DRAFT MINUTES

At a future meeting the council will consider the accuracy of these minutes, so they may be subject to change. Please check the minutes to that meeting to confirm whether or not they have been amended.

MINUTES OF AN EXTRAORDINARY MEETING OF FOWEY TOWN COUNCIL HELD ON WEDNESDAY 9th MAY 2012 AT FOWEY TOWN HALL

11/227 Present The Mayor, Cllr John Berryman

The Deputy Mayor, Cllr Mrs A Boosey

Councillors Mrs K Alexander, Mrs J Vincent, T Vincent

<u>In Attendance</u> The Town Clerk, Sally Vincent

1 member of the public

11/228 Apologies

Cllr Mrs R Finlay (work commitments), Cllr Mrs S Gudmunsen (unwell), Cllr N Mason (unwell)

11/229 Declaration of Interests

a. In items on the agenda.

None

b. Of gifts to a value in excess of £25.00.

None

11/230 Neighbourhood Plan

The Mayor reported that the situation with regard to Neighbourhood Pans was still very unclear but that this would be an agenda item at the Community Network Meeting due to be held on Monday 14th May at Lostwithiel Community Centre when planning experts would be present. Under these circumstances he suggested that any decision with regard to the production of a Plan should be deferred until after the meeting. The Town Clerk confirmed that Martin Eddy, who had been due to attend the FTC meeting, called off as he considered that it would be far more productive if Fowey Councillors attended the Network meeting to hear what the experts had to say. Martin had suggested that it may prove to be possible to produce a 'Network Neighbourhood Plan' although he accepted that there were different issues in the different communities. Cllr Alexander reported that St Austell was in the process of developing a Plan but that, having pulled the surrounding parishes into the process, they had found it almost impossible to agree an agenda. After further discussion it was agreed that any decision should be deferred until after the Network meeting.

It was proposed by the Mayor, seconded Cllr Boosey and RESOLVED that the press and public should be excluded under Section 1(2) of the Press & Public Bodies (Admission to Meetings) Act 1960 because of the confidential nature of the business to be transacted in connection with the co-option of a Councillor