

# DUNSFOLD PARISH COUNCIL

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## MINUTES

Minutes of the Extraordinary Parish Council Meeting held on Wednesday 8th December 2021  
at 7.30 pm in the Winn Hall, Dunsfold.

Cllrs Present:

Cllr Stephen Hayward - Chairman

Cllr John Gray

Cllr Rupert Jones - Vice Chairman

Cllr Kate Houghton

Cllr Roy Enticknap

Cllr Mike Cookson-Taylor

Cllr Ashley Alexander

Clerk to meeting: Celeste Lawrence, Clerk & RFO

Public: 28

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### 1. APOLOGIES FOR ABSENCE

None.

### 2. DECLARATION OF INTERESTS

Cllr Houghton declared a non-pecuniary interest in planning application WA/2020/2082, Shoppe Hill

Cllr Jones declared a non-pecuniary interest in WA/2021/0413, Land to the North Gratton Chase

Cllr Cookson-Taylor declared a non-pecuniary interest in WA/2021/0413, Land to the North Gratton Chase

Cllr Gray Cllr Gray declared a non-pecuniary Interest in planning application WA/2020/2082 Shoppe Hill.

The Parish Council has been advised that under the Code of Conduct, as adopted by the Parish Council and available from the Council's website, non-pecuniary interests are not required to be declared.

### 3. PUBLIC SESSION

Opened at 7.35pm. Public observations made. Public session closed at 8.10pm

### 4. MOTIONS TABLED BY CLLR GRAY

Circulated with the agenda.

Motion one proposed by Cllr Gray, seconded by Cllr Cookson-Taylor

Cllr Hayward confirmed that the steering group draft minutes will be corrected to note Cllr Jones's declaration of a non-pecuniary interest and his abstinence in the site selection vote. He further confirmed that the

Terms of Reference state that "*The Steering Group has full delegated authority from the Parish Council to deliver its plan making functions up to and including presentation of the Draft Plan to the Parish Council.*"

*"The Group will report monthly to the Parish Council setting out progress on its work." "The Parish Council will approve the Submission Draft Neighbourhood Development Plan prior to publication for consultation and independent examination..."* He further confirmed that the full council had agreed the engagement of Nexus at the council meeting in October.

Cllr Gray withdrew the motion as the proposer, Cllr Cookson-Taylor seconded this.

Motion two proposed by Cllr Gray, seconded by Cllr Cookson-Taylor

Cllr Jones declared he would abstain from voting.

After further discussion councillors concluded that no actions were required under the motion and decided not to formally vote on such a motion.

### 5. PRESS AND PUBLIC

Exclusion of press and public in accordance with section 100A (2) and (4) of the LGA 1972 if required.

There being no further business, the Chairman closed the meeting at 9.17pm.

Chairman.....

Dated.....