

No:0210/2021

## **Necton Parish Council**

### Minutes of Neighbourhood Plan Sub - Committee Meeting held 4th February, 2021 at 7.30 pm held virtually via Zoom

Parish Councillors present:

Alice Spain - Chair Fraser Bateman -Vice Chair Jean Bass Ken Barrett Genine Curtis (Notetaker)

Additional attendees:

Kathy Barrett - Govenor - Necton CoE Primary School David Moncaster Phil Hayton

### **1.** To receive apologies for absence:

Howard Cardus

# **2**. To receive any declarations of interest from Members & consider requests for dispensation

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Necton Parish Council Code of Conduct for Members and by the Localism Act 2011.

None recorded.

3. To approve minutes of Sub-Committee meeting of 1st February (to be signed retrospectively at first face-to-face meeting held).

It was noted that a member of the Sub-Committee had been missed off the minutes despite attending. It was agreed that the minutes would be amended accordingly. Therefore, minutes from the meeting held on 1st February 2021 were approved and duly agreed, to be signed retrospectively at the next face-to-face meeting of the Neighbourhood Plan Sub-Committee. Show of hands. Agreed unanimously

#### 4. To discuss presentations and fee proposals from:

Andrew Cann Louise Cornell & Mark Thompson - Collective Community Planning Ian Poole - People4places Town Planning Consultants Rachel Hogger - Modicum Planning Ltd

All members of the sub-committee were given the opportunity to speak and give their comments regarding the applicants, their presentations and fee proposals. Howard Cardus was unfortunately unable to attend the meeting due to a prior commitment. His comments were sent in advance to the Chair and were included.

Following comments received, it was clear that Andrew Cann and Rachel Hogger (Modicum Planning Ltd) would both be ruled out leaving 2 clear candidates - Louise Cornell and Mark Thompson (Collective Community Planning) and Ian Poole (People4places Town Planning Consultants).

The candidates from Collective Community Planning and People4place Town Planning all came across as very professional and very capable in assisting us to complete our NHP.

A vote was taken and, by 4 votes to 3, Ian Poole (People4places) was chosen to be our NHP consultant.

Our choice of consultant will be put forward at the next meeting of the Parish Council on Monday, 8th February 2021.

### 5. To confirm proposed date of next meeting (Monday, 1st March 2021)

We would like to invite Ian Poole to attend the next meeting. Therefore, although this date was agreed in principal, the date may change depending on his availability.

### Meeting finished at 8pm