

MINUTES OF AN EXTRAORDINARY MEETING OF LANGFORD & ULTING PARISH COUNCIL HELD ON TUESDAY 2nd JULY 2019 AT LANGFORD & ULTING VILLAGE HALL.

Present: Councillors: Vicky Anfilogoff, Irene Allen, Kathy Palmer, Colin Ashby and Lester Magness.
 In the Chair: Councillor Vicky Anfilogoff
 Clerk: Jenny Clemo

19/114. **Apologies for absence**
 None received.

19/115. **Declarations of Interest**
 None declared.

19/116. **Public Question Time**
 Not required.

19/22. **Neighbourhood Plan**

a) Councillors discussed and agreed the following changes to Neighbourhood Plan policies subsequent to the light touch Basic Conditions Review carried out by Maldon District Council (MDC):

- Policy 1 – Changes proposed by MDC agreed
- Policy 2 – Agreed that “new developments must take every opportunity to enhance existing networks and provide new networks where appropriate.”
- Policy 3 – Councillors agreed to retain the policy with no changes.
- Policy 4 – The corrections agreed by MDC were agreed. Policy to be retained with no changes.
- Policy 5 – Policy to be retained with no changes. New map required.
- Policy 6 – It was agreed that the clerk would alter the policy so that it complied with MDC’s parking standards.
- Policy 7 – No changes required.
- Policy 8 – No changes required.
- Policy 9 – No changes required.
- Policy 11 – No changes required.

b) Councillors agreed to the addition of a new policy relating to the Essex Coast Recreational disturbance Avoidance and Mitigation Strategy required by Natural England. This was to be inserted after Policy 1 and subsequent policies renumbered.

c) Councillors agreed to the deletion of policy 10 – Energy Efficiency and Sustainability which is contrary to the NPPF.

The other corrections and changes advised by MDC were all agreed and the inclusion of a reduced Monitoring Framework were also agreed. Clerk to contact MDC to arrange a meeting once draft has been agreed at the next Parish Council meeting.

19/23. **Finance**

The following payments were authorised:-

	Net	VAT	Gross	
Lavenham Press	£315.00		£315.00	Summer newsletter
Mr A Marks	£16.67	£3.33	£20.00	Mower petrol

19/117. **Date of next meeting**

The next meeting will be held on Tuesday 16th July 2019 at Langford & Ulting Village Hall.

The meeting closed at 7.40pm.

Signed: (Chairman) Date: