Minutes of a meeting of the Joint Neighbourhood Plan Committee,

a committee of Burton on the Wolds, Cotes and Prestwold Parish Council and Hoton Parish Council,

held on Wednesday 14th November 2018 at 7.30 p.m. at the Pavilion, Burton on the Wolds

**Present:** Cllr Shields, Chairman - Burton on the Wolds, Cotes and Prestwold Parish Council (BPC), Edward Broughton, Cllr Lyn Cooper (BPC), Cllr Eady, Vice-Chairman - Hoton Parish Council (HPC), Kathy Jones, Colin Wilkinson (Planit-X), Stephanie Massey (Clerk to BPC)

**Apologies:** Cllr Cassell (HPC), Cllr Hibbins, Cath Thompson

**In attendance:** None.

**N09/18 To receive apologies for absence.**

**Resolved**: To accept the apologies of Cllr Cassell.

**N10/18 Disclosures of interests, disclosable pecuniary interests, personal interests or personal interests that may lead to bias, to items on the agenda.**
None.

**N11/18 To approve and sign the minutes of the meeting held on 17th April 2018 and to receive the notes of the previous meeting held on 24th May 2018.**

 The minutes were approved and signed. The notes were received and their contents noted.

**N12/18 Questions or comments from members of the public.**
None.

**N13/18 To receive members' reports from committee members – for information only.**

Cllr Shields reported that William Davis have indicated that they are keen to submit a planning application and that a meeting was held by their consultants on Wednesday 14th November 2018.

Cllr Shields reported on the unanimous refusal of the planning application on Loughborough Road, Burton on the Wolds. This planning application has been taken to appeal due to non-determination.

**N14/18 To receive the initial report from Colin Wilkinson on the Public Consultation.**

 CW reported on the updated Wolds Joint Neighbourhood Plan Consideration of Representations. The comments contained within the 170 page document were discussed, prioritised and actions assigned.

**Resolved:** That having reviewed all of the representations on the Pre-submission Neighbourhood Plan, the Committee agreed its initial response to the comments made, areas for further work and plan modifications. The Committee is aiming to prepare a Submission version of the Neighbourhood Plan for approval by the Parish Councils in early 2019.

**N15/18** The next meeting of the Joint Committee will be held on Thursday 17th January 2019 at 7.30 p.m. at the Pavilion, Towles Fields, Burton on the Wolds.

The meeting closed at 9.45 p.m.

These minutes are a true and accurate record \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_

 Cllr R. Shields, Chairman