

BROUGHTON & DALBY PARISH COUNCIL

**Extract from the Minutes of the Extraordinary Meeting of the PC held on 29th June 2017
at Old Dalby Village Hall**

1/ Apologies

There were no apologies. Present were Cllrs Schmidt, Bennett, Todd, Dorn and Wade. The Clerk was in attendance. Simon Proffitt and John Harper, of the NPAC, were also present.

2/ Declaration of personal and prejudicial interest and to receive and approve requests for dispensations from members

None

3/ Announcement of Reporting Protocol

4/ Discussion and vote to approve the formal submission of the Neighbourhood Plan to Melton Borough Council (following amendments agreed by the Neighbourhood Plan Advisory Committee)

Cllr Schmidt outlined the purpose of the meeting as to approve for submission the following documents;

- Neighbourhood Plan submission version
- Consultation statement
- Pre submission comments document

Cllr Schmidt asked if all Cllrs were happy to vote on the three documents together and all agreed. Cllrs were asked to vote by show of hand if they were in agreement that the Neighbourhood Plan, Consultation Statement and Pre-submission Comments document be approved for submission to Melton Borough Council.

The vote was carried unanimously.

5/ Date of next meeting.

The next meeting will be on Monday 3rd July at Nether Broughton Village Hall.

There being no further business the meeting closed at 8.05pm.

Signed.....

Dated.....