

Stoke Golding Neighbourhood Development Plan Advisory Committee
Draft Minutes of the meeting held on 18th May 2016 at Stoke Golding Methodist Church Hall
Meeting 7

	<p>Chairperson Roy Mitchell welcomed everyone to the meeting of the Stoke Golding Neighbourhood Development Plan Advisory Committee (SGNDPAC).</p> <p>Committee members present: - William Alston, Jim Hope, Roy Mitchell, Stewart Anderson and Glyn Chapman</p> <p>Minuted by Anne Fullagar</p>	Tasks allocated
	<p>Prior to the formal meeting commencing Richard Mugglestone from Midlands Rural Housing gave a talk on the Housing Needs Survey that will be done in Stoke Golding at the behest of Hinckley and Bosworth Borough Council. He wants to conduct the survey at a time which is convenient for the village and the Neighbourhood Development Plan process that is underway.</p> <p>An 8 page questionnaire will go to each household and business. The emphasis is on assessing the demand for affordable housing in the village. The final report will consider if the need for affordable housing will be met by current developments in the village or whether land is required for new developments.</p> <p>This survey is being done throughout Leicestershire and it has been combined with a Neighbourhood Plan Survey (Great Easton), but equally could be conducted before or after it. He suggested the timescale for the Housing Needs Survey would be: - a month to get the survey out, a month for the survey to be completed then a month for the report to be compiled.</p> <p>The Parish Council will decide when the Housing Needs Survey is to take place, but would appreciate the view of SGNDPAC.</p>	
1.	Apologies: Sarah Beale, Steve Martin, David Goodsell and Ruth Fisher.	
2.	Declarations of Interest on items on the agenda: None	
3.	<p>To confirm the Minutes of Previous Meetings already circulated</p> <p>Item 8, par 3, 2nd sentence now reads "Proposed by Stewart Anderson, seconded by William Alston, agreed by Steve Martin and Sarah Beale, and Jim Hope voted against."</p> <p>Proposed by Jim Hope, seconded by Stewart Anderson and agreed that the minutes be approved.</p>	
4.	<p>Matters Arising not covered by items on the agenda:</p> <p>None</p>	
5.	<p>Reports from Committee Members.</p> <p>Finance - William Alston said that there had been no change since the last meeting in March. Due to a lack of laptop and digital projector he could not show the up to date statement but confirmed that £643 remains from the £1000 grant. A report is given to the clerk of the Parish Council.</p> <p>Glyn Chapman said nothing to report.</p> <p>Jim Hope said that they were well on the way to producing the logo.</p>	
6.	<p>To recommend a Consultant to the Parish Council</p> <p>The minutes of the SGNDPAC for March did not tally with the Parish Council minutes. Clarification has been sent to all members of SGNDPAC. At the March meeting the community present voted in favour of Kirkwells. Stewart Anderson proposed that SGNDPAC recommends the appointment of Kirkwells as consultant to the Parish Council. Jim Hope seconded this proposal and all present at the meeting agreed. Written agreement had</p>	

	also been received from Sarah Beale and Steve Martin. If this recommendation is accepted by the Parish Council they will appoint Kirkwells to help in the production of the NP. A grant will be obtained before any expenditure is incurred.	
7.	To receive and consider such communication as received by the Chairman None had been received. However, following the talk by Richard Mugglestone at the start of the meeting it was proposed by Glyn Chapman that a recommendation is made to the Parish Council for an early submission of the Housing Needs Survey, with a suitable covering letter. This was seconded by Jim Hope and unanimously agreed by those present.	
8.	To consider items needed to be brought to the public's attention: None	
9.	Present Residents attending: R Terheege, R Gaskin, P Underwood, R McCreight, K McCreight, A White, P.Goodsell, G Vallis and A Fullagar	
10.	Next Meeting June 7.00pm Methodist Hall Meeting Closed 8:20pm	