

**MINUTES AND REPORT OF THE NEIGHBOURHOOD PLAN AD HOC ADVISORY COMMITTEE
HELD ON THE 22 MAY 2017**

0 Councillor Walden – Chairman
* Mr A Palmer – Vice Chairman

* Councillor Bolton	* Councillor A Bott
* Councillor Hunter	0 Mr K Lightfoot
* Mr J Murray	0 Councillor Poulter
* Mr P Stevenson	* Mrs P Talbot
* Councillor Williams	

Also Present: Mr C Bowden – Navigus Planning

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

26. TO ELECT A CHAIRMAN

It was resolved unanimously that Cllr A Bott be elected as Chairman of the Neighbourhood Plan Ad Hoc Advisory Group for the local government year 2017/2018.

27. TO ELECT A VICE-CHAIRMAN

It was resolved unanimously that Mr A Palmer be elected as Vice-Chairman of the Neighbourhood Plan Ad Hoc Advisory Group for the local government year 2017/2018.

28. MINUTES

The Minutes of the Meeting held on the 7 April 2017 were signed by the Chairman as a correct record.

29. APOLOGIES FOR ABSENCE

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

Mr Martyn Sandford for Mr Keith Lightfoot.

30. 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.

31. 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.

32. UPDATE ON LPP2 CALL FOR SITES

Members received an oral report from the Chairman on the Local Plan Part 2 call for sites and the progress of the Local Plan Part 1. Mr Bowden further explained the links between the Local Plan and the Neighbourhood Plan and the shift in weight of policy from the current adopted 2002 Local Plan to the emerging Local Plan.

33. DRAFT 1 NEIGHBOURHOOD PLAN REPORT

Members reviewed Chapters 1 to 6 of Draft 1 of the Neighbourhood Plan Report (distributed electronically to Members on 24 April 2017). It was agreed that Navigus Planning would re-draft Chapters 1 to 6 to reflect the outcomes of the review. It was further agreed that Chapters 7 to 10 would be reviewed at the next meeting of the committee with outcomes being sent to Navigus in order to continue the updating of the plan.

The Chairman thanked all those who had commented on Draft 1 and asked that further feedback of Chapters 7 to 10 be sent to the Acting Town Clerk for incorporation into the review document prior to the next meeting of the committee.

33. NP TIMELINE

Members received an outline from Chris Bowden on the timeline and remaining stages for submission of the NP.

34. ITEMS FOR THE INFORMATION OF MEMBERS

There were no items for the information of Members.

35. DATE OF NEXT MEETING

In order to continue the review of Draft 1 of the Godalming & Farncombe Neighbourhood Plan the Chairman proposed, and Members agreed, that an extra-ordinary meeting of the committee should be held on Monday 19 June 2017 at 6.00pm in the Pepperpot.

36. ANNOUNCEMENTS

There were no announcements.