



Fairford Town Council

MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING HELD ON THE 1ST NOVEMBER 2016

Present: Cllr Dudley Cllr Sanford Cllr Boulton
Cllr Hill Cllr Harrison Cllr Bowen Cllr Dallow

In attendance: Roz Capps (Clerk), Malcolm Cutler, Sarah Basely

- PL178 16/17 To note Apologies for absence**
Cllr Roberts, Cllr Hing, Cllr Doherty, Cllr Winney, Cllr McKinley.
- PL179 16/17 Declarations of Interest in items on the agenda**
None
- PL180 16/17 To confirm the minutes of the Full Council meeting held on 11th October 2016**
The Minutes were amended by Cllr Harrison. With these amendments, it was **RESOLVED** to approve the Minutes of the Town Council meeting held on the 11th October as a true and accurate record of the proceedings. Proposed Cllr Boulton, seconded Cllr Hill – all in favour.
- PL181 16/17 To consider and agree to approve the Fairford Pre-submission (regulation 14) Neighbourhood Plan.**
Discussion took place. Various amendments were agreed.
It was **RESOLVED** to approve the Fairford Pre-submission (regulation 14) Neighbourhood Plan with the agreed amendments. Proposed Cllr Boulton, seconded Cllr Dallow. All in favour.
Cllr Hill proposed a vote of thanks for the Steering Group for the immense amount of hard work that has gone into producing the Plan. All Councillors agreed.

ACTION: Clerk to make the necessary amendments with the Steering Group and finalise the Plan for circulation.

PL182 16/17 Next meeting: Tuesday 11th November 2016

There being no further business the meeting closed at 7.30pm

.....Chairman

.....2016