

Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 47th meeting of the Neighbourhood Plan Advisory Committee held in the Methodist Church Hall on Monday 30th September 2019

Attendance: Sarah Beale (SB) (chair), Mervin Ward (MW), Rob Gaskin (RG), Rachel Terheege (RT), Ruth Fisher and 2 residents

47/1 To receive apologies for absence:

- Bernard Lamb (BL), Brian Ninness (BN) and Janice Strand (JS)

47/2 To receive declarations of interest on items on the agenda and dispensations:

- It was **NOTED** there were none

47/3 To confirm the minutes of the 46th meeting of the Neighbourhood Plan Advisory Committee: It was **RESOLVED** that the minutes of the NPAC meeting held on 16th September 2019 were unanimously **AGREED** and the Chairman signed the minutes of the 46th meeting as a correct record of the meeting.

47/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:

- It was **NOTED** there were none

47/5 To consider procedural matters

- It was **NOTED** SB advised that a list of meeting dates up to February 2020 had been emailed to members and she would re-send it.

47/6 To receive the minutes and update from the sub-committee

The following was **RESOLVED** that there had been no sub committee meeting since the last NPAC meeting.

- It was **NOTED** that consultant (CW) had been asked to find current information regarding the three possible brownfield sites to bring to the next workshop
- It was **NOTED** that the questionnaire had indicated that the village would prefer development on a brownfield site of a modest size.
- It was **NOTED** that the workshop was originally arranged for the 1st October but CW was unavailable then so it was changed to the 9th. However, owing to notification of the consultation regarding a proposed development on 11th October, it was brought forward to the 4th October.
- It was **NOTED** that available brownfield sites will be assessed using the same criteria as all the other sites. If none are available the committee would have to look at the previous site assessment exercise before they could make a final decision.

47/7 To consider the draft plan

The following was **RESOLVED** that:

- It was **NOTED** that SB had sent a plan, showing amendments to be considered, to CW and he had returned a revised plan with comments attached.
- It was **NOTED** that SB and RT will check the list of amendments against the committee's version for consideration.
- It was **NOTED** that the draft Plan required a list of photographs and the finalised development section to be complete

47/8 To consider consultant matters

The following was **RESOLVED** that this was covered above.

47/9 To consider funding

The following was **RESOLVED** that

- It was **NOTED** that the PC has received the funding and that CW would be submitting his invoice for payment of the work done so far.

47/10 To consider future communication and consultation with residents:

The following was **RESOLVED**:

- It was **NOTED** that an open meeting for residents is to be held as soon as possible following completion of the development section. It was suggested that this should be over one afternoon and evening session.

47/11 Public participation – to consider any comments or questions by the public on items on the agenda

- It was **NOTED** that a resident asked for the location of the brownfield sites mentioned but SB explained that she could not give out this information at this stage until CW had completed his investigation and it was known whether the sites were actually available.

47/12 To receive and consider such communications as received by the Chair

The following was **RESOLVED**:

- It was **NOTED** that SB had received a letter from Desford thanking her for her reply to their previous enquiry
- It was **NOTED** that Higham PC has a new clerk who was eager to communicate with SG PC and Dadlington regarding their NPs.

47/13 To consider items needed to be brought to public's attention

The following was **RESOLVED**:

- It was **NOTED** that a communication had been delivered to most houses in the village regarding the consultation on the proposed housing development and everyone at the meeting was already aware of this

47/14 To consider future agenda items

The following was **RESOLVED** that there were none.

47/15 Date for the next meeting

The following was **RESOLVED**:

- It was **NOTED** the date of the next meeting is 7pm, Monday 14th October 2019 at the Methodist Hall with MW as chair and the next workshop is Friday 4th October 2019, 6.30pm at the Village Hall
- Apologies for the 14th were **NOTED** from SB and RG

The meeting closed at 7.39pm