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**Minutes of the Extra-ordinary meeting of the Parish Council, 16<sup>th</sup> May 2018, Coddington Church, 7.30pm**

**Present**

Councillors Sven Bosley (Chair), Julie E Baker, Patrick Whitehead, Joe Hayes, Gian Carlo Paganuzzi, John Joyce-Townsend, Tim Newsholme, Sue Ransford and Charlie Ferrier.

**In attendance**

Emma Thomas – Parish Clerk

**Public: 0**

**1.0 To Accept Apologies for Absence and Note the Reason**

Apologies were received and accepted from:

- Cllr. Liz Cooke - Work
- Cllr. Rachel Lovering – work

**2.0 To Record any Declarations of Interest and Written Requests for Dispensations**

Cllr. Joe Hayes declared a NPI for item 4 and signed the book.

**3.0 Public Participation session for Local Residents to raise matters relevant to the Parish Council.**

None present

**4.0 To consider the invoice from Ledbury Garden Machinery for the lawnmower - £1100**

It was RESOLVED to pay the above invoice and the cheque was signed.

**5.0 To consider the approval of the draft NDP, updated SEA, updated HRA, updated Basic Conditions Statement, updated Consultation Statement and amended policy maps for submission to Herefordshire Council at Regulation 16.**

It was RESOLVED to make the following amendments:

- To request that the photos on the covers of the HRA and SEA are changed to be images of Bosbury to make the documents less generic.
- To add that "moving forwards, the Parish Council will review the NDP at their discretion".

It was PROPOSED by Cllr. Gian Carlo Paganuzzi, and SECONDED by Cllr. Joe Hayes, that the above documents, following the two amendments above, were approved for submitting to Herefordshire Council at Regulation 16.

This was APPROVED by all members of the council present.

**6.0 To note the date of the next meeting – 24<sup>th</sup> May 2018 – Bosbury Village Hall**

Noted

The meeting closed at 20.15

Signed: \_\_\_\_\_

Dated: \_\_\_\_\_

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