

**MINUTES AND REPORT OF THE  
EXTRAORDINARY NEIGHBOURHOOD PLAN AD HOC ADVISORY COMMITTEE  
HELD ON THE 19 JUNE 2017**

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

0	Councillor Bolton	*	Councillor Hunter
0	Mr K Lightfoot	0	Mr J Murray
0	Councillor Poulter	#	Councillor O Purkiss
*	Mr P Stevenson	*	Mrs P Talbot
0	Councillor Williams		

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

74. MINUTES

The Minutes of the Meeting held on 22 May 2017 were signed by the Chairman as a correct record.

75. APOLOGIES FOR ABSENCE

Apologies for absence were received and recorded as above. Councillor Cosser was accepted as substitute for Councillor Poulter and Mr Sandford was accepted as a substitute for Mr Lightfoot.

76. 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.

77. 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.

78. DRAFT 1 NEIGHBOURHOOD PLAN REPORT

Members reviewed Chapter 8 – Transport and Movement 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' comments were forwarded to Navigus Planning.

79. ITEMS FOR THE INFORMATION OF MEMBERS

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

80. DATE OF NEXT MEETING

The next meeting of the Neighbourhood Plan Ad Hoc Advisory Committee is scheduled to be held on Monday, 17 July 2017 at 6.00 pm in the Wilfrid Noyce Centre.

81. ANNOUNCEMENTS

Members were informed that the Consultation for the Waverley Borough Council Local Plan Part 2 – Issues and Options is running between 12 June and 24 July 2017.