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BRECKLAND COUNCIL

At a Meeting of the

COUNCIL

Held on Thursday, 28 November 2019 at 11.00 am in the
Anglia Room, The Conference Suite, Elizabeth House, Dereham

PRESENT

Mrs L.S. Turner (Chairman)	Mr F. Eagle
Mr R. F. W. Brame (Vice-Chairman)	Mr K.S. Gilbert
Mr T. J. Ashby	Mr C. Harvey
Mr S Askew	Mrs J. James
Mr R. Atterwill	Mr T. J. Jermy
Mr S.G. Bambridge	Cllr T. Kiddell
Mr T. Birt	Mr M. Kiddle-Morris
Councillor C. Bowes	Mr I. Martin
Mr M. P. Brindle	Mr K. Martin
Miss H. Bushell	Mrs L.H. Monument
Mr S. H. Chapman-Allen	Mr P. Morton
Mr E. Colman	Mr M. J. Nairn
Mr H. E. J. Clarke	Mr D. R. R. Oliver
Mr P.D. Claussen	Mr I. Sherwood
Mr J.P. Cowen	Mrs S. E. Suggitt
Mrs H, Crane	Miss T. Taylor
Mrs V. Dale	Mr S. Terry
Mrs S. Dowling	Mrs A. M. Webb
Mr R.W. Duffield	Mr D. Wickerson
Mr P.J. Duigan	Mr P. S. Wilkinson

In Attendance

Anna Graves	- Chief Executive
Maxine O'Mahony	- Executive Director of Strategy & Governance (Monitoring Officer)
Rory Ringer	- Democratic Services Manager
Simon Wood	- Director of Planning & Building Control
Andrew D'Arcy	- Planning Policy Manager
Julie Britton	- Democratic Services Officer

124/19 APOLOGIES (AGENDA ITEM 1)

Apologies for absence were received from Councillors Borrett, Carter, Marion Chapman-Allen, Grey, Hewett, Kybird, Nunn, Robinson and Wilkin.

125/19 MINUTES (AGENDA ITEM 2)

The Minutes of the meeting held on 31 October 2019 were confirmed as a correct record and signed by the Chairman.

126/19 DECLARATION OF INTERESTS (AGENDA ITEM 3)

The Monitoring Officer, Maxine O'Mahony read aloud the following statement:

Anyone living and/or working in the Breckland area was likely to be affected by the emerging Local Plan to some degree. Unless Members had a direct pecuniary interest in the decision, they could participate in it so long as they could determine

**Action
By**

the matter on its merits, with an open mind and without bias.

Some Members may have a Disclosable Pecuniary Interest (DPI). For example, where any land owned by a Member their partner/spouse or a relative or an employer stood to benefit from an allocation in the emerging Local Plan. In these circumstances Members would be required to declare an interest and leave the meeting.

However, if so many DPIs were declared as to impede the business of the meeting and to potentially affect the vote, the Council could approve a dispensation that would allow Members with a DPI to participate in the item and to vote on the same. If this did happen, there would be a short break in proceedings to enable those Members to sign a request to the Monitoring Officer for the grant of the dispensation – it would then be for the Council to determine whether or not to grant the same.

Councillor Bowes, Councillor Colman, Councillor Cowen, Councillor Crane, Councillor Eagle and Councillor Oliver declared an interest in agenda item 10 and would leave the room whilst this item was being discussed.

127/19 CHAIRMAN'S ANNOUNCEMENTS (AGENDA ITEM 4)

The Chairman had been very proud to represent Breckland Council at a number of events particularly, the enthronement of the new Bishop that took place in Norwich Cathedral and the opening of The Nook, the new Children's Hospice in Norfolk that had replaced the Hospice in Quidenham. The Chairman had attended this secure event on 15 November 2019 in the presence of HRH the Duchess of Cambridge and was pleased to announce that the County of Norfolk had raised £10m in 5 years towards this very important facility.

The Chairman also congratulated Thetford Town Council who had been awarded the Local Council Award 'Gold' standard as part of their quality assurance. The note from the Inspector was read aloud. This was a national recognition and Thetford was the only Town/Parish in Breckland and one of two in Norfolk who had received such an accolade. Members applauded the Town Council on this excellent achievement.

128/19 LEADER'S ANNOUNCEMENTS (AGENDA ITEM 5)

The Leader of the Council, Councillor Sam Chapman-Allen relayed his congratulations to Thetford Town Council for their recent award.

