Minutes of the Environment and Neighbourhood Plan Committee Meeting of Ockbrook and Borrowash Parish Council. Held at the Parish Hall, Ockbrook, on Thursday 6th October 2022 Immediately after the Recreation Committee Meeting.

## Present.

Councillors A-M Stevenson (Chairman), G Maskalick (Vice Chairman) and J White.

## Also, Present.

Councillor M White, S Kitchener (Clerk and RFO) and 7 members of public.

## 207/10/22 Apologies for Absence.

Councillor M Wallis.

## 208/10/22 Noted Absence.

Councillor D Webster.

## 209/10/22 Approve the Minutes of the Environment and Neighbourhood Plan Committee Meeting held on the 21st July 2022.

Proposed by Councillor A-M Stevenson, seconded by Councillor G Maskalick and all unanimously agreed that the minutes be approved as a true record and were signed by the Chairman at the meeting.

## 210/10/22 Variation of Order of Business.

None.

## 211/10/22 Declarations of Members Interests.

None.

## 212/10/22 Committee Items for Discussion/Action/Update.

* Update on the Neighbourhood Plan Consultants.

Contacted three new consultants , one is unable to help and still waiting to hear back from the others.

* Discuss and Agree on the proposed budget for 2023/2024, to go to the finance committee meeting in November.

**RESOLVED** Councillor M White proposed to accept the budget figures, seconded by Councillor G Maskalick and all unanimously agreed.

## 213/10/22 Date and Time of Next Meeting.

The next Environment and Neighbourhood Plan committee meeting will be called on the 23rd November 2022, if it is necessary.

There being no further business the meeting concluded at 19.45