

Witherley Parish Council

Serving the communities of Witherley, Fenny Drayton, Ratcliffe Culey and Atterton

Minutes of the Neighbourhood Development Plan Committee Meeting 22nd November 2022 2.00 p.m. All Saints Church, Ratcliffe Culey.

Attendees: Cllrs D Flude (Chairman), M Cook, M Simpson, G Robinson, R Reading (Council Chairman).

- 1.** Elect a Chairman: Geoff Robinson declared he was stepping down from the Chairman's role, Cllr Flude was elected as Chairman.
- 2.** Apologies and Declarations of Interest: Cllr Simpson declared he and his family own land in Fenny Drayton.
- 3.** Approval of the March 2022 meeting minutes: Minutes were agreed and signed by the Chairman
- 4.** Motion: To pass a resolution in accordance with The Public Bodies (Admissions to Meetings) Act 1960 to exclude the public from the discussion regarding council confidential matter as it will likely disclose information which will reveal the identity of an individual: It was agreed. Clerk to advise HBBC immediately of the decided examiner.
- 5.** Next actions: Clerk to write to HBBC with the Committee's Examiner decision, advise of the change of Chairman, and request any comments for the committee to respond to since Regulation 16.

Meeting ended 2.32 pm