DRAFT SUBJECT TO THE APPROVAL OF MAIN COUNCIL ON 5th JUNE 2018.

MINUTES OF THE MEETING OF THE NEIGHBOURHOOD PLAN COMMITTEE HELD AT FELPHAM COMMUNITY HALL FELPHAM MONDAY 14th MAY 2018.

PRESENT: Councillors: G Matthews, G Grundy, Mrs G Moss, Mrs R Kissell, Mrs J Wild

& D Smart.

Lay Member: Glenn Powell

NP 1. APOLOGIES FOR ABSENCE:

Councillors: D Chuter, P English & Ms L Jones.

NP Advisor: Maureen Chaffe.

Lay-Members: Colin Holliday.

NP 2. ABSENT WITHOUT APOLOGIES:

There were no absences without apology

NP 3. ELECTION OF CHAIRMAN:

Councillor Mrs J Wild was nominated by Councillor D Smart, this was seconded by Councillor Mrs G Moss. There were no other nominations received.

On a unanimous vote Councillor Mrs J Wild was duly elected as the Chairman of this Committee for municipal year 2018/19.

NP 4. ELECTION OF VICE-CHAIRMAN:

Councillor Mrs R Kissell was nominated by Councillor Mrs J Wild, this was seconded by Councillor D Smart. There were no other nominations received.

On a unanimous vote Councillor Mrs R Kissell was duly elected as the Vice-Chairman of this Committee for municipal year 2018/19.

NP 5. DECLARATIONS OF INTEREST:

There were no declarations of interest at this point of the meeting.

NP 6. QUESTION TIME:

There were no members of the public in attendance.

NP 7. CORRESPONDENCE/ANNOUNCEMENTS:

There was no correspondence or announcements to report.

NP 8. MINUTES OF THE MEETING HELD ON 16th APRIL 2018:

These were approved as a true and accurate record of the meeting and had been ratified by Main Council at its meeting on 1st May 2018.

NP 9. MATTERS ARISING:

There were no other matters arising that had not been already reported, and minuted, at the Main Council meeting of 1st May 2018.

NP 10. NEIGHBOURHOOD PLAN – REVIEW OF PLAN:

The Clerk reported that the next meeting of the Neighbourhood Plan Working Group was yet to be confirmed.

NP 11. NEIGHBOURHOOD PLAN DESIGN GUIDE - UPDATE:

Lead Persons: Richard Wickens & Maureen Chaffe.

The Clerk reported that a response on the revised Design Guide from Arun District Council was not anticipated until a decision had been made on the Arun Local Plan.

NP 12. ARUN LOCAL PLAN UPDATE:

At the last meeting of this Committee it had been resolved that the Clerk communicate with the Golf Club to ascertain when they would be advising the Council of their proposals for the site. The Clerk advised that he had done so and the Council had received the following response:

"Thank you for your recent enquiry to Bognor Regis Golf Club regarding a proposed redevelopment and relocation of the existing facility. BRGC are continuing to work in conjunction with Hallam Land on the project. Part of this project is to secure a relocation site for a new golf club, within a 2-mile radius of the existing Clubhouse, which is ongoing. The evolution of the project is currently on hold until the Local Plan is formally adopted, expected later this year. Once the Local Plan has been adopted then we would welcome the opportunity to discuss the project with Felpham Parish Council in more detail".

NP 13. COMMUNITY ACTION PLAN:

Current Lead Persons: Richard Wickens & Maureen Chaffe.

Work on the Community Action Plan would be picked up again after the review of the Neighbourhood Plan had been carried out.

NP 14. AGENDA ITEMS FOR NEXT JWAAC & JWAAC H&T MEETINGS:

There were no new items proposed.

	Chairman):	
	There were no matters of urgent public importance.	
NP 16.	DATE OF NEXT MEETING:	
	18 th June 2018 at 7.00 pm.	
The meeting closed at 7.28 p.m		
Approved		Date

NP 15.

MATTERS OF URGENT PUBLIC IMPORTANCE (with the prior consent of the