

Tuesday, 14 March 2017

To the Members of Wealden District Council

Full Council Meeting- 22 March 2017

1 - Summons (Pages 7 - 8)

You are summoned to attend a meeting of the WEALDEN DISTRICT COUNCIL to be held in the Civic Community Hall, Council Offices, Vicarage Lane, HAILSHAM on 22nd March 2017 at 10am when it is proposed to transact the following business.

2 - APOLOGIES

To receive any apologies for absence.

3 - DECLARATIONS OF INTEREST

To receive Declarations of Interests in respect of items on the Agenda, as required by the Members' Code of Conduct.

4 - MINUTES (Pages 9 - 24)

To resolve that the Minutes of the last meeting as circulated on the Agenda, be confirmed as a correct record and signed by the Chairman.

5 - Chairman's Announcements

To receive any announcements pursuant to the Council's Constitution, Part 4, Rules of Procedure for the Council, paragraph 2(iv).

6 - PUBLIC QUESTION TIME

Mr David Connoley of Wadhurst to ask:

"Wealden District Council has declared that it does not have a 5 Year Housing Land Supply which is leaving it open to significant greenfield / AONB housing developer approvals (c.26 major approvals since announcing a lack of 5 year housing land supply in Feb 2015).

Wealden has consistently refused to include **future** windfalls in its 5 year housing land supply calculation, which the NPPF fully allows and which other Councils include. The Wealden Annual Monitoring Reports claim windfalls have been running at c. 253 windfalls per annum.

Wealden has consistently blocked the many questions from the public as to why Wealden is not including windfalls, which would allow Wealden to declare it has a 5 year housing land supply, by claiming 'legal privilege' not to divulge

the reason why windfalls are not being included.

Is the Full Council aware of this blatant subterfuge to its residents and is it just to protect the income stream from the New Homes bonuses?"

REPORTS

To receive reports of the following:

- 7 - Report on behalf of the Cabinet by the Leader (Pages 25 - 30)
 - a) Unreserved items from the Leader's report
 - b) Reserved items from the Leader's report – Delegated
 - c) Reserved items from the Leader's report - Recommended
- 8 - Wealden Local Plan - Draft Proposed Submission Document (Pages 31 - 598)
- 9 - Wealden Local Plan - Conservation Area Designation (Pages 599 - 686)
- 10 - Questions
 - (1) Questions of which notice has been received pursuant to the Council's Constitution, Part 4, Council Procedure Rules, paragraph 7.3;
 - (2) Councillors' oral questions.
- 11 - Motions
 - of which notice has been received pursuant to the Council's Constitution, Part 4, Council Procedure Rules, paragraph 8.3.
- 12 - Any other matters of which due notice has been received

Charles F Lant
Chief Executive

NOTE: The Council is now webcasting all its public meetings. This meeting will be broadcast live on the Council's website and the record archived for future viewing.

NOTE - 'CALL-OVER' PROCEDURE TO RESERVE ITEMS FOR DEBATE

The following 'call-over' procedure has been agreed with Group Leaders:

- The 'call-over' list includes all the reports of Cabinet and Committees;
- A copy of the full 'call-over' list will be sent to all Members prior to the Council meeting;
- In the case of Groups, group leaders are asked to respond to Gabriella Paterson-Griggs with a list of items that the group wishes to reserve, with nominated speakers, by 10 am on the Monday preceding the Full Council meeting;
- Non-group Council Members are asked to respond to Gabriella Paterson-Griggs with items that they wish to reserve.
- A list of pre-reserved items will be circulated at the meeting;
- At the meeting the Chairman will check that there are no further pressing items which Members wish to reserve.
- Once this procedure has been followed, all unreserved recommendations by the Cabinet or Committees will be approved en bloc through a single resolution. Similarly, unreserved decisions of Cabinet will not be subject to debate.

RULES OF DEBATE – MEMBERS’ GUIDE

No speeches until motion seconded (10.1)

Secunder may reserve their speech until later in the debate (10.3)

No speech may exceed 5 minutes without the consent of the Chairman (10.4)

A Member who has spoken on a motion may not speak again whilst it is the subject of debate, except:

- (a) to speak once on an amendment moved by another member;
- (b) to move a further amendment if the motion has been amended since he/she last spoke.
- (c) if his/her first speech was on an amendment moved by another member, to speak on the main issue (whether or not the amendment on which he/she spoke was carried);
- (d) in exercise of a right of reply;
- (e) on a point of order; and
- (f) by way of personal explanation. (10.5)

AMENDMENTS TO MOTIONS CAN BE:

- (i) to refer the matter to an appropriate body or individual for consideration or reconsideration;
- (ii) to leave out and/or add words as long as such amendment does not negate the motion. Only one amendment may be moved and discussed at any one time.

