

Minutes of the Neighbourhood Plan Committee – 21st March 2017 (Meeting commenced at 6:30pm)

1. **Chairman's opening remarks:**
2. **Attendance Register**
Present: David Ainslie (Chair), Chris Merricks, Alec Crombie, Chrissie Best, Ron Simpson, Pat Taylor, Howard Thompson, Christine Edwards, Richard Reeve, Miranda Jones, Sharon Aumais and David Casewell.
3. **Apologies for Absence** – Phil Wignell and Stephen Taylor - these were noted.
4. **Declaration of Members Interests and Requests for Dispensation:** None
5. **To confirm the minutes of the Neighbourhood Plan Committee on 31st January 2017.**
Resolution: Minutes recommended to be approved. Proposed by David Casewell, seconded by Richard Reeve, 12 in favour and 1 abstention.
6. **To receive a report from the Town Clerk upon correspondence with community groups and organisations in Uppingham regarding nominations to this committee.**
The Clerk provided an update on recent submissions and Pat Taylor confirmed that she would represent the Methodist Church.

6:39pm Edward Baines joins the meeting.

Chair, David Ainslie proposed that pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it be resolved that, because of the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of the following item. Seconded by Richard Reeve and unanimously agreed.

7. **To consider the recommendations of the Local Plan Review Task Group appraisal of sites in Uppingham as requested by Rutland County Council ahead of submission and approval by Uppingham Town Council on 5th April 2017.**
The Chair presented an overview of the work carried out by the Local Plan Review Task Group and took feedback on the outcome. **Resolution:** Proposed by Richard Reeve that the recommendations be submitted to Rutland County Council and Uppingham Town Council, seconded by David Casewell and unanimously agreed.
7.47pm - Meeting comes out of closed session.
8. **Consider the way forward regarding potential grants for the refreshing of the Neighbourhood Plan. Resolution:** Proposed by Ron Simpson that the Town Clerk is empowered to submit a grant request to Locality to assist with future Neighbourhood Plan work. Seconded by Richard Reeve and unanimously agreed.
9. **Neighbourhood Planning Update.**
Ron Simpson provided a short update on Neighbourhood Planning recent changes.

Meeting closed at 07.56 pm.