



MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD AT 7.00 P.M.
ON THURSDAY 11 JANUARY 2024
IN THE COUNCIL CHAMBER

Councillors

Cllr R Burbridge

Cllr A Morrison*

Cllr H Nicholson*

Cllr D Nicholas

Cllr N Sanctuary

Cllr M Scully* (Chairman of the Council)

Cllr L Talmage*

Cllr E Townsend*

Cllr R Tyler*

Cllr C Walker* (Vice Chairman of the Council)

Cllr M West*

Cllr G Worthington

PRESENT*

ALSO PRESENT: Parish Clerk B. Bell.

1. APOLOGIES FOR ABSENCE

The Council AGREED the prior commitment apologies of Cllrs R Burbridge and N Sanctuary and the work commitment apology of Cllr D Nicholas.

2. DECLARATIONS OF INTEREST

- Cllr E Townsend declared she is a Waverley Borough Councillor and Surrey County Councillor.
- Cllr A Morrison declared he is a Waverley Borough Councillor.
- Cllr C Walker declared he is a member of the Newlands Residents Association.
- Cllr H Nicholson declared she is a volunteer at Knowle Park.

3. PUBLIC SESSION

There were no members of the public present at the meeting.

4. CRANLEIGH NEIGHBOURHOOD PLAN

The Chairman said the examiner had made some good comments about Cranleigh Neighbourhood Plan in his report including the excellent example of a Consultation Statement. The Chairman said that the Council should record its thanks to Cllr E Townsend for her persistence and hard work over 10 years on the Neighbourhood Plan.

The Clerk reported that the Examiner's Report had been circulated with the agenda. She said the Examiner has examined the Cranleigh Neighbourhood Plan against the latest revision of the National Planning Policy Framework. The Examiner has said that many of his recommended modifications in Section 7 relate to matters of clarity and precision. They are designed to ensure that the Plan has regard to national policy. The Parish Council considered each recommendation and modification and AGREED to accept all recommendations and modifications and to amend the Neighbourhood Plan accordingly.

This includes a paragraph relating to Monitoring and Review:

The Parish Council will also assess the need or otherwise for a full or a partial review of a made Plan throughout the Plan period. Such assessments will be made:

- *if it becomes clear that the delivery of new housing on the three allocated sites will not be achieved in a timely fashion; or*
- *if changes to national or local planning policy are so significant that they make the policies in the Plan ineffective or out of date; and*
- *at the end of the Plan period.'*

Furthermore, the Examiner also said that the Neighbourhood Plan includes an excellent example of a Consultation Statement.

Cllr E Townsend said the Neighbourhood Plan will need to be reviewed in light of the Local Plan review. Changes may not be needed to the core policies, but the call for sites may require review. Adoption of the Neighbourhood Plan will give some protection from the five years housing land supply tilted balance. A review of the Neighbourhood Plan will be carried out by the Council's Neighbourhood Plan Committee.

The made Neighbourhood Plan also provides 25% CIL on developments permitted after adoption of the plan.

The Clerk was asked to check the advertisement requirements for the referendum with WBC.

The Council AGREED to fund the additional planning consultancy fees to make the modifications to the Neighbourhood Plan from the General Reserve.

5. LONG TERM HIRERS

This item was considered in private and confidential session: reason – commercial in confidence.

The Council reviewed long term hire contracts and AGREED that fees should be paid by direct debit/standing order.

6. HR SUPPORT

This item was considered in private and confidential session: reason – staff in confidence.

The Council AGREED to use Work Nest and Hive HR for HR support.

7. DATE OF NEXT MEETING

Parish Council Meeting Thursday 18 January 2024

The meeting closed at 7.52pm.

Signature.....

Date.....