

**NORTH HORSHAM PARISH COUNCIL
MINUTES OF A MEETING OF THE LOCAL PLAN COMMITTEE
HELD ON TUESDAY 26th MAY 2015 AT 7.30PM
AT ROFFEY MILLENNIUM HALL**

Present: Councillors Mrs Haigh*, Torn, Turner, R. Wilton and Mrs S. Wilton

* denotes absence

In attendance: Sue Kemp, Parish Clerk
Three members of the public

LP/001/15 PUBLIC FORUM

There were three members of the public present – Dr Richardson, Mr Shutt and Mr Johnson. The Chairman permitted an extension to the timing of Public Forum and a general discussion took place regarding the proposed development north of the A264, the potential impact of a second Gatwick runway and the actions of Horsham District Council.

LP/002/15 APOLOGIES FOR ABSENCE

There were no apologies for absence

LP/003/15 APPOINTMENT OF COMMITTEE CHAIRMAN

It was proposed by Councillor Torn and seconded by Councillor Turner that Councillor R. Wilton be appointed as Chairman of the Committee

LP/004/15 DECLARATIONS OF INTEREST

Councillor Torn declared a **Personal Interest** in agenda items 8 and 9, as he was a sitting District Councillor on Horsham District Council

LP/005/15 CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's Announcements

LP/006/15 CO-OPTION OF NON-COUNCIL MEMBERS

Members noted receipt of the Clerk's Report. Following discussion

IT WAS RESOLVED

That there be no co-options of non-Council members to the Committee at the current time

LP/007/15 EXCLUSION OF THE PRESS AND PUBLIC

On the grounds that the following agenda items would involve the likely disclosure of exempt information

IT WAS RESOLVED

That under S.1(2) of the Public Bodies (Admissions to Meetings) Act 1960, the Press and Public now be excluded from the meeting

LP/008/15 INDEPENDENT LEGAL ADVICE

Following discussion in Confidential Session

IT WAS RESOLVED

- (a) **That Counsel, Ashley Bowes, be instructed to represent the Parish Council at the forthcoming re-convening of the Examination in Public;**
- (b) **That at the current time, no further independent legal advice be sought**

LP/009/15 INDEPENDENT TRAFFIC SURVEY

Following discussion in Confidential Session

IT WAS RESOLVED

That an independent Traffic Survey be commissioned by the Parish Council, to be funded from the new Planning Reserve and, if necessary, the Planning, Environment and Transport Committee Budget

LP/010/15 DATE OF NEXT MEETING

To be arranged

There being no other business, the Chairman closed the meeting at 8.50pm

..... Chairman

. Dated