The following announcements were made:

- Serco Respect Campaign

Serco had recently launched their respect charter. This charter was supported, not just by Breckland Council but also Norfolk Constabulary in which there was a zero tolerance policy towards any violence aggression and any abuse directed against Serco employees who were delivering front line services for residents in Breckland. Many messages of support for the crews for their valued hard work had already been received.

- Fly-tipping

This had been a concern for all Members, residents and businesses in Breckland but since May 2019 the Council had been taking an extremely

proactive approach in relation to fly-tipping and inappropriate disposal of household waste. As a result, for the period to date Breckland was now the top authority in Norfolk for fly tipping enforcement with 13 fixed penalty notices issued for various offences.

- Swanton Morley Neighbourhood Plan

The Leader congratulated Swanton Morley Parish Council on the completion of their Neighbourhood Plan and he hoped that Cabinet would endorse the Plan at its forthcoming meeting.

- Breckland Training Services

The East of England LGA had supported Breckland Training Services with the Local Authority Challenge EAST event held on 30 October 2019 which, the Leader was pleased to announce, Breckland Council had won for the first time in 8 years.

- Breckland Lottery

In its second year of iteration, 'Our Breckland Lottery' was a scheme that supported all good causes in Breckland. For every £1 lottery ticket bought, 60p went straight back to good causes. £56,000 had been raised thus far from the Breckland allocation and most recently £4,000 had been awarded to Beeston Plough Share, Garboldisham Fox, Dunham Parish Council and Swaffham Town Football Club.

- Silver Social Project

The recent event held in October 2019 had seen the highest amount of attendees across the whole of the Silver Social campaign. He was pleased to announce that the spring programme included a set of workshops supported by Kate Dimbleby.

The Leader of the Labour Group, Councillor Jermy was delighted with the Council's progress in relation to fly-tipping and he asked for the Group's thanks to be passed onto the Officers involved. He asked the Leader if the fines from fly-tipping would be allocated towards education; one of the recommendations from the former Fly-tipping Task & Finish Group, and whether there was an update on this matter moving forward.

In relation to the education piece, the Leader advised that the conversation was still on-going and he would inform Members accordingly once completed.

Councillor Atterwill, a Ward Member for Swanton Morley Parish and Chairman of the Parish Council, thanked the Leader for his kind comments on their Neighbourhood Plan. He asked if the Council had any plans to carry out any additional promotional work on Neighbourhood Plans in the District as he did not believe that Breckland did enough to promote such work in its communities and felt that further engagement was required.

In response, the Leader was aware that Councillor Atterwill had offered to be the Neighbourhood Plan champion for Breckland Council to visit and talk to parishes and towns across the District. He mentioned the Town & Parish Council Forum that had been arranged in early 2020 and felt that this would be an ideal opportunity for

Councillor Atterwill to highlight Neighbourhood Plans and act as an ambassador of how the process worked and how it would be of a benefit to communities.

Councillor Gilbert mentioned the Watton Neighbourhood Plan and how the Town Council had formed various Groups to investigate different issues such as drainage and asked the Leader if he could encourage others to do the same as local knowledge he felt was key. The Leader said that he would be happy to encourage this process.

129/19 QUESTIONS ON NOTICE UNDER STANDING ORDER NO 6 (AGENDA ITEM 6)

None received.

130/19 QUESTIONS WITHOUT NOTICE UNDER STANDING ORDER NO 7 (AGENDA ITEM 7)

As it was National Tree Week, Councillor Dowling directed her question to Councillor Alison Webb, the Executive Member for Housing, Health & Environment. Councillor Dowling explained that doubling tree cover across the UK could draw down 50m tonnes of carbon dioxide and asked what the Council was doing to double its tree cover on council land and also asked for assurance that tree planting would form part of the Council's Climate Change Strategy. In response, Councillor Webb stated that she would be looking into this matter and would provide an update in due course.

Councillor Stuart Terry asked the Leader if Breckland Council would honour the school children for their 'A Kind of Magic Flute' performance at the Royal Albert Hall. Year six pupils from Drake Primary School, Church of England Primary School and Admirals Academy in Thetford had performed at the world famous venue as part of the Music for Youth proms.

The Leader felt that it must have been awe inspiring for the children to perform at the Royal Albert Hall and he would definitely discuss this with the Chairman and come up with some ideas.

