BIDFORD ON AVON PARISH COUNCIL In the County of Warwickshire



Minutes of the Extraordinary Parish Council Meeting held on Monday 28^{th} November 2016 @ 9.25pm at Broom Village Hall, Broom.

PRESENT

Chairman Cllr. Harvey - Chairman of the Council

Cllrs. Atkins, Ms Deacon, Hiscocks, Mrs Keeley, Knight,

Pound, Ms Randell and Mrs Taylor

Also present No members of the public present

In attendance: Mrs E. Uggerløse, Clerk to the Parish Council

All members of the Parish Council being present at 9.25pm, the Chairman opened the meeting

1. TO RECEIVE AND ACCEPT APOLOGIES

Apologies received, and accepted, from Cllr. Fleming

2. TO RECEIVE ANY DECLARATION OF INTEREST IN ITEMS ON THE AGENDA

- All members of the Council are respectfully reminded that in order to comply with the Code of Conduct adopted by the Parish Council on 30th July 2012, if any matter arises during the meeting in which they have declared a disclosable pecuniary interest (DPI) they should leave the room.
 None declared
- Written requests for Dispensations for DPI should be received by the Clerk no more than 24 hours prior to the meeting.
 Dispensations will be granted as appropriate.
 None required

3. PUBLIC FORUM

No members of the public present

4. TO APPROVE THE REFERENDUM VERSION OF THE NEIGHBOURGHOOD DEVELOPMENT PLAN

The Referendum version of the NDP had been circulated to Councillors.

The Chairman advised that the Steering Group had unanimously approved it and that his recommendation was that the Parish Council should ratify it. **RESOLVED** to unanimously approve and ratify the Referendum Version of the Bidford-on-Avon Neighbourhood Development Plan

The meeting closed at approx. 9.30pm

