
**MINUTES OF NEIGHBOURHOOD PLAN DELIVERY AND MONITORING GROUP
HELD ON MONDAY 08 JULY 2024
HELD IN THE ASTLEY ROOM, BROUGHTON ASTLEY VILLAGE HALL**

PRESENT: Councillors D Beasley, G Brown, R Davis, C Golding, C Grafton-Reed, and S Oliver

OTHERS PRESENT: None

CLERK: Mrs D Barber

1. APOLOGIES

24.354 **RESOLVED: Apologies were received and accepted from Councillor Mrs Stell. No apologies were received from Councillor Shipman**

2. DECLARATION OF MEMBERS INTERESTS.

24.355 **RESOLVED: None received**

3. TO APPOINT THE CHAIR

Cllrs Oliver and Beasley proposed and seconded that Cllr Grafton-Reed is appointed the Chair of the Neighbourhood Plan Delivery and Monitoring Group for the Municipal Year 2024/25. A show of hands carried this unanimously.

24.356 **RESOLVED: That Councillor Grafton-Reed Is appointed as Chair of the Neighbourhood Plan Delivery and Monitoring Group for the Municipal Year 2024/25.**

24.357 **TO APPOINT THE VICE-CHAIR**

Cllrs Golding and Davis proposed and seconded that Cllr Oliver is appointed the Vice-Chair of the Neighbourhood Plan Delivery and Monitoring Group for the Municipal Year 2024/25. A show of hands carried this unanimously.

RESOLVED: That Councillor Oliver is appointed as Chair of the Neighbourhood Plan Delivery and Monitoring Group for the Municipal Year 2024/25.

Meeting closed at 7.15pm