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**To: Members of the Planning Policy Committee –
Councillors Tony Boto, David Brackenbury, Val Carter, Marika Hillson, Sylvia Hobbs, Sylvia Hughes, David Jenney, Gill Mercer, Steven North, Sarah Peacock, Roger Powell, Jake Vowles and Pam Whiting.**

cc: The Chairman and other members of the Council (for information only)

Please ask for
Louise Tyers

Direct Dial
01832 742198

Date
11 January 2019

Dear Councillor

A meeting of the **Planning Policy Committee** will be held in the Council Chamber, East Northamptonshire House, Thrapston, on **Monday 21 January 2019 at 7.30pm.**

AGENDA

A period of not more than 15 minutes will be allowed to enable members of the public, who have notified their intention to speak, to address the meeting on a matter due for consideration at the meeting.

- 1. Apologies for Absence**
If you are unable to attend this meeting please notify Louise Tyers
- 2. Minutes of the meeting held on 22 October 2018 (attached)**
If you have any queries in respect of the accuracy of the minutes, please notify Louise Tyers prior to the meeting.
- 3. Declarations of Interest**
Members should declare any Disclosable Pecuniary Interests or Other Interests in any matters on the agenda, as defined by the Localism Act 2011. Advice can be sought ahead of the meeting from the Monitoring Officer or Deputy Monitoring Officer.
- 4. Questions from Members under Council Procedure Rule 10.3 (if any)**
Members of the Committee have the right to ask the Chairman a question on any matter in relation to which the Council has powers or duties or which affects East Northamptonshire and which falls within the terms of reference of the Committee, provided that notice is given to the Chief Executive by 5pm on the working day preceding the meeting. The functions of the Committee are to be found in Part 3 of the Council Constitution. A form for use by Members is available on the Council's Intranet. Alternatively please telephone Louise Tyers or e-mail ltyers@east-northamptonshire.gov.uk
- 5. Making of the Brigstock Neighbourhood Plan**
(Report of the Principal Planning Policy Officer – attached)

Yours sincerely

**DAVID OLIVER
Chief Executive**

FIRE/EMERGENCY EVACUATION

Please read the fire/emergency evacuation instructions before the meeting begins. These are displayed at the entrance to the Council Chamber.

If the emergency alarm sounds, you must evacuate the building immediately by the nearest signed fire exit and proceed to the main car park area as directed by the Democratic Services staff. Further instructions will then be given.