

Minutes of a Meeting called in accordance with Clause 8(a) of the Englefield Green Village Neighbourhood Forum to Vote on whether or not to submit the Neighbourhood Plan to Runnymede Borough Council for processing in accordance with Regulation 16 of the Neighbourhood Plan Regulations (2012)

Meeting convened as a Google meet video call at 7.30 pm on Friday 17th February 2023

Present; Mike Kelly (Chair, EG Steering Committee) Chairman of the Meeting

Terry Barnett (Deputy Chair, EG Steering Committee)

Melanie Frobisher (Member, EG Steering Committee)

Rob Buick (Secretary, EG Steering Committee)

Alan Sloan (Member, EG Steering Committee)

The Chairman of the Meeting ('The Chairman') read out the motion to be considered as follows;

'In accordance with the Englefield Green Village Forum constitution para 8(a) members approval is sought to submit the attached draft Englefield Green Village Neighbourhood Plan to Runnymede Borough Council for Consultation and Independent Examination in accordance with Regulation 16 (of the Neighbourhood Plan Regulations 2012) procedures'.

Members have been given a copy of the Neighbourhood Plan (EGVNP) that it is proposed to submit.

The Chairman asked for a show of hands of those in favour of the motion, and 5 voted for and none against.

The Chairman then reported that he had received a total of 65 instructions from members requesting that he vote on their behalf as their proxy in accordance with clause 5(h) of the Englefield Green Village Forum Constitution.

The Chairman reported that 4 of those proxy votes were sent by people present in this meeting and therefore should not be counted and 1 individual had e mailed stating that he/she had submitted a vote against the motion by mistake. Thus there were a total of 60 proxy votes that could be validly be counted and the Chairman announced that of those he had been instructed to submit 59 votes approving the motion and 1 against.

The Chairman therefore declared that the motion was **approved** and that the requirements of clause 8(a) of the Constitution of the Englefield Green Village Forum had been satisfied.

The meeting was declared closed at 7 45 pm.