City of York Council	Committee Minutes
Meeting	Decision Session - Executive Member for Transport and Planning
Date	14 June 2018
Present	Councillor Dew (Executive Member)

1. **Declarations of Interest**

The Executive Member was asked to declare, at this point in the meeting, any personal interests, not included on the Register of Interests, or any prejudicial or disclosable pecuniary interests that he might have had in respect of business on the agenda. He confirmed he had none.

2. **Minutes**

Resolved: That the minutes of the Decision Session for Transport and Planning held on 17 May 2018 be approved and signed by the Executive Member as a correct record subject to the second bullet point of minute 80 (Declarations of Interest) being amended to refer to item 6 (North York Bus Improvement Scheme) in relation to him being a user of the number 6 bus route.

3. **Public Participation**

It was reported that there had been no registrations to speak at the meeting under the Council's Public Participation Scheme.

4. **Revised Boundary for Strensall with Towthorpe Neighbourhood Plan Area**

Following the recent consultation on the revised boundary application submitted by Strensall with Towthorpe Parish Council for their Neighbourhood Plan Area, the Executive Member considered a report which recommended that City of York Council approve the application and amend the Strensall with Towthorpe Neighbourhood Plan Area in accordance with the application received.

The Executive Member considered the following options:

- Option 1 to approve the revised boundary application for the Strensall with Towthorpe Neighbourhood Area in accordance with the revised boundary application (attached at Annex 1) without modification;
- Option 2 to approve an amended revised boundary application for the Strensall with Towthorpe Neighbourhood Area with modifications agreed at the Decision Session;
- Option 3 to refuse the revised boundary application.

The Executive Member noted that the revised boundary application incorporated Towthorpe Moor Lane which was in Stockton-on-the-Forest Parish but that Stockton-on-the-Forest Parish Council had agreed that this area could be included within the Strensall with Towthorpe Neighbourhood Plan. A letter from the Parish Council confirming this had been included as part of the revised boundary application which was included in the agenda papers.

Resolved: That the revised boundary application for the Strensall with Towthorpe Neighbourhood Plan area

be approved as per Option 1 in the report.

Reason: To allow the Strensall with Towthorpe Parish Council

to continue to progress a Neighbourhood Plan for

the Strensall with Towthorpe area.

Cllr P Dew, Executive Member for Transport and Planning [The meeting started at 2.00 pm and finished at 2.10 pm].