**Appleton with Eaton Neighbourhood Plan**

**Steering Group Meeting**

**AGENDA**

**When:** Monday, 23rd January 2017 @ 7:30pm

**Venue:** Appleton Village Hall, Committee Room

1. **Apologies for absence**
2. **Declarations of interest**
3. **Signing of minutes**
4. **Matters arising from the previous meeting and not appearing elsewhere on the agenda**
5. **Allocating land in the Neighbourhood Plan:** To discuss and agree if the Neighbourhood Plan will be allocating sites for development
6. **Objectives of the Neighbourhood Plan**: To agree on the policies that need to be included in the Neighbourhood Plan e.g. Look and feel of the village/biodiversity/preservation of green spaces
7. **Open meeting:** To discuss potential dates for the next Neighbourhood Plan Open Meeting and what the steering group can present/discuss at the meeting
8. **Community Annexe:** To discuss and agree on including a community annexe in the Neighbourhood Plan
9. **Sustainability Appraisal Scoping Report**
10. **Report back from subgroups:**
11. Evidence Group
12. Survey Group
13. Communication and Events Group
14. **Date of next meeting**

***Note on Declarations of Interest:***

*(i)Under Where a councillor or co-opted member has a disclosable pecuniary interest (of which they are aware) in any matter being considered, they must disclose that interest to the meeting. It is essential that councillors and co-opted members do this clearly, in order that the disclosure may be recorded*

*(ii)Members must disclose the interest at any meeting of the council at which they are present, where they have a disclosable interest in any matter being considered and where the matter is not a ‘sensitive’ interest.  Following any disclosure of an interest not on the council’s register or the subject of pending notification, members must notify the monitoring officer of the interest within 28 days beginning with the date of disclosure.*

*(iii)Unless dispensation has been granted, members may not participate in any discussion of, vote on, or discharge any function related to any matter in which they have a pecuniary interest as defined by regulations made by the Secretary of State.  They must withdraw from the room when the meeting discusses and votes on the matter.*

*(iv)The national rules about disclosable pecuniary interests are set out in Chapter 7 of the Localism Act 2011 and in the secondary legislation made under the Act, particularly in The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 (S.I 2012/1464).*