The Leader of the Labour Group, Councillor Terry Jermy wanted to know what had been achieved with the money spent on BreckWorld. The Leader pointed out that it was difficult to tell as yet but Breckworld was now available on all platforms including android, and he would be attending a meeting with the Director of Norfolk Zoology very soon to discuss the impact from the October half term and the summer season and how BreckWorld had contributed and until then he was unsure of the benefit. He believed; however, that the monies allocated from the New Homes bonus towards BreckWorld was money well spent.

Councillor James wanted to convey her thanks to the Facilities Team for the refurbishment of School Lane car park in Thetford. A letter of gratitude from residents who had recently moved to the area was read aloud. The Leader endorsed the aforementioned comments, Breckland Council spent a great deal of money on its car parks and he was pleased that the residents and the communities were satisfied with the work that had taken place.

Councillor Harvey mentioned the 38 street lights in Thetford that had previously been reported and had not as, far as he was aware, been fixed. He asked the Leader if he would commit to looking into this matter to get them repaired sooner rather than later. The Leader stated that half the street lights belonged to Norfolk County Council. He was aware that these street lights had been reported but he would raise the matter

again with Councillor Hewett, the Executive Member for Contracts & Assets and ensure that these were dealt with accordingly.

Councillor Clarke directed his question to the Leader. He asked if ShopAppy had experienced significant activity with the run up to Christmas. Members were informed that the Twelve Elves of Christmas had recently been launched, it was on the website and had been linked to the shops that had signed up to the App. Coverage of the App was included in the recent Transforming Breckland magazine. He would check with the Team to make sure that there was no outages on the ShopAppy site and he would gladly write back to all Members on the current position.

Following on from Councillor Dowling's question regarding trees, Councillor Wickerson had received several emails from residents of Swaffham regarding National Tree Week and the Council having previously declared a Climate Change Emergency. He wanted assurance that this matter would appear on the agenda as originally planned for January 2020 so Members could start to address this very important issue.

The Leader quoted Policy ENV 02 from the emerging Local Plan that incorporated biodiversity protection and enhancement to the environment. Adopting the Local Plan was a real opportunity for Members and Officers to move forward and address these issues. Free trees were available through The Woodland Trust and in relation to Council owned land these matters would all be taken into account via the emerging Local Plan.

Councillor Brindle mentioned an urgent housing matter and directed his question to Councillor Webb. Councillor Webb was unable to respond as she was unaware of this particular case and asked Councillor Brindle to contact her directly and she would investigate and respond accordingly.

Councillor Wilkinson announced that Icen Partnership had taken delivery of a number of free trees.

131/19 CABINET MINUTES (AGENDA ITEM 8)

RESOLVED that the unconfirmed Minutes of the Cabinet meeting held on 4 November 2019 be adopted.

132/19 PLANNING COMMITTEE (AGENDA ITEM 9)

RESOLVED that the now confirmed Minutes of the Planning Committee meeting held on 28 October 2019 be adopted.

133/19 ADOPTION OF THE BRECKLAND LOCAL PLAN (AGENDA ITEM 10)

The Executive Member for Planning, Councillor Gordon Bambridge was pleased to present the final Breckland Local Plan for adoption.

The Local Plan would provide a framework for development in the District to ensure that Breckland's growth was sustainable and met the needs of the existing and future populations.

The Plan provides for over 16,000 new homes and 64 hectares of employment land to meet identified local needs and sets out a raft of planning policies on important topics such as affordable housing, green infrastructure, biodiversity, the protection of

important environmental areas such as the Brecks. As well as Breckland's valued heritage assets, renewable energy, the protection and enhancement of the town centres and design that, taken collectively, would be used to shape the type of growth in the district over the forthcoming years.

Preparation of the Local Plan began in 2014 and had been moulded to take account of a range of different views, including those from Members, the parish councils, local communities as well as those with development interests and organisations and agencies with an interest in the District including, by way of example, Natural England, Highways England and the Environment Agency.

Throughout its preparation the Plan had been subject to extensive public consultation. These included the issues and options consultation in late 2014, the preferred directions consultation in early 2016, the proposed sites and settlement boundary consultation later in 2016 and the pre-submission draft in late 2017.

