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SOUTH DOWNS NATIONAL PARK AUTHORITY PLANNING COMMITTEE

A meeting of the Planning Committee will be held at **10.00am on 11 May 2017** at **The Memorial Hall, South Downs Centre, North Street, Midhurst, GU29 9DH**

Trevor Beattie

Chief Executive (National Park Officer)

AGENDA

- 1. Apologies for absence**
- 2. Declaration of Interests**
To enable Members to declare to the meeting any disclosable interest they may have in any matter on the agenda for the meeting.
- 3. Minutes of previous meeting held on 13 April 2017**
To approve as a correct record the minutes of the Planning Committee meeting held on 13 April 2017 (Page 1).
- 4. Matters arising**
To enable any matters arising from the 13 April 2017 Planning Committee minutes that are not covered elsewhere on this agenda to be raised.
- 5. Updates on previous Committee decisions**
To receive any updates on previous Committee decisions.
- 6. Urgent Matters**
To consider any matter on the agenda which the Chair agrees should be considered as a matter of urgency to due special circumstances.
- 7. Need for Part II Exclusion of Press and Public**
The Planning Committee is asked to consider whether, in respect of **Agenda Item 10**, the public, including the press, should be excluded from the meeting on the basis that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if a member of the public were present during the items there would be disclosure to them of exempt information within Paragraph 6 of Part I of Schedule 12A to the Local Government Act 1972, being information that reveals that the Authority proposes to make an order or direction under any enactment, and that in all the circumstances of the case, the public interest in maintaining the exempt information outweighs the public interest in disclosing the information, for the reasons set out in the Report.

STRATEGY & POLICY

- 8. SDNPA response to the Pre-Submission (Regulation 14) Consultation on the Petworth Neighbourhood Development Plan**
To consider a report by the Director of Planning (Report PC30/17 Page 9).
- 9. Lavant Neighbourhood Development Plan Decision Statement**
To consider a report by the Director of Planning (Report PC31/17 Page 29).

PART II

The papers for the next item **are enclosed for members of the Planning Committee only (pink paper)**. However, a summary of the matters dealt with under the Part II item referred to is attached for all recipients of the Agenda

10. Exempt Minutes of previous meeting held on 13 April 2017

The minutes are not for publication as it contains exempt information within Paragraph 6 of Part I of Schedule 12A to the Local Government Act 1972, being information that reveals that the Authority proposes to make an order or direction under any enactment, and that in all the circumstances of the case, the public interest in maintaining the exempt information outweighs the public interest in disclosing the information, for the reasons set out in the report.

11. To Note the Date and Venue of the next meeting

To all Members of the Planning Committee:

Alun Alesbury (Deputy Chair)	Heather Baker	David Coldwell	Neville Harrison (Chair)
Barbara Holyome	Doug Jones	Tom Jones	Gary Marsh
Robert Mocatta	Ian Phillips	Amber Thacker	
Ex officio Members (may participate on Policy items but not vote)		Margaret Paren	Norman Dingemans

Members' Interests

SDNPA Members have a primary responsibility for ensuring that the Authority furthers the National Park Purposes and Duty. Members regard themselves first and foremost as Members of the Authority, and will act in the best interests of the National Park as a whole, rather than as representatives of their appointing body or any interest groups.

Members are required to declare any disclosable pecuniary interest that is not already entered in the Authority's register of interests, and any personal interest and/or public service interest (as defined in Paragraph 18 of the Authority's Code of Conduct) they may consider relevant to an item of business being considered at the meeting (such disclosure to be made at the commencement of the meeting, or when the interest becomes apparent).

Access to Information

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Recording of Meetings

The Openness of Local Government Bodies Regulations give a right to members of the public to record (film, photograph and audio-record) and report on proceedings at committee meetings. The Authority has a protocol on 'Filming, Recording and Reporting of South Downs National Park Authority Meetings' which is available [on our website](#).

As part of the Authority's drive to increase accessibility to its public meetings, this meeting will be filmed for live and/ or subsequent broadcast via the internet; at the start of the meeting the Chair will confirm if all or part of the meeting is to be filmed. The images and sound recording may be used for training or any other purposes by the Authority. By entering the meeting room and using the public seating area you are consenting to being filmed, recorded or photographed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you have any queries regarding this, please contact the Governance Officer committee.officer@southdowns.gov.uk

Public Participation

Anyone wishing to speak at the meeting should register their request no later than 12:00 on the Monday preceding the Thursday meeting with public.speaking@southdowns.gov.uk The public speaking protocol is available on the website www.southdowns.gov.uk

Please note that there is no catering provision for members of the public during meal breaks. However there are cafes, pubs and shops in Midhurst town centre, approximately 5 minutes' walk away.

Feedback

If you wish to give us feedback on your experience of the meeting please e-mail committee.officer@southdowns.gov.uk