# **Lowestoft Town Council**

# Meeting of Neighbourhood Plan Sub-Committee

# First Floor, Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE 16.00 on Monday 20 January 2020

#### **MINUTES**

Present: Cllrs Alice Taylor (Chair), Robert Breakspear (arrived 16.30), Colin Butler and Amanda Frost

In attendance: Sarah Foote (Deputy Clerk)

**Public:** There were no members of the public in attendance

### 63. Welcome

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

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

Apologies were received from Cllr Barnard. Acceptance was proposed by Cllr Taylor, seconded by Cllr Butler and accepted. Cllr Coleby was absent.

# 65. Declarations of Interests and dispensations

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.

#### 66. Public Forum

There were no members present.

# 67. Approval of Minutes

The minutes from the meeting of 16 December 2019 were agreed as an accurate record. Proposed by Cllr Frost, seconded by Cllr Breakspear.

#### 68. Plan Development

- **69.1**. Policy Development was noted as on-going.
- **69.2**. Designation of Local Green Spaces work was completed on categorisation of Local Green Spaces, Recreation and Play Areas and Parks.

# 70. Date of the next meeting

4.00 pm on Monday 3 February 2020.

- 71. Items for next agenda none.
- 72. 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 | : 17.05    |        |
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| Signed:                         | 3 February | , 2020 |