

GODALMING TOWN COUNCIL

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Municipal Buildings
Bridge Street
Godalming
Surrey GU7 1HT

1 July 2016

I HEREBY SUMMON YOU to attend the **NEIGHBOURHOOD PLAN AD HOC ADVISORY GROUP** Meeting to be held in the Pepperpot, High Street, Godalming on FRIDAY, 8 JULY 2016 at 6.00 pm.

Louise P Goodfellow
Town Clerk

Committee Members:

- Cllr Bolton
- Cllr A Bott
- Ms K Horne
- Cllr Hunter
- Mr J Murray
- Mr A Palmer
- Cllr Poulter
- Mr P Stevenson
- Mr J Talbot
- Mrs P Talbot
- Cllr Walden
- Cllr Williams

AGENDA

1. MINUTES

To approve as a correct record the minutes of the meeting of the Committee held on the 23 May 2016, 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. DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS

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.

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

5. GREEN BELT LAND ADJACENT TO BINSCOMBE FARM

The Town Clerk has been approached by agents acting for developers wishing to talk to the "Neighbourhood Plan" about the development of land at Binscombe (see item 8 below – land that it is proposed to remove from the Green Belt). At the time of writing no response has been received to the suggestion that they might like to attend this meeting to speak to this group but this item is included on the agenda so that they might speak if a later response is received.

6. UPDATE ON PROJECT PLAN

Members to consider progress against the project plan (attached).

7. UPDATE FROM WORKING GROUPS

Members to consider progress from each working group

8. WAVERLEY BOROUGH COUNCIL'S DRAFT LOCAL PLAN

Members to consider Waverley's draft local plan and its impact on the Neighbourhood Plan.

To view the draft local plan please click on this link:

<https://modgov.waverley.gov.uk/documents/g2028/Public%20reports%20pack%2027th-Jun-2016%2019.00%20Joint%20Overview%20and%20Scrutiny%20Committee.pdf?T=10>

9. ITEMS FOR THE INFORMATION OF MEMBERS

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

10. DATE OF NEXT MEETING

The next meeting of the Neighbourhood Plan Ad Hoc Advisory Group is scheduled to take place on Monday, 22 August 2016 at 6.00 pm in the Pepperpot.

11. ANNOUNCEMENTS

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

SUMMARY DIAGRAM OF MILESTONES/PROCESSES – GODALMING NEIGHBOURHOOD PLAN

1st Revision October 2015

2nd Revision May 2016

	2013		
	Oct	Nov	Dec
	Planning Public Meeting		
	Developing Community Engagement Strategy		

2014											
Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
◆Public Meeting											
Developing Community Engagement Strategy											
	Setting up working groups										
			Working groups active in their subject/theme areas								

2015											
Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Working groups active in their subject/theme areas											
								Questionnaire			
										◆Questionnaire report	
											Stakeholder Engagement

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1st Revision October 2015

2nd Revision May 2016

2016																															
Jan	Feb	Mar	Apr	May	Jun				Jul				Aug				Sep				Oct		Nov		Dec						
					6	13	20	27	4	11	18	25	1	8	15	22	29	5	12	19	26	3	17	7	21	5	19				
Stakeholder Engagement																															
					Working groups report																										
									Bringing the first draft plan together																						
													Call for development sites																		
															Tech Assess of sites																
																				GTC & NPSG Scrutiny of pre-issue 1 st draft plan											
																						Post scrutiny update									
																							1 st Draft plan printed & uploaded to e-media								
																											Pre-submission Consultation				

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Disclosure by a Member¹ of a disclosable pecuniary interest or a non-pecuniary interest in a matter under consideration at a meeting (S.31 (4) Localism Act 2011 and the adopted Godalming Members' Code of Conduct).

As required by the Localism Act 2011 and the adopted Godalming Members' Code of Conduct, **I HEREBY DISCLOSE**, for the information of the authority that I have [a disclosable pecuniary interest]² [a non-pecuniary interest]³ in the following matter:-

COMMITTEE:

DATE:

NAME OF COUNCILLOR: _____

Please use the form below to state in which agenda items you have an interest.

Agenda No.	Subject	Disclosable Pecuniary Interest	Non-Pecuniary Interest	Reason

Signed _____

Dated _____

¹ "Member" includes co-opted member, member of a committee, joint committee or sub-committee

² A disclosable pecuniary interest is defined by the Relevant Authorities (Disclosable Pecuniary Interests) regulations 2012/1464 and relate to employment, office, trade, profession or vocation, sponsorship, contracts, beneficial interests in land, licences to occupy land, corporate tenancies and securities

³ A non-pecuniary interest is defined by Section 5 (4) of the Godalming Members' Code of Conduct.