If an amendment is not carried, other amendments to the original motion may be moved.

If an amendment is carried, the motion as amended takes the place of the original motion.

This becomes the substantive motion to which further amendments are moved.

After an amendment has been carried, the Chairman will read out the amended motion before accepting any further amendments, or if there are none, put it to the vote. (10.6)

A member may alter or withdraw a motion of which he/she has given notice, with the consent of the meeting and the secunder. The meeting’s consent to such action is signified without discussion. (10.7 & 10.8)

The mover of a motion has a right to reply at the end of the debate on the motion, immediately before it is put to the vote.

If an amendment is moved, the mover of the original motion has the right of reply at the close of the debate on the amendment, but may not otherwise speak on it.

The mover of the amendment has no right of reply to the debate on his or her amendment. (10.9)

Point of Order: A member may raise a point of order at any time. The Chairman will hear them immediately. A point of order must only relate to an alleged breach of these Council Rules of Procedure or the law. The member must indicate the rule or law and the way in which he/she considers it has been broken. The ruling of the Chairman on the matter will be final. (10.12)

Ruling of the Chairman: No ruling of the Chairman on any question shall under any circumstances be questioned at the same meeting but any member may bring forward a motion questioning such ruling by giving notice in the proper manner. (10.15)

Respect for the Chair Whenever the Chairman rises during a debate a member then standing shall resume his seat and the Council shall be silent. (10.16)

Voting is normally by simple majority on show of hands of those present in the room at the time the question was put. If there are equal numbers of votes for and against, the Chairman will have a second or casting vote. (12.1, 12.2 and 12.3)

Voting may be by ballot if the majority present request it. (12.4)

Recorded vote: a majority of members present at the meeting may demand a recorded vote when the names for and against the motion or amendment or abstaining from voting will be taken down in writing and entered into the minutes. A demand for a recorded vote will override a demand for a ballot. (12.5)

Individual recorded vote: Where any member requests it immediately after the vote is taken, their vote will be so recorded in the minutes to show whether they voted for or against the motion or abstained from voting. (12.6)

| | | | | | | | | | | | | | |
|------|-------|------|---------|--------|-----|---------|-----|-----------------|-------|----------|---------|-------|--------|
| LONG | ANGEL | DUNK | BOWDLER | WILTON | EDE | BALSDON | FOX | DASHWOOD-MORRIS | MOORE | REYNOLDS | WALDOCK | FIRTH | THOMAS |
|------|-------|------|---------|--------|-----|---------|-----|-----------------|-------|----------|---------|-------|--------|

| |
|---------|
| PINKNEY |
| MURRAY |
| SNELL |
| WHITE |
| ISTED |
| O SHING |
| S SHING |
| D SHING |
| R SHING |

| | | | | | | | |
|---------|----------------|---------|--------|--------|-------|---------|---------|
| BENTLEY | TRIAND-AFYLLOU | GROCOCK | O'RAWE | REDMAN | CLARK | MARLOWE | COLTMAN |
|---------|----------------|---------|--------|--------|-------|---------|---------|

| | | | | | | | |
|------|----------|----------|------------|--------|--------|---------|------|
| ROSE | HOLLOWAY | ROUNDELL | RUTHERFORD | WALLER | HOWELL | STEDMAN | DEAR |
|------|----------|----------|------------|--------|--------|---------|------|

| |
|--------|
| NEWTON |
| GALLEY |

| | |
|-----------|----------|
| COLLINSON | WELLS |
| DOWLING | STANDLEY |

| |
|-------------|
| ILLINGWORTH |
| M LUNN |
| DIXON |
| P LUNN |
| MOSS |
| REED |
| TOWEY |
| HOLLINS |

| | | |
|-----|-------|------|
| CFO | DPPED | DECS |
|-----|-------|------|

| | | |
|----------------------|--------------------|----|
| DOODES (V.Ch WDC) | HARDY (Ch. WDC) | CE |
|----------------------|--------------------|----|

| | |
|------|-----|
| DGCS | DSM |
|------|-----|

| |
|-------------------|
| Public Questioner |
|-------------------|