## SLAUGHAM PARISH COUNCIL NEIGHBOURHOOD PLANNING COMMITTEE CLOSED MINUTES 24<sup>th</sup> November 2022 – Sports Pavilion, Handcross Due to inclement weather forecast this meeting was held virtually



This meeting will be held virtually in accordance with Parish Council Delegate Scheme *adopted 26th* March 2020 / 27th May 2021 Local Government Act 1972: "S. 101 Arrangements for discharge of function by local authorities

(1) Subject to any express provision contained in this Act or any Act passed after this Act, a local authority may arrange for the discharge of any of their functions: (a) by a committee, a sub-committee or an officer of the authority, or (b) by any other local authority Sally Mclean – Clerk to the Council

Email <u>clerk@slaughampc.co.uk</u> Website: <u>http://www.slaughampc.co.uk</u>

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

## **Others Present: None**

- 1. Apologies for absence: Cllrs Julia, Michael
- 2. To receive declarations of interest from members in respect of any items on the agenda. None
- 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 ClIr Eric Prescott – APPROVED.

## 4. Members are asked to review and consider the modifications requested on the following reports:

- 4.1. SPCNHP St Martin BN0522 05 This is a chronical evidence base document produced to inform the Council and their consultants
- 4.2. **Prospective Disposal of Land at St Martin Close** Dowsett Mayhew This is the full report inc legal advice, valuation and proposal.
- 4.3. 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. **Actions** Members to consider letter to the Community Land Trust ahead of the public meeting. APPROVED
- 6. **Next Stage:** Members to agree dates for consideration at the next public meeting to be agreed.