The Plan was submitted to the Secretary of State for Communities and Local Government in November 2017 for independent examination. The examination process primarily consisted of the consideration of written submissions in response to a series of questions published by the Inspector. These were directed solely at the Council and helped to inform the matters and issues for more detailed consideration at the Examination.

As part of the examination process, the Council specifically requested that the Inspector recommended any main modifications (MMs) necessary to enable the Plan to be found sound and capable of adoption. The Council drafted the Main Modifications and, through an iterative process, agreed these for consultation with the Inspector. Consultation on these was undertaken in 2018 and 2019.

The examination process was formally completed when the Inspector produced his final report in October 2019. The Inspectors Report concluded that the Local Plan met the criteria for soundness in the National Planning Policy Framework (NPPF) and that it was capable of adoption, subject to the acceptance of the Inspector's Main Modifications (the modifications had been included in Appendix 2 to the report).

In accordance with prevailing legislation, there were two options available to Council regarding a decision on the Local Plan at this point; these were:

- a) to adopt the Local Plan with the Inspector's recommended main modifications or
- b) not to adopt the Local Plan.

The Executive Member for Planning advised that there would be an opportunity for Members to influence the content of the review of the Local Plan in early 2020. This could conclude greater emphasis on climate change issues as well as further consideration of the roles of the towns and the rural areas. It was; however, important to consider the Plan as a whole and if adopted, planning applications would be considered against **all** the policies set out in the Local Plan as well as other considerations including Neighbourhood Plans and the national planning policy. The Local Plan was the starting point for such deliberations. Without a Local Plan the value and effectiveness of other local planning documents including neighbourhood plans would be potentially weakened as the Plan was the document that set the overarching framework for these plans and other locally prepared documents.

Without an up to date Plan all future planning applications would be considered under the NPPF and in particular paragraph 11. This provides a "tilted balance" in

favour of granting planning permission, unless the proposal caused significant and demonstrable harm. This could represent an opportunity for developers and landowners who were considering a speculative application.

The Executive Member for Planning supported the Officer's recommendation and felt that the adoption of the Local Plan was the most appropriate course of action.

Following an announcement by the Chairman in respect of procedures, the Leader of the Labour Group, Councillor Jermy believed that the Council's Constitution allowed all Members 3 minutes to make comments on the report and not just ask questions. The Chairman confirmed that this was indeed correct.

Councillor Birt had been engaged with the Local Plan for many years and over that time had become disillusioned with the way that the policies had developed. He had made many detailed responses and had attended a great deal of consultations over that period. He provided Members with a number of examples such as the housing allocation which had 'flip flopped' over recent months. Thetford had originally thousands of houses allocated to it and then in one revision, no houses at all. This, he knew, was due to the lack of electricity which had since been sorted and the vast quantity of allocations in Thetford had returned. He was concerned that if such matters could change as quickly as that, how the Plan could be classed as credible over the long term. He also noted how woolly the wording had become and how uncertain the outcomes were as a result of the amendments pushed through by the Inspector. In his opinion, it seemed that, despite the Plan, that there was an acceptance that there was going to be some out of Plan development that would be approved. He felt that many vital elements were missing from the Plan such as the net gain in biodiversity, climate change litigation and the better standards for housing that would be built in the District and more importantly infrastructure improvements. At the recent Member Briefing, no one had claimed, that this was a good Plan particularly in respect of the Inspectors many major modifications and felt that there was more 'red pen' in the Plan than anything else. He had noted comments from other Members that having at least some Plan was better than having no Plan at all and he accepted that in certain precise areas that was the case but it appeared not to be the case for the villages that he represented. He felt that the Council would be better off just using the NPPF and robustly applying those sustainability requirements that were detailed within it. He could not support the adoption of the Plan on the basis that there could be something better in the future in the forthcoming review. In his opinion, the Council should start again and produce a proper and decent Plan that the Council could take forward to 2036.

The Executive Member for Planning felt that quite a number of those statements made by Councillor Birt were not quite correct as most Plans have a large number of major modifications and have immediate reviews. All Plans would have some allowance within them for outside of district boundary development. The Plan had made allowance for climate change, better housing standards and infrastructure.

On behalf of the Labour Group, Councillor Clarke welcomed the fact that whatever the individual views, the Plan would be adopted. A huge amount of evidence had gone into the Plan over the years and had already mentioned to the Executive Member and the Director of Planning the need for adhering to the new National Design Guidance that had recently been issued. The Labour Group would endeavour to play their part in terms of the forthcoming review but all had regretted the reduction in the percentage of affordable housing.

