

**MINUTES OF THE
EXTRAORDINARY PARISH COUNCIL MEETING
HELD FRIDAY 15TH MAY 2020
6PM
VIRTUAL MEETING BY ZOOM VIDEO CONFERENCE**

Present: Cllr Mr P Williams (in the chair)
Cllrs Mr S Attenborough, Mr D Bill, Mr S Bray, Mr D Findlay, Mr R Flemming, Mr M Hall,
Mr K Lynch, Mrs M Lynch, Mr R Mayne, Mr N Robinson, Mrs M Sherwin, Mrs P Spence and
Mr H Wilkins.
Cllrs Mr B Walker, Mrs D Glenville, Mrs L Hoelmer and Mr R Hoelmer arrived late.

In attendance: H Thomasson (Principal Officer)
J Perry (Deputy Principal Officer/RFO)

These minutes are subject to approval at the next meeting of the Parish Council

126. APOLOGIES FOR ABSENCE

Apologies had been received from Cllrs Mrs A Hall. Proposed by Cllr Mr Bray, seconded by Cllr Mr Bill, it was

RESOLVED – that the apology be accepted.

127. MEMBERS' DECLARATIONS OF INTEREST

There were no declarations of interest received from Members at this time.

Cllrs Mr Walker and Mrs Glenville apologised and joined the meeting at this point and had no declarations of interest.

128. PARISHIONERS' QUESTION TIME

There were no members of the public present at this time.

In view of the confidential nature of the information to be considered and where publicity might be prejudicial to the special nature of the next agenda items, a formal resolution was considered to exclude the press and public from the meeting, proposed by Cllr Mr Flemming, seconded by Cllr Mr Bill, and all agreed, it was

RESOLVED

To exclude the public from the remainder of the meeting as the items to be discussed were of a confidential nature pursuant to the Public Bodies (Admissions to Meetings) Act 1960.

129. MODIFICATIONS AND AMENDMENTS TO THE BURBAGE NEIGHBOURHOOD PLAN

The Independent Examiners Recommended Modifications and Amendments report document, together with other supporting information and documentation, had been circulated to all members in advance of the meeting.

Cllr Mr Flemming gave further explanation and summarised the current position and choices for Council's consideration. In response to concerns about the examiner's recommendations for changes to Policy 1, and the future of the Neighbourhood Plan, advice had been sought from planning consultant, Colin Wilkinson. The main points of this advice were highlighted and read out to the meeting.

Cllr Mr Flemming presented minutes of the Neighbourhood Plan Working Party for meetings held 24th April 2020, and 13th May 2020, which had been circulated to all members. Proposed by Cllr Mr Flemming, seconded by Cllr Mr Mayne, it was

RESOLVED – the minutes of the meetings held 24th April and 13th May 2020 be approved, with the exception of the recommendation as listed in minutes of the 13th May 2020, which would be considered separately.

Councillors were asked to consider all the information provided, together with the recommendation from the Neighbourhood Plan working party *“to accept and approve the Examiner’s Recommended Modifications and Amendments Report in full, and support the amended Neighbourhood Plan to go forward to public referendum”*.

Following some further commentary, proposed by Cllr Mr Williams, seconded by Cllr Mr Flemming, and all Councillors present given an opportunity to make comment and vote individually, it was with a unanimous vote,

RESOLVED - whilst there were still concerns regarding the changes to Policy 1, on balance, the Parish Council accept and approve the Examiner’s Recommended Modifications Report in full and support the amended Neighbourhood Plan to go forward to public referendum.

Cllr Mr and Mrs Hoelmer apologised and joined the meeting at this point and were updated on Council's decision.

There being no further business, the meeting closed at 7pm.