Meeting Number	53
Date Of Meeting:	8 th January 2018
Location:	Brigstock Village Hall
Purpose Of Meeting:	Committee meeting
Minutes Prepared By:	Chris Allen
Date & Location Of Next	Monday 19 th January 2018
Meetings:	
Attendees	M Smith, C Allen (Chair), L Spencer, N
	Schofield, R Fincher, C Wilkinson, M Smith
To be notified	Mike Burton– ENC Planning. Colin Wilkinson -
	Consultant
Copies to:	Committee members, Parish Councillors plus
	Website and those expressing an interest

Item No	Subject
53.01	Public Forum
	There were 0 members of the public present
53.02	Apologies for absence
	N Searle, S Wilks, S Brown
53.03	Declaration of interests
	None declared
53.04	Minutes of Previous meeting (52)
	It was acknowledged that these had not been send out. CA read through his copy and these were then agreed as a true record of the meeting
53.05	Outstanding actions
	CW had completed the new version of the plan and SB had put this into word form. It was acknowledged that there would still need to be some changes to reflect PC comments and any typos and layout issues,
53.06	Discussion held
33.00	The Grafton Rd site was discussed. No Planning Application has yet been submitted for the site, but should be soon. Building on the site is programme for this year. It was unanimously agreed by all present that we should continue with the Plan as before. The Stanion Rd will remain in and the Grafton Rd added with wording saying this is expected to be delivered.

After approval by the PC, Colin needs 4 weeks to complete the support documents. It then goes to ENC for 6 weeks consultation. ENC do not need to approve it. Anyone can submit concerns which will then be considered by the Examiner. ENC has 42 days to appoint examiner and them to report. Examiner does not usually have a public meeting.
CW may have some technical involvement once with ENC and may need to give advice on the Examiner's report.

	All are invited to come to the PC meeting on Wednesday 17 th Jan to support the submission.
53.08	AOB
	SB was thanked for his work on preparing the plan.
53.09	Date of next meeting
30.07	Monday 19th February 2018 in the village hall meeting room