absence were received and recorded as above.

209. 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.

210. 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.

211. DRAFT 3 NEIGHBOURHOOD PLAN REPORT

Members reviewed Draft 3 of the Neighbourhood Plan Report and considered the comments received prior to and at the meeting. Members agreed that additional information received from the Housing Group should be reviewed by Navigus and incorporated as appropriate. Members further agreed that representatives of each group should review the 'priority indicators' associated with Table 10.1, informing the Acting Town Clerk if any of the indicators are considered incorrect.

It was additionally agreed that the Acting Town Clerk would work with the Economy Group to identify possible actions from its report for inclusion in Table 10.1.

212. PROJECT TIMELINE

The Chairman highlighted the progress to date and the processes, including statutory consultation requirements to achieve a referendum ready Neighbourhood Plan. A timetable was agreed to achieve a referendum ready date of February 2019.

213. ITEMS FOR THE INFORMATION OF MEMBERS

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

214. COMMUNICATIONS ARISING FROM THIS MEETING

No items were identified for further publicising.

215. DATE OF NEXT MEETING

In light of the revised schedule agreed at Min No. 212-17 above, the next meeting of the Neighbourhood Plan Ad Hoc Advisory Committee will be scheduled for a date to be announced post pre-submission consultation.

216. ANNOUNCEMENTS

There were no announcements.