From: Allison Parris [mailto:Allison.Parris@tmbc.gov.uk]

Sent: 25 July 2018 12:08

To: Mike Taylor <mike.truck@btconnect.com>; Dave Davis <Dave.Davis@tmbc.gov.uk>

Cc: Adrian Stanfield <Adrian.Stanfield@tmbc.gov.uk>; Nicolas Heslop

<Nicolas.Heslop@tmbc.gov.uk>; Steve Humphrey <Steve.Humphrey@tmbc.gov.uk>

Subject: RE: Clarification

Good Morning Mike

Just to clarify 13 Members of the Planning and Transportation Advisory Board were present at the meeting yesterday evening and the vote was recorded as:

For = 5 Against = 5 Abstentions = 3 (Total = 13)

Chairman had the casting vote so 6 were recorded as in Favour.

Hope that helps Allison

From: Mike Taylor [mailto:mike.truck@btconnect.com]

Sent: 25 July 2018 09:56

To: Dave Davis <Dave.Davis@tmbc.gov.uk>

Cc: Adrian Stanfield <<u>Adrian.Stanfield@tmbc.gov.uk</u>>; Allison Parris <<u>Allison.Parris@tmbc.gov.uk</u>>; Nicolas Heslop <Nicolas.Heslop@tmbc.gov.uk>; Steve Humphrey <Steve.Humphrey@tmbc.gov.uk>

Subject: Clarification

Dear Dave,

Can I just clarify the outcome of the vote last night, bearing in mind that my hearing and mathematics aren't what they used to be.

As I understand it the vote was 5 in favour of the recommendation, 5 against, and 4 abstentions, necessitating your casting vote which was in favour, and you then announced the motion carried. That adds up to 14, but the attendance posted on the website today shows only 13 Board Members, 1 absent, and two apologies. Have I misunderstood something?

Very grateful for some clarification.

Kind regards

Mike

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