

Border Group Parish Council

Minutes of an Extraordinary meeting of the Parish Council held on
Thursday 8th March 2018 at 7.00p.m at Lingen Village Hall

Present:

Councillors: Philip Barnett, Maggie Brown (Chair), Steve Chilman, Tom Dixon, Trevor Pritchard, Simon Whiteman

In attendance: 1 member of the public

Clerk – Maureen Robinson

Ward Cllr Carole Gandy

1. **Apologies for absence** – Cllrs Harley, Gurney and Walker
2. **Declarations of Interest and written requests for dispensations:** None.
3. **To approve the Border Group Parish Neighbourhood Development Plan and associated documents (listed below) prior to submission to Herefordshire Council under Regulation 15 of the Neighbourhood Planning Regulations.**

1. The Neighbourhood Development Plan - submission document
2. The Parish Policies Map
3. Adforton Policies Map
4. Brampton Bryan Policies Map
5. Lingen Policies Map
6. Walford Policies Map
7. Border Group NDP Environmental report.
8. Border Group NDP Addendum to Habitats Regulation Assessment
9. Border Group NDP Basic Condition Statement
10. Border Group NDP Consultation Statement.

All documents are available on the Parish council website [http://www. bordergroup-pc.org](http://www.bordergroup-pc.org)

Cllr Brown proposed approving the Neighbourhood Plan and Cllr Chilman seconded. A vote was taken with 5 in favour and 1 against. The Neighbourhood Plan was **approved** and will now be formally submitted to Herefordshire Council. A further 6 week consultation will take place (dates will be set by Herefordshire Council and comments can be seen on the Herefordshire Council website). Ward Cllr Gandy congratulated BGPC on reaching this stage – the first in Mortimer Ward - and thanked members of the PC and Steering Group for their hard work over the last 3 years.

4. **To set a date** for a Public Meeting to allow further discussion with residents in response to recent Precept leaflet (prior to the Annual Parish Meetings).
Following discussions it was **AGREED** to raise this at the Annual Parish Meetings (rather than a separate meeting) and ensure residents understand any proposals and are given opportunity to comment. It was pointed out that costs for providing services such as the Lengthsman and Footpaths Scheme are roughly the same as in other areas but fall to fewer residents in Border Group. A vote was taken with 5 in favour and 1 against
5. **To raise matters for next meeting agenda.** None raised.

There being no further business the Chairman closed the Meeting at 7.18 p.m.

The next meeting will take place at 7.30 on **Tuesday 20th March 2018** at Adforton Village Hall.

SIGNED

M. Brown

DATE

20.3.18