The Executive Member for Planning addressed the principle of the affordable

housing reduction and pointed out that this matter had been discussed by the Council on many occasions and several Members at the time felt that a 40% target was too high and was not often met. Breckland was not alone, as a number of Planning Authorities in Norfolk had not achieved their affordable housing targets. In response to the many other questions and concerns raised by Councillor Birt, these would be addressed outside of the meeting by himself and the Director of Planning & Building Control.

Councillor Ian Martin, on behalf of Mattishall and Yaxham Wards passed on their congratulations to Swanton Morley on achieving their Neighbourhood Plan. On the subject of the Local Plan he had listened to the points made that this Plan was not necessarily the best and he agreed that it was far from perfect in many respects. But having been through a number of years without any sight of a five year housing land supply and communities in Breckland had been exposed to the NPPF and had suffered as a consequence. For all these reasons, it was sensible for the Council to adopt its Local Plan which would be followed by an almost immediate review where there would be opportunities to make changes and address the flaws that Members were possibly already aware of. This was not a question but an appreciation that the Council had something it could use if Members were minded to adopt the Breckland Local Plan and he thanked all staff involved.

Councillor Jermy asked what data had been used to assess the affordable housing need as he had noticed a couple of interesting sections in the report where it mentioned the current estimates of need for affordable housing and quoted: "in central Norfolk the quarterly number of households accepted as being homeless and in priority need had seen a downward trend over the period 2001 to 2011". Another section stated that, and again he quoted: "there had been a downward trend in households living in temporary accommodation". Councillor Jermy then drew Members' attention to the budget papers for the forthcoming Cabinet meeting and the budget pressures in relation to this financial year in respect of housing and homelessness. Looking at the budget for next year, the need for affordable housing had changed and his concern was that the data was woefully out of date in assessing such a need and the Local Plan was not anywhere near close enough in terms of addressing some of those long standing issues that currently exist. Another point he wished to raise was in relation to what assurances could be given that this Plan would actually be adhered too given the effort that had gone into it as he had concerns that if it started to be picked apart over the next few years it was not, in his opinion, going to be worth the paper it had been written on. He asked the Executive Member for Planning for assurance that once this Local Plan had been adopted that it would be adhered to and followed.

In response, the Executive Member for Planning said that he would get back to Councillor Jermy on a number of those issues as he did not have the information to hand. In terms of the Plan being adhered to, if it was adopted, it became the Council's policy; however, national policies were subject to change and the number of houses allocated as affordable could be discussed in future. He assured Members that the Council was always looking at alternative ways to provide affordable housing in the District and discussions were ongoing.

The Leader, Councillor Sam Chapman-Allen reminded Members that Breckland Council was the first authority in Norfolk to have a Local Plan; however, the opportunity now sat with every Member of this Council and the communities to build on the successes and the foibles of the Plan. He felt that it was important for Members not to berate the Local plan but build on the successes and ensure that it was fit for purpose. Officers and Members should be commended on what had been

achieved to date as the Local Plan was the foundation that the Council could build upon. The re-draft and refresh could start almost immediately and he implored all in attendance to support the adoption of the Local Plan.

Councillor Jermy appreciated the aforementioned comments but asked the Officers if the data used for the affordable housing need was 10 years old. Simon Wood, the Director of Planning & Building Control advised Members that the data for the affordable housing stemmed from the Central Norfolk Strategic Housing Market Assessment. The Inspector had used that data as the base to identify the affordable housing need. As part of this exercise, the Inspector would have also seen viability work to be sure that the level of affordable housing the Council was asking for was achievable and could be met through the planning process and through planning applications. It was noted that it was 2017 data that had been used.

As a Member of the Planning Committee, Councillor Brame, the Vice-Chairman of the Council thanked Councillor Bambridge and his Team for all the hard work and effort that had gone in to producing this Plan. This work had started well before he became a Member of the Council and he had sat in many planning meetings with the developers who all have different reasons for wanting either to build outside the settlement boundary or to reduce the level of affordable housing knowing full well that Breckland Council had nothing concrete to base their decisions on.

