Lowestoft Town Council  
Meeting of Neighbourhood Plan Sub-Committee  
First Floor, Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE  
16.00 on Monday 2 December 2019  

MINUTES

Present: Cllrs Susan Barnard (arrived 16.09), Alice Taylor (Chair), Robert Breakspear, Colin Butler and Amanda Frost  
In attendance: Sarah Foote (Deputy Clerk)  
Public: There were no members of the public in attendance  

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

55. To receive and consider acceptance of apologies for absence  
Apologies were received from Cllr Coleby. Acceptance was proposed by Cllr Butler, seconded by Cllr Breakspear and accepted.  

56. 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.  

57. Public Forum  
There were no members present.  

58. Approval of Minutes  
The minutes from the meeting of 4 November 2019 were agreed as an accurate record. Proposed by Cllr Butler, seconded by Cllr Breakspear.  

59. Plan Development  
59.1 Policy Development – the model policy for Seafront and Waterfront was considered. Work was still needed on national evidence to support this policy. Other policies would now be developed using this template.  
59.2. Designation of Local Green Spaces – work was still taking place and considerations were on going for sites to be designated local green spaces. A list of possible sites was considered again and it was agreed that some would be better suited with protection from a Play Parks and Open Spaces policy instead of being designated as a local green space.  
59.3. The amended delivery timetable for the NDP, which has been noted by UVE, was supplied to members. This has been published on the website and would be supplied to ESC planning policy.  

60. Date of the next meeting  
4.00 pm on Monday 16 December 2019  

61. Items for next agenda – none.  

62. 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  