



Minutes of a Meeting of Alderholt Parish Council Local Plan Liaison Committee held in the Committee Room, Alderholt Village Hall, Alderholt at 6.30pm on 26th November 2018

PRESENT; Cllr A Hibberd (Chairman)
 Cllr G Logan
 Cllr H Morris
 Cllr Smethers
 Cllr D Tooke
 Cllr J Walker
 Mrs M Humby (Clerk)
 Also present; 2 members of the public

Min No	Title	Owner
12/18	<p>WELCOME FROM THE CHAIRMAN INCLUDING HOUSEKEEPING AND APOLOGIES</p> <p>The Chairman welcomed all in attendance to the meeting and advised of fire escape procedure.</p> <p>The following apologies were received and accepted; Cllr K Murton. Also Cllr Greenland who is unable to attend the meeting due to declaring a pecuniary interest in the Local Plan Review Options Consultation.</p>	
13/18	<p>TO RECEIVE DECLARATIONS OF INTEREST AND/OR CONSIDER THE GRANTING OF DISPENSATIONS</p> <p>No declarations received from those members present.</p>	
14/18	<p>PUBLIC SESSION</p> <p>Stephen Godsall, representative from Action4Alderholt, talked about a meeting between A4A and EDDC officers. He discussed the new timeframe, limitations on improved infrastructure, the possibility of even more development for Alderholt, staggered development and the need for further discussions between A4A, APC, the Planning Consultant and EDDC officers.</p> <p>The Chairman thanked Stephen for his report.</p>	
15/18	<p>TO CONFIRM THE MINUTES OF THE PREVIOUS LPLC MEETING</p> <p>Cllrs unanimously resolved to agree the minutes of the LPLC meeting dated 1st November 2018 as a correct record of that meeting. They were signed by the Chairman.</p>	
16/18	<p>TO CONSIDER PROPOSALS RECEIVED FROM PLANNING CONSULTANTS</p> <p>Cllrs unanimously resolved that the public be excluded from this item due to the confidential nature of the business being transacted-Commercial Contracts. (Public Bodies (Admission to Meetings) Act 1960)</p> <p>Cllr Archer left the meeting during these discussions at 7.05pm</p> <p>The following points were discussed;</p> <p>1. Only 2 proposals for work received-Financial Regulations</p>	

Chairman's initials
 Date;



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	<p>(11.1.a.i) state that contracts shall comply with APC financial regulations unless an exception such as for specialist services such as planning consultants. Agreed as acceptable by Cllrs.</p> <p>2. Cllrs agreed that both consultant companies to be invited to the selection meeting.</p> <p>3. Cllrs agreed the selection meeting to be on 10th December with the clerk and Cllrs Hibberd, Logan and Tooke on the selection panel.</p> <p>4. Selection criteria was discussed using a scoring system to determine who to select and why. The details of this will be finalised by those attending the selection meeting and collated by Cllr Tooke. All Cllrs will be invited to add their comments to the criteria.</p> <p>5. The clerk will confirm attendance with each Consultant Company based on the timescales agreed of approx. 1 hour per interview.</p> <p>6. The clerk will confirm to members of the Selection meeting times etc. (internal document).</p> <p>7. The LPLC will meet later in the day when those attending the selection process will put forward their proposals to the Committee as to their recommended Consultant. This will again be a closed meeting.</p> <p>Other points discussed in relation to the proposals received;</p> <p>Consultants had raised the question of APC perceived appropriate development for Alderholt. Cllrs agreed this would be based on the results of the APC village survey. This will be circulated to Cllrs and selection members will determine suitable wording for this.</p> <p>Clarification was sought regarding Action4Alderholt's position with reference to the planning consultant proposals and meetings with Planning officers. The role of Parish Cllrs involved in Action4Alderholt was also discussed.</p> <ul style="list-style-type: none"> • Cllrs Tooke, Morris and Walker confirmed that they were part of this group as private individuals and not as Parish Councillors and that the group should be entirely independent of the Parish Council. • EDDC planning officers had confirmed agreement to meet with APC and the clerk requested dates from Cllrs. Cllrs agreed that Planning officers should provide a date to the clerk and those that could attend, would. 	<p>MH</p> <p>MH,GL, AH,DT</p> <p>All Cllrs</p> <p>MH</p> <p>MH</p> <p>MH/All Cllrs</p> <p>MH/All Cllrs</p>
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17/18	DATE OF NEXT MEETING <ul style="list-style-type: none">• 10th December 6.30pm. Closed Meeting to determine the choice of Planning consultant following the selection process.	MH/All Cllrs
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Meeting ended 8.15pm

Minutes Approved;

Chairman's Signature;

Date;

Chairman's initials
Date;