

**LYONSHALL PARISH COUNCIL**  
**Draft Minutes of the Meeting**  
**Thursday 21st January 2019, 6.30pm in the Memorial Hall**

**Councillors Present:** Cllrs Paul Avery (Chair), Steve Futchter, Ray Richards, Rod Bevan, Richard Oliver, Isobel Hutton and Clerk Rebecca Bissell.  
0 members of the public.

**143/18. Apologies for Absence.**

Apologies were received and accepted from Cllr Andrew Turner, Cllr Chris Auger & Sandy Lampitt.

**144/18. Declaration of Interest and Written Requests for Dispensation on Agenda Items.**

There were no Declarations of Interest or Dispensation Requests. The Register of Interest was available to sign.

**145/18. Approval of the Regulation 15 Submission Draft Documents.**

The Chairman outlined the amendments made to the draft plan from the response tables of representations made at Regulation 14. He also highlighted the Basis Conditions and Consultation statements which support the NDP along with Herefordshire Council Environmental and Habitats reports and policy maps.

- Councillors voted unanimously in favour to **APPROVE** the amendments to the Neighbourhood Development Plan for Regulation 15 submission.
- Councillors voted unanimously in favour to **APPROVE** the basic conditions and consultation statements for Regulation 15 Submission.
- Councillors voted unanimously in favour to **APPROVE** the tables 1 to 4 of representations and responses for Regulation 15 Submission.
- Councillors voted unanimously in favour to **APPROVE** the environmental report, habitats report and policy maps produced by Herefordshire Council for Regulation 15 Submission.

Cllr Auger and Turner provided written approval for the regulation 15 documents in their absence.

*Clerk to forward all Regulation 15 submission documents to Herefordshire Council Neighbourhood planning.*

**146/18. Date of the Next Meeting.**

**Parish Council Meeting on Thursday 14<sup>th</sup> February 2019, at 7.15pm in the Memorial Hall.**

Meeting Closed 6.50pm