

SLAUGHAM PARISH COUNCIL

NEIGHBOURHOOD PLANNING

COMMITTEE CLOSED MINUTES 17th November 2022

Held at the Handcross Sports Pavilion

Sally Mclean – Clerk to the Council

Email clerk@sloughampc.co.uk

Website: <http://www.sloughampc.co.uk>

Members of the public are invited to attend the virtual meeting using Microsoft Teams



Present: Cllrs Eric Prescott (Chair), Lesley Read, David Dunn, Lorette Holborn, Jane MacNaughton, Lesley Read

Others Present: None

1. **Apologies for absence:** Cllrs Julia, Michael and Bob
2. **To receive declarations of interest from members in respect of any items on the agenda.**
3. **Open Forum:** Members to exclude the public due to the nature of the business being considered which could be prejudicial to the public interest because of the confidential nature.

The public were excluded from the meetings to consider legal advice. Communications between the solicitor and the client Council which is for the purpose of giving legal advice is protected by legal professional privilege and therefore confidential. The report included commercially sensitive interests concerning the land and its disposal. Proposed Cllr Eric Prescott – APPROVED.

4. **Members are asked to review and consider the accuracy and sequential order of the following reports:**
 - 4.1. SPCNHP St Martin BN0522 04 –This is an chronical evidence base document produced to inform the Council and their consultants
 - 4.2. Solicitors CONFIDENTIAL advice for Council.
 - 4.3. **Prospective Disposal of Land at St Martin Close** - Dowsett Mayhew - This is the full report inc legal advice, valuation and proposal.
 - 4.4. Appendices - The appendices remain as 'xx' and in draft form for the meeting. These will be updated following the meeting and finalised ahead of the public meeting.

5. **Members modifications to the:**

5.1 Prospective Disposal of Land at St Martin Close

Include links to webpages for SNP1 and SNP2 background documents. It also includes links to details of SPC meetings/minutes.

Provide some further background information on SNP1, see para 4.5 and para 4.6;

Remove reference to 2020, see para 5.1;

Correct typo – covenants not convents; and

Provide additional info in Valuation Considerations section, see table on page 14 and additional para at 6.25.

5.2 BN0522 04 changes are as follows

section 16 removal of the wording "option 3' under point.

Section 17 complete reword recommendation

6. **Next Stage:** Members agreed to a second session once the modifications were made s for the 24th November 2022. This would allow time for others to consider the changes recommended ahead of a public session.