

Draft Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 58th meeting of the Neighbourhood Plan Advisory Committee held in the Methodist Church Hall on Monday 2nd March 2020

Attendance: Sarah Beale (SB) (Chair), Ruth Fisher (RF), Bernard Lamb (BL), Brian Ninness (BN) Rob Gaskin (RG) + 2 residents.

58/1 To receive apologies for absence: Rachel Terhegge, Mervyn Ward,

58/2 To receive declarations of interest on items on the agenda and dispensations:

- It was **NOTED** there were none

58/3 To confirm the minutes of the 57th meeting of the Neighbourhood Plan Advisory Committee:

- It was **RESOLVED** that the minutes of the NPAC meeting held on 17th February need amending to change Historic England (repeated) to Historic Environment. BN queried an action re a report; he was advised to speak with MW.

58/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:

- It was **NOTED** there were none

58/5 To consider procedural matters

- It was **NOTED** that consultant's costs will be agreed under consultant matters

58/6 To receive the minutes and update from the sub-committee

- It was **NOTED** that there was nothing to report

58/7 To consider the draft plan

- It was **NOTED** that views are still being considered. **OPEN/GREEN SPACES** need evidence using pro-forma and defining - RG will consult with CW to clarify.

58/8 To consider Strategic Environmental Assessment (SEA)

- SB to chase.

58/9 To consider consultant matters

The following was **RESOLVED:**

- It was **NOTED** that SB will advise CW that we will wait until after the meeting with HBBC Conservation Officer on 12 March to hear what he has to say about our reserved site before finishing the draft of the plan.

58/10 To consider funding

The following was **RESOLVED:**

- It was **RECOMMENDED** to proceed with the consultant's invoice, at a cost of £650.00 +VAT.
- It was **NOTED** that of the £8,514.00 grant money claimed for period ending 31st March 2020, £890.50 will be returned for two outstanding items.
- To **ACTION** - a new grant budget for the next round of grant applications.

58/11 To consider the meeting with HBBC Conservation Officer

- It was **NOTED** that members of the NPAC will meet HBBC Conservation Officer on 12 March. He has called the meeting having noted our selected site,

58/12 To consider future communication and consultation with residents:

The following was **RESOLVED**:

- It was **NOTED** that there was none.

58/13 Public participation – to consider any comments or questions by the public on items on the agenda

- Resident 1 reported that 'Stoke Golding Friends of the Community' will be holding a Drop In Public Meeting at Stoke Golding Club on 7 March to continue with objections and engage with the public. Focus will be kept on Wykin Lane and Higham Lane. The group wants to work closely with the NPAC.

58/14 To receive and consider such communications as received by the Chair

The following was **RESOLVED**:

- It was **NOTED** that SB and BN would attend Burbage Neighbourhood Plan Hearing on 3 March.

58/15 To consider items needed to be brought to public's attention

The following was **RESOLVED**:

- It was **NOTED** that there was none.

58/16 To consider future agenda items

The following was **RESOLVED**:

- Meeting with the Conservation Officer
- Report from the Burbage Neighbourhood Plan Hearing

58/17 Date for the next meeting

The following was **RESOLVED**:

- It was **NOTED** the date of the next meeting is 7pm, Monday 16 March 2020 at the Methodist Hall.

The meeting closed at 8.23pm