

MENDLESHAM PARISH COUNCIL
Tuesday 17th July 2018
Old School Room, Mendlesham
Neighbourhood Plan Advisory Committee Meeting
7.30pm
AGENDA

- 1. To appoint a chairperson for the forthcoming year and note terms of reference for this committee.**

- 2. Welcome, apologies for absence and filming speech.**

- 3. Declarations of Interest:**
 - a) To note Councillor's or members of the committee, declarations of interest in any of the following agenda items.
 - b) To agree any dispensations with regard to declarations of interest.

- 4. Minutes:**

To approve minutes of meeting 12th February 2018 as a true record of that meeting.

- 5. Public Forum**

- 6. Since last meeting, to note:**
 - a) 2018 Mendlesham Housing Survey report.
 - b) Meeting with Jon Crane, Place (20th March 2018) and commissioned HRS/SEA Screening report with subsequent SEA Environmental report.
 - c) Meeting with MSDC Officers (27th March 2018)
 - d) Appointment of Ann Skippers to undertake a Health Check.

- 7. Financial matters:**
 - a) To note MSDC Locality grant
 - b) To note Neighbourhood Planning Locality grant.

- 8. HRA/SEA Screening report and SEA Environmental report**
 - a) To discuss content
 - b) Any further actions required.

- 9. To review any further amendments/additions to Mendlesham Neighbourhood Plan first draft version 4.1 including supplementary documents and agree way forward.**

- 10. Date of next meeting:**

- 11. Any other business:** matters of report and future agenda items.