

**EAST HARPTREE PARISH COUNCIL**

**MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD ON  
WEDNESDAY 11<sup>th</sup> OCTOBER 2017**

**VENUE AND TIME OF THE MEETING: THE PAVILION, EAST HARPTREE @ 7.30pm**

	<i>Present:</i> Cllrs Peter King (Chair), Andrew Jones, Pam Carver, Paul Waldron, Mike Jennings and Richard Coombs; also in attendance Alan Butcher (Clerk)	
1710E/1	<i>Apologies for absence.</i> Cllrs John Darvill and Tim Warren	
1710E/2	<i>Public Forum:</i> The Chairman will adjourn the meeting for a maximum of 10 minutes to allow public participation. No members of the public were present.	
1710E/3	<i>Declarations of Interest:</i>  Following a discussion, the clerk advised that, for the current fact based response to the HELAA review, councillors having declared an interest, were able to take part in the meeting as normal.	
1710E/4	<i>Acceptance of the Minutes of previous meetings:</i>  Motion to postpone the acceptance of the minutes of the meeting held on 19 <sup>th</sup> September 2017 and the Notes of the Meeting held on 29 <sup>th</sup> September until the meeting to be held on 17 <sup>th</sup> October 2017. This was so resolved.	
1710E/5	Motion to exclude the members of the public and press due to the confidential nature of the business to be discussed in 1710E/6. This was so resolved.	
1710E/6	Review of BANES draft Housing and Employment Land Availability Assessment for East Harptree and other Planning Policy Matters.  Councillors were required to review confidential information about a number of sites within East Harptree prepared by BANES. This was completed. The clerk to draft response and circulate to councillors.	
1710E/7	<i>Matters of Report:</i>  i) Cllr King asked for an item to be added to the agenda for the next meeting concerning the late Dave Blannin. ii) Cllr King asked that councillors review the volume of emails being circulated around the Parish Council	
1710E/8	<i>Date and Time of Next Meeting:</i> The next scheduled meeting is 17 <sup>th</sup> October 2017.	

The meeting closed at 9pm

Alan Butcher, Parish Clerk, 12th October 2017

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