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Record of the decisions of the meeting of the **DEVELOPER CONTRIBUTIONS EXECUTIVE COMMITTEE** held at the Council Offices, Whitfield on Monday, 8 May 2017 at 11.56 am.

Present:

Chairman: Councillor N S Kenton (Vice-Chairman)

Councillors: P M Beresford
M D Conolly
B Gardner
K E Morris

Also Present: Councillor L A Keen

Officers: Chief Executive
Principal Infrastructure and Delivery Officer
Democratic Support Officer

The formal decisions of the executive committee are detailed in the following schedule.

Record of Decisions: Executive Functions

Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
CAB (S106) 7 8.5.17 Open Key Decisions No Call-in to apply Yes Implementation Date 16 May 2017	<u>APOLOGIES</u> It was noted that an apology for absence had been received from Councillor P A Watkins.	None.	To note any apologies received.	

Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
CAB (S106) 8 8.5.17 Open Key Decisions No Call-in to apply Yes Implementation	<u>APPOINTMENT OF SUBSTITUTE MEMBERS</u> It was noted that, in accordance with Council Procedure Rule 14, Councillor M D Conolly had been appointed as substitute for Councillor P A Watkins.	None.	To note any declarations of interest.	

Date 16 May 2017				
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Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
CAB (S106) 9 8.5.17 Open Key Decisions No Call-in to apply Yes Implementation Date 16 May 2017	<u>DECLARATIONS OF INTEREST</u> It was noted that there were no declarations of interest.	None.	To note any declarations of interest.	

Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
CAB (S106) 10 8.5.17 Open Key Decisions No Call-in to apply Yes Implementation	<u>RECORD OF DECISIONS</u> It was agreed that the decisions of the meeting of the Developer Contributions Executive Committee held on 20 March 2017, as detailed in decision numbers CAB (S106) 1 to CAB (S106) 6, be approved as a correct record and signed by the Chairman.	None.	The Developer Contributions Executive Committee is required to approve the Record of Decisions of its meeting held on 20 March 2017.	

Date 16 May 2017				
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Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
CAB (S106) 11 8.5.17 Open Key Decisions No Call-in to apply Yes Implementation Date 16 May 2017	<p><u>ALLOCATION OF DEVELOPMENT CONTRIBUTIONS FOR PROVISION OF OPEN SPACE FACILITIES IN AYLESHAM</u></p> <p>It was agreed:</p> <p>(a) That the transfer of £10,000 to Aylesham Parish Council from the 'Youth Provision' contribution for the development of a detailed project proposal regarding provision of a skate park be approved.</p> <p>(b) That the Aylesham and Snowdown Social Welfare Scheme be invited to prepare a project proposal for increasing the capacity of their outdoor sports facilities.</p>	None.	<p>The development of more than 1,000 houses in Aylesham will provide financial contributions towards infrastructure needed to meet the needs of the new housing.</p> <p>The Council has received contributions from the development towards 'youth provision', 'Aylesham primary school pitch' and Ratling Road and Play Area.</p> <p>Following the receipt of proposals from Aylesham Parish Council and the Aylesham and Snowdown Social</p>	

			Welfare Scheme, the Committee is requested to decide whether to allocate some of these contributions to progress the proposals.	
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The meeting ended at 12.23 pm