**MINUTES OF THE SPECIAL PARISH COUNCIL MEETING HELD AT WILMCOTE VILLAGE HALL ON WEDNESDAY 14TH JUNE 2016. NO. 84.**

**1.** **Present**: Cllr. Ray, Chairman, Cllr. Lowis, Cllr. McMillan, Cllr. Stewart, Cllr. Fraser.

**2.** **Apologies**: Cllr. Shilvock.

**3. Written requests for Disclosable Pecuniary Interests where that interest is not already in the register of members’ interests.**

No requests were received.

**4. The following planning application was due to be considered but had been withdrawn after the agenda was circulated:**

*Planning Application No. 16/01469/OUT* Orchard Rise, 10 Manor Drive, Wilmcote. Outline application (all matters reserved except for access) for the construction of one dwelling.

**5. Neighbourhood Plan update:**

Councillor Ray introduced the latest draft of the Wilmcote & Pathlow Neighbourhood Development Plan, saying that this final copy incorporates all comments received earlier in the year following both the informal consultation and the Regulation 14 Consultation.  This version of the Neighbourhood Development Plan is now ready for formal submission by the Parish Council to Stratford District Council.  Councillor Stewart proposed that we proceed to submit this version of the NDP and this was seconded by Councillor Lowis.

There was no further business to discuss and the Chairman closed the meeting at 7.45 p.m.