

To: Clerk, Border Group Parish Council

13th October 2016

SPECIAL RESOLUTION UNDER STANDING ORDER NO. 7 FOR PARISH COUNCIL MEETING 25 OCTOBER, OR IF NO MEETING THAT DAY, THE NEXT MEETING.

Noting the resolution agreed on 30th June 2016, approving the Border Group Neighbourhood Plan for submission under the Neighbourhood Planning (General) Regulations 2012, and the subsequent correspondence and discussions with Herefordshire Council's neighbourhood planning team, and **noting** that two councillors having given seven clear days notice in writing of this resolution, as required by Standing Order No 7, it is resolved:-

1. To withdraw the existing draft plan with the intention of submitting a new draft for Regulation 14 consultation by March 31st 2017, and to inform Herefordshire Council accordingly;
2. To sincerely thank the existing Steering Committee for their hard work, and to appoint a new Steering Committee;
3. That the Steering committee be a committee of the council for the purposes of Standing Order 4, and will consist of two parish councillors and no more than seven residents, chosen as far as possible to represent different age groups and occupations in the four villages identified for new development, the members to be appointed immediately after this resolution is passed; and any vacancies among the resident members are to be filled by the Proper Officer after consulting the chairman and the two councillors appointed to the steering committee;
4. That any local resident members of the steering committee with defined pecuniary interests in any sites now or prospectively scheduled for development under the NDP shall declare their interest as if they were parish councillors; shall not participate in discussions or votes in the same way that parish councillors would be forbidden from participating, and such declarations shall be recorded in the minutes, reported to the parish council and be publicly available
- 5.. The chairman of the steering committee shall not be a parish councillor and will be appointed immediately after this resolution is passed;
6. That it be an instruction to the Steering Committee to conduct a survey of residents to identify patterns of employment and self-employment, transport, telecoms and broadband needs and how these issues relate to and effect housing (both quantity and design, in particular plot size and location), and that the responses to that survey inform their new draft NDP; and
7. That it be an instruction to the Steering Committee to reconsider conservation area policy for those villages which are designated conservation areas, and in particular to look at how other villages in England have used NDP's to protect historic villages and historic landscapes;
8. That it be an instruction to the steering committee to consider evidence of housing need when allocating housing sites and, so far as the law permits, tenure; and
9. That it be an instruction to the Steering committee to have a draft plan ready for consideration with a view to authorising Regulation 14 consultation, for the BGPC meeting in March 2017.

----- (signed)

John Walker

----- (signed)

Maggie Brown