## **Lowestoft Town Council**

## Meeting of Neighbourhood Plan Sub-Committee

# First Floor, Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE 16.00 on Monday 19 August 2019

### **MINUTES**

Present: Cllrs Susan Barnard, Alice Taylor (Chair) and Amanda Frost

In attendance: Sarah Foote (Deputy Clerk)

Public: There were no members of the public in attendance

#### 18. Welcome

The fire evacuation procedure and public right to report were explained and the meeting was welcomed.

## 19. To receive and consider acceptance of apologies for absence

Apologies were received and accepted from Cllr Breakspear and Cllr Butler (proposed Cllr Frost, seconded Cllr Taylor). Cllr Coleby apologies were received during the meeting via Cllr Barnard

## 20. Declarations of Interests and dispensations

There were no declarations of Disclosable Pecuniary and Non-Pecuniary Interests from Councillors on items on the Agenda

There were no written requests for dispensations for Disclosable Pecuniary Interests No dispensations had previously been granted.

#### 21. Public Forum

There were no members present.

#### 22. Approval of Minutes

The minutes from the meeting of 12 August 2019 were agreed as an accurate record. Proposed by Cllr Frost, seconded by Cllr Barnard.

## 23. Plan Development

- **23.1** Recommendations for designation as Local Green Spaces were considered against the NPPF criteria. In particular consideration was given to designating any playingfields links to school and how this may have a detrimental effect on schools in the future.
- **23.2** About Lowestoft evidence section of the plan this was deferred to the next meeting. Cllr Taylor reported that she had met with a group of parishoners who were interested in the future development of the Old Hospital site.

#### 24. Date of the next meeting

4.00 pm on Monday 2 September 2019.

#### 25. Items for next agenda.

Continued detailed analysis of Local Green Space designations

26. To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the meeting on the grounds that publicity would be prejudicial to public interest by reason of the confidential nature of the business to be transacted, namely any legal issues relating to the matters on this agenda, including the following: There were no confidential matters to consider.

The Chair closed the meeting at 17.00

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Signed:	2 September	ZU19.