

MINUTES OF THE MEETING OF SHIPLAKE PARISH COUNCIL HELD IN SHIPLAKE COLLEGE (OVR) ON 22nd JULY 2019 AT 6.30 PM.

- 1. Present:** Cllr F Maroudas (Chairman) Cllr R Head ,Cllr A Manning, Cllr R Curtis ,Cllr C Penrose , there were no members of the public present. Cllrs J Stone and D Pheasant ,D Bartholomew and L Rawlins sent their apologies .
- 2. Declarations of gifts & interests.** None declared
- 3. Minutes** The following changes were recorded to the minutes of the meeting of Shiplake Parish Council held on Monday 8th July 2019 .Item 8 should read :Cllr L Rawlins reported briefly on the land supply figures and the Local Plan ,Goring NP has been approved . The following resolution was proposed by Cllr A Manning and seconded by Cllr C Penrose .That SODC are made aware of the serious concerns that Shiplake Parish Council has that any changes to the Local Plan would have significant impact on the timing robustness and costs of developing its Neighbourhood Plan, Council approved the motion.. The minutes were then approved on a motion proposed by Cllr A Manning and seconded by Cllr R Head.
- 4. Open Forum** No members of the public were present
- 5. To receive a proposal to reconstitute the Shiplake Villages Neighbourhood Plan Steering Group as a full committee of the Council.**

Cllr F Maroudas also gave an update on the position of the Neighbourhood Plan indicating that the final plan document is nearing completion and on schedule for delivery in September. However he also noted OALC's advice that the Council should strengthen its internal processes for governance of the Neighbourhood Plan by reconstitution the SVNPSG Steering Group as a committee of the Parish Council. After detailed discussion, two resolutions were proposed and agreed:

 - 1) To agree in principle to the reconstitution of the Shiplake Villages Neighbourhood Plan Steering Group (SVNPSG) as a committee of the Parish Council, the precise terms of reference and implementation to be finalised following input and feedback from the NPSG meeting on 23/7/19. Proposed by Cllr A Manning and seconded by Cllr C Penrose
 - 2)To approve terms of reference for the new Neighbourhood Plan committee as a draft and to seek input from the SVNPSG and Parish Councillors before drafting final version. Proposed by Cllr A Manning and seconded by Cllr C Penrose.
- 6. Any Other Business items**

Cllr R Head Requested the Clerk to write to the CEO Southern Plant Hire asking the company to remind its drivers that there is now a restriction to the passage of HGV s along Memorial Avenue for road safety reasons due to the presence of a primary school, and nearby playground/playing field and to instruct its drivers to use Plough Lane instead. ACTION : Clerk

There being no other items the Chairman closed the meeting at 8.05pm

R.V. Hudson.
Clerk to the Council.

23/07/2019