

Minutes of a meeting held at by the Neighbourhood Development Plan Committee in respect of the Neighbourhood Development Plan on 12th May 2021 held via ZOOM 5.00pm

Minutes taken by Felicity Ryan, Clerk/RFO.

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Attendees: R Burnham (Chair), A Price, D Wragg, D Wilford, J Tyson, G Kirk (Your Locale), P Hooper (arrived 17.15), J Oldershaw

198. Resolution to dispense with the three day notice period for meetings – It was **RESOLVED** to approve the dispensation of the three day notice period for the purposes of this meeting.

199. Appointment of Tony Price as Chairman for the meeting - It was **RESOLVED** to approve Tony Price as Chairman for the virtual meeting.

200. Apologies for Absence: It was **RESOLVED** to accept apologies from S Woodgate.

201. Declarations of Interest : Tony Price declared an interest in relation to Agenda item 203 and the determination of Village confines. He also declared on behalf of P Hooper in relation to this interest. J Tyson declared in relation to agenda item 203 in relation to the determination of Village confines.

202. Approval of the minutes from the meeting held 30th November 2020 – It was **RESOLVED** to sign the minutes as a true copy of that meeting.

203. Discussion of the Regulation 16 Comments to the Daventry District Council (“DDC”) received 12 Responses (previously supplied) to be approved by the Parish Council. A discussion was held regarding the Regulation 16 comments and responses to the consultation. **ACTION : To be passed to the Parish Council for formal approval.**

204. Proposed Examiner (to be appointed from the DDC shortlist previously supplied) for approval by the Parish Council for onward submission to the DDC. A discussion was held regarding the shortlist of examiners. **ACTION : A recommendation was to be made that Andrew Ashcroft be appointed, for formal approval by the Parish Council.**

205. AOB

206. Date of next meeting - TBC

Meeting closed 17.54pm