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# MINUTES OF NEIGHBOURHOOD PLAN DELIVERY AND MONITORING GROUP HELD ON MONDAY 20 NOVEMBER 2023 HELD IN THE ASTLEY ROOM, BROUGHTON ASTLEY VILLAGE HALL

PRESENT: Councillors G Brown, R Davis, C Golding, C Grafton-Reed, and A Teague-Concannon

OTHERS PRESENT: G Kirk - YourLocale

CLERK: Mrs D Barber

#### 1. APOLOGIES

23.319 RESOLVED: No apologies were received from Councillors Oliver, Mrs Stell and Shipman.

### 2. DECLARATION OF MEMBERS INTERESTS.

23.320 RESOLVED: That no declarations of Members interests were declared.

### 3. MINUTES OF MEETING – 18 AUGUST 2023

The minutes of the meeting held on 18 August 2023 are accepted and a show of hands carried this unanimously.

23.321 RESOLVED: Minutes of 18 August 2023 are accepted.

#### 4. OUTSTANDING RECOMMENDATIONS

23.322 RESOLVED: That the outstanding recommendations report is accept as a true record.

## 5. WORKING PARTY'S PROGRESS

Members acknowledged that there were outstanding elements of the Plan that still need to be progressed in relation to the review:

- Environmental Inventory
- Limits of Development to be finalised and defined.
- Letter to be sent to the owner of The Manse to explain its inclusion in the Plan.
- Policy 23 needs rewording (copy sent to all Members).

It was agreed that a meeting is scheduled for 12 December 2023 at 7.00pm.

23.323 RESOLVED: That a meeting is scheduled for Tuesday 12 December 2023 at 7.00pm to progress the outstanding elements requiring completion.

23.324 Meeting closed at 8.02pm