

Minutes of Stathern Parish Extraordinary Meeting
7:30pm Monday 26th October 2020, held remotely via zoom

Present: Cllrs. Plews, Smith, Underwood, Bray and Ramsay
Clerk: J Collins.

Members of the public: 7

452. Apologies for absence
Cllr Rhodes

453. Declarations of interest and dispensations
To be declared during the agenda item if applicable.

454. Consider approval of the Neighbourhood plan for submission to Melton Borough Council
Cllr Underwood reads a report about the Neighbourhood Plan (NP) which was sent to Councillors prior to this meeting; The PC formally agreed to undertake a NP at the January 2019 PC meeting.
Designation was formally made on 7th May 2019
A steering group was appointed to oversee the process, mainly meeting monthly.
Funding was secured from Locality and the PC ringfenced a £5000 contribution.
Professional support was secured from consultants Your Locale.
Three theme groups were established to oversee the Housing, Environmental & Sustainability elements of the programme, these groups included a further 20 residents and have met throughout the process.
An initial open event was held and a 2nd planned for, but this was cancelled due to the Covid 19 pandemic restrictions, all meetings of both theme and steering groups went online from March 2020.
The draft plan was consulted on via the formal Regulation 14 process during August & September.
The steering group met on 5th October to consider the comments made by stakeholders and to agree any further changes to the plan, these changes were approved at a steering group meeting on 24th October.
The final plan will be submitted to Melton Borough Council once Stathern Parish Council have formally approved its adoption.
The Councillors unanimously voted to approve the plan for submission.
Cllr Bray records his thanks to Cllr Underwood for steering the group to this stage.
Resolved to approve and submit the Neighbourhood Plan to Melton Borough Council.

455. Consider approval of the full payment of invoice 5 from Your Locale
Cllr Underwood proposes that the final £500 should be paid, this is unanimously approved. *Resolved* to pay the outstanding £500.

Date of next meeting: Tuesday 10th November 2020

Meeting closed: