

REPORT of the WHITE HORSE INN COMMITTEE MEETING held on Saturday 12th November 2016

In attendance; Cllr's Johnson, Pritchard & Whitfield. Philip Giles (non-voting member)
Cllr Harding (observer)
25 members of the public

1. Welcome to new member: The chairman and members welcomed Philip Giles onto the committee.
2. Attendance Register - recorded
3. Apologies for absence: All present
4. Declarations of interests and requests for dispensation: None
5. To approve the report of the committee meeting held Saturday 29th October 2016: Members agreed the report was a true record of the meeting.
6. Democratic ten minutes, an opportunity for the public to speak:

A summary of comments from four members of the public:

- Shocked and saddened that the Committee had not entered dialogue with concerned residents of Morcott
- Hiding behind rules and regulations for Parish Councils
- A call for an apology relating to the responses to questions put by Cllr Joyce
- Consider holding a public session at the conclusion of this meeting – This was agreed.

*The chairman advised those present that an invitation had been sent to all Parish Councillors to attend a meeting with the 'Concerned Residents' on the understanding that they will attend as **villagers**. Those named in the invitation to respond directly confirming their attendance. Andrew Johnson and Martin Whitfield confirmed that they had already replied stating that they would attend.*

7. Update on any new information from Burghley Estates and to consider holding a meeting with Burghley Estates prior to the end of November, the potential agenda for this meeting and committee members appropriate to attend the meeting together with executive powers granted to these members:

Burghley Estates has revised the draft plans previously submitted to provide an additional 10 parking spaces for the White Horse Inn. The parking spaces now number 34, this being more than other pubs in the local area. The revised draft plans will be posted on the Parish Council website.

Stamford Brand Marketing had produced a well-balanced survey of the response forms following the exhibition held in July 2016. This will also be posted on the website.

- *The next meeting with Burghley has been arranged for Thursday 17th November 2016 at 10.30.a.m.. Initial agenda items for discussion are as follows:*
 - *Number of Houses*
 - *Size of the playground*
 - *Pop-up function room*
 - *Traffic Plan*
 - *Sight lines*
8. To consider the draft Memorandum of Understanding received from Burghley Estates (if received by the date of the meeting): Not received, will consider at the next committee meeting.
9. To consider nominations for additional committee members (in addition to those who have accepted their nomination) with the skills previously identified: Deferred.
10. To consider recommending to full council to hold a public meeting when Rutland County Council forward the development plans relating to the White Horse Inn site: Agreed
11. Date of next meeting: 26th November 2016 at 9.a.m: Concerns were raised that some members of the public where unable to hear the committee's discussions. Cllr Whitfield agreed to set up the microphone for the next meeting. **(Meeting cancelled pending further information).**

Meeting closed at 9.40 a.m.

Following this meeting there was an opportunity for open interaction between committee members and villagers, chaired by William Harbage. This meeting was of approximately 100 minutes duration. The committee members made it clear that they were speaking as individuals and were unable to speak on behalf of full council.