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COUNCIL

Minutes of a Special Council Meeting held on Wednesday 28 June 2017 in the Council Chamber, Town Hall, Matlock at 6.00 pm.

PRESENT

Councillor Andrew Shirley - In the Chair

Councillors Jason Atkin, Sue Bull, Albert Catt, Tom Donnelly, Ann Elliott, Graham Elliott, Steve Flitter, Chris Furness, Alyson Hill, Susan Hobson, Neil Horton, Vicky Massey-Bloodworth, Jean Monks, Tony Morley, Joyce Pawley, Mike Ratcliffe, Lewis Rose, OBE, Peter Slack, Andrew Statham, Jacquie Stevens, Colin Swindell, John Tibenham and Joanne Wild.

Paul Wilson (Corporate Director), Sandra Lamb (Head of Corporate Services), Jim Fearn (Communications and Marketing Manager), Ian Brailsford (Business Transformation Assistant) and Jackie Cullen (Committee Assistant).

14 members of the public.

The Chairman advised those present that the meeting was being recorded live on YouTube.

APOLOGIES

Apologies for absence were received from Councillors Deborah Botham, Martin Burfoot, Sue Burfoot, Richard FitzHerbert, Helen Froggatt, Tony Millward BEM, Garry Purdy, Irene Ratcliffe, Mark Salt and Philippa Tilbrook.

PUBLIC PARTICIPATION

In accordance with the procedure for public participation, Mrs Vicky Raynes (Tansley Parish Council), Mr Ian Strange, Mrs Julie Atkin and Mr Fred Burgess (local residents) commented on the proposed modifications, and Mr John Youatt (Community & Renewables Planner) spoke against the proposed modifications.

54/17 – INTERESTS

Councillor Jason Atkin declared a pecuniary interest in relation to the Gritstone Road/Pinewood Road site as it may affect the wellbeing and financial standing of a member of his family. Councillor Andrew Statham declared a pecuniary interest in the proposed Gritstone Road/Pinewood Road site as he owned land in the vicinity which may be affected.

Both Councillors took no part in the discussion relating to this issue and were absent from voting.

55/17 – DERBYSHIRE DALES LOCAL PLAN – PROPOSED MODIFICATIONS

Members considered an updating report following the conclusion of the hearing sessions into the Derbyshire Dales Local Plan Examination in Public. The report sought approval of a Schedule of Main Modifications (Appendix 1 to the report), Additional Modifications (Appendix 2 to the report) and Policies Map Modifications (Appendix 3 to the report) to be published for 6 weeks' public consultation.

Further to the public hearings (9 - 23 May 2017) that formed part of the examination process, the Council had been requested by the Inspector to produce a Schedule of Main Modifications (MMs) to the Local Plan. The modifications arose from the Inspectors consideration of the Local Plan to date. Following consideration by the Council, these MMs would be subject to consultation for a minimum period of 6 weeks, anticipated to commence w/c 3rd July 2017. Prior to this, and subject to Council approval of the modifications, an updated Sustainability Appraisal would be produced. It was noted that the MMs were put forward without prejudice to the Inspector's final conclusions on the soundness of the Plan.

The Corporate Director drew the Council's attention to a series of further amendments that had been requested by the inspector following publication of the agenda:

- (i) MM16 (Policy S7) – Amendment to employment provision, was 15 ha now 24 ha;
- (ii) MM23 (Policy PD6) – Revisions to wording of paragraph 3;
- (iii) MM28 (Policy HC2) – Allocation of site as Ashbourne Airfield (Phase 1), as planning permission had now been granted;
- (iv) Policy EC7 – inclusion of Matlock Bath within the policy and supporting text;
- (v) PM10 – inclusion of 'Fanny Shaw' playing fields within Wirksworth Settlement Boundary.

These would be incorporated into the schedules prior to consultation.

At this stage in the Local Plan preparation process, consultation was only in relation to the proposed MMs and not about any other aspect of the Plan. Following the conclusion of the public consultation process, the Inspector would prepare a report to the Council with his conclusions. It was anticipated that this report would be received late September which would then enable the Council to move towards adoption of the Local Plan in October / November 2017.

A comprehensive Examination Library had been maintained which comprised all documentation associated with the EIP process to date:

<http://www.derbyshiredales.gov.uk/planning-a-building-control/local-plan-2015-16/local-plan-examination/examination-library>

It was moved, as amended, by Councillor Lewis Rose OBE, seconded by Councillor Albert Catt and

RESOLVED
(unanimously)

1. That Council approve the Schedule of Main Modifications as set out in Appendix 1 to the report and publish these for a period of 6 weeks' public consultation.
2. That Council approve the Schedule of Additional Modifications as

set out in Appendix 2 to the report and publish these for a period of 6 weeks' public consultation.

3. That Council approve the Schedule of Policies Map and Diagrams Modifications as set out in Appendix 3 to the report and publish these for a period of 6 weeks' public consultation.
4. That authority be delegated to the Corporate Director to respond on behalf of the Council to any further issues arising both prior to, and following the period of 6 weeks' public consultation in order to secure timely completion of the Examination in Public process.

MEETING CLOSED 7.40PM

CHAIRMAN