



Meeting of the Planning Committee
Edgmond Village Hall

Minutes of the meeting held on 14th June, 2018 at 1.30pm at Edgmond Village Hall.

P18.001 Present

Councillor R Higginson
Councillor G Jones
Councillor A Wilson

P18.002 Welcome

The Clerk welcomed Members to the meeting and reminded them of the reasons why the Planning Committee has been reintroduced. The role will include consultation on planning applications, monitoring the Neighbourhood Plan and leading on pre-application consultations.

P18.003 Election of Chairman

Councillor G Jones Proposed by Councillor R Higginson
Seconded by Councillor A Wilson

P18.004 Declaration of Acceptance of Office

The Chairman read and signed the declaration, confirmed by the Clerk.

P18.005 Apologies

Councillor P Hughes

There is a vacancy on the Committee

P18.006 Election of Vice Chairman

Councillor A Wilson Proposed by Councillor R Higginson
Seconded by Councillor G Jones

P18.007 Declaration of Acceptance of Office

The Vice Chairman read and signed the declaration, confirmed by the Clerk.

P18.008 Terms of Reference

A draft copy had been circulated for consideration. It was proposed that the Committee should consist of up to 5 members with a quorum of 3. The ToFR were proposed by Councillor Higginson and seconded by Councillor Wilson, all were in favour and thus the Terms of Reference were adopted.

P18.009 Dates of Meetings

The Chairman and Vice Chairman, in consultation with the Clerk, will agree dates and times of meetings as and when required.

Signed Date