

**Draft Minutes of Stoke Golding Parish Council**

**Neighbourhood Plan Advisory Committee**

Minutes of the 34th meeting of the Neighbourhood Plan Advisory Committee held in the Methodist Church Hall on Monday 4<sup>th</sup> March 2019

**Attendance:** Sarah Beale (SB) [Chair], Bernard Lamb (BL), Rob Gaskin (RG), Ruth Fisher (RF). Three residents attended.

**34/1 To receive apologies for absence:** Mervyn Ward, Rachel Terheege.

**34/2 To receive declarations of interest on items on the agenda and dispensations:** None.

**34/3 To confirm the minutes of the 33rd meeting of the Neighbourhood Plan Advisory Committee:**  
It was **RESOLVED** that the minutes of the NPAC meeting held on 18<sup>th</sup> February were unanimously **AGREED** and the Chairman signed the minutes of the 33rd meeting as a correct record of the meeting.

**34/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:**  
None

**34/5 To consider procedural matters**

The following was **RESOLVED**:

- It was **NOTED** that SB confirmed that the email list has been checked for GDPR.

**34/6 To receive the minutes and updates from the sub-committee**

- The following was **RESOLVED**:
- It was **NOTED** that the meeting of 28<sup>th</sup> February was cancelled.
- **ACTION** – the meeting will be rescheduled for a future date.

**34/7 To consider the Vision for Stoke Golding**

The following was **RESOLVED**:

- It was **NOTED** that the basis has been drafted and is in its early stages.

**34/8 To consider the draft plan**

The following was **RESOLVED**:

- It was **NOTED** that the draft Employment Policy and Green Spaces Policy are complete. The draft Heritage Policy and Services, Facilities and Infrastructure Policy are being worked on.

**34/9 To consider consultant matters**

The following was **RESOLVED**:

- It was **NOTED** that Colin Wilkinson from Planit X will attend the next NPAC meeting on 18<sup>th</sup> March and will bring guidelines for minimum housing needs.
- **Action** - The Advisory Committee will draw up questions that they wish to put to C W.

**34/10 To consider funding**

The following was **RESOLVED**:

- It was **NOTED** that SB will ask CW for a suggested amount of grant funding to be applied for, the next stage of the process.

**34/11 Public participation – to consider any comments by the public on items on the agenda:**

The following was **RESOLVED**:

- It was **NOTED** that resident 1 raised the issue of lack of public participation during meetings.
- The committee explained that NP meetings are strictly governed by PC procedures and this has proved to be effective.
- It was explained that the public can participate at this point in the agenda.

**34/12 To receive and consider such communications as received by the Chair**

The following was **RESOLVED**:

**Written**

- A communication was **NOTED** from resident 1, which was discussed fully. All issues raised were addressed and noted.

**34/13 To consider items needed to be brought to public's attention**

The following was **RESOLVED**:

- It was **NOTED** there were no items.

**34/14 To consider future agenda items**

The following was **RESOLVED**:

- No further items were **NOTED**.

**34/15 Date for the next meeting**

The following was **RESOLVED**:

- It was **NOTED** that the date of the next meeting is Monday 18<sup>th</sup> March.

The meeting closed at 8.45pm