Councillor Atterwill was disappointed in the end result of the Local Plan but he would support it. Additional, extensive work would definitely be required during the review period until 2022. He asked the Executive Member for Planning if there would be another call for sites and, how the Council was going to implement these policies. Would the Council be taking a rigid view in making people adhere to these policies and refusing those applications that did not conform to the Plan? He felt that a separate meeting should be arranged between Planning Committee Members and Planning Officers to discuss how these policies were going to be implemented and how the planning meetings should be conducted going forward.

In response to the question about whether there would be a call for sites, the Executive Member for Planning advised that if a full review of the Plan was taken then to the best of his knowledge there would have to be a further call for sites. The period of the Plan would have to be extended beyond 2036 to 2041 and more housing would be required. The Council now had a robust planning policy that the Planning Committee and Officers could use and apply. An increase in Neighbourhood Plans would also have benefit.

Councillor Morton pointed out that the inspector's modifications called for the insertion of climate change into strategic objectives and asked how the Council would ensure that this happened in terms of new builds. In response, Members were informed that it was possible to bring policies forward before the Plan came to an end.

Councillor Atterwill asked the Executive Member for Planning if he would commit to holding a separate briefing session for the Planning Committee Members. The Leader commended the suggestion and in the absence of the Chairman of the Planning Committee asked the Vice-Chairman and Officers to get some dates in the diary in early 2020.

A recorded vote was proposed and seconded.

Councillors Bowes, Colman, Cowen, Crane, Eagle and Oliver left the room whilst this

item was discussed (see Minute No. 126/19 above).

FOR	AGAINST	ABSTENTIONS
Mr Ashby		
Mr Askew		
Mr Atterwill		
Mr Bambridge	Mr Birt	
Mr Borrett (apols)		
Mr Brame	Mr Brindle	
Miss Bushell		
Mr Carter (apols)		
Cllr M Chapman-Allen (apols)		
Mr S Chapman-Allen	Mr Clarke	
Mr Claussen		
Mrs Dale	Mrs Dowling	
Mr Duffield		
Mr Duigan		
Mr Gilbert		
Mrs Grey (apols)	Mr Harvey	
Mr Hewett (apols)		
Mrs James	Mr Jermy	
Cllr Kiddell		
Mr Kiddle-Morris		
Mr Kybird (apols)		
Mr I Martin		
Mr K Martin		
Mrs Monument		
Mr Morton		
Mr Nairn		
Mr Nunn (apols)		
Mr Robinson (apols)		
Mr Sherwood		
Mrs Suggitt		
Miss Taylor	Mr Terry	
Mrs Turner		
Mrs Webb		
Mr Wickerson		
Mr Wilkin (apols)		
Mr Wilkinson		

Members voted 27 x 7 in favour of the recommendations. There were no abstentions.

RESOLVED that:

1. the Breckland Local Plan, which incorporates the Inspector's Main Modifications and the Council's Minor Modifications, be adopted as part of the Council's Development Plan to be used in the determination of planning applications;
2. those policies contained in the 1999 Local Plan, the Core Strategy and Development Control Policies Document (2009), the Site Specific Policies and Proposals Development Plan Document (2012) and the Thetford Area Action Plan (2012) that are not being retained, as set out in the Local Plan: Strategy

and Sites, be withdrawn;

3. updates to the Breckland District Policies Map be adopted in line with the Breckland Local Plan: Appendix 5 to this report.

134/19 FIVE YEAR HOUSING LAND SUPPLY (TO NOTE) (AGENDA ITEM 11)

Members noted the report.

135/19 NOMINATIONS FOR COMMITTEE AND OTHER SEATS (AGENDA ITEM 12)

- **Outside Body Appointments**

RESOLVED that:

Cllr Alison Webb to be appointed as a Member of the Health & Wellbeing Board

Cllr Sam Chapman-Allen to be appointed as the substitute Member of the Health & Wellbeing Board

- **Restorative Approaches Strategic Board (RASB)**

the RASB be removed as one of the Council's Outside Body organisations.

- **Local Plan Working Group**

RESOLVED that:

The following Members be appointed to the Local Plan Working Group:

Councillor Gordon Bambridge (Chairman)

Councillor Hilary Bushell

Councillor Jane James

Councillor Ian Martin

Councillor Mark Kiddle-Morris

136/19 AMENDMENTS TO THE CONSTITUTION (AGENDA ITEM 13)

None.

137/19 ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT (AGENDA ITEM 14)

None.

The meeting closed at 12.20 pm

CHAIRMAN