

**Minutes of Stoke Golding Parish Council**

**Neighbourhood Plan Advisory Committee**

Minutes of the 54<sup>th</sup> meeting of the Neighbourhood Plan Advisory Committee held in the Methodist Church Hall on Monday 6<sup>th</sup> January 2020.

**Attendance:** Sarah Beale (SB) (Chair), Mervyn Ward (MB), Bernard Lamb (BL), Rob Gaskin (RG), Brian Ninness (BN).

**54/1 To receive apologies for absence:**  
Rachel Terheege (RT), Ruth Fisher (RF)

**54/2 To receive declarations of interest on items on the agenda and dispensations:**

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

**54/3 To confirm the minutes of the 53<sup>rd</sup> meeting of the Neighbourhood Plan Advisory Committee:**

- It was **NOTED** that appraisal committee still to be changed to Advisory on 53/5 before agreeing.

**54/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:**

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

**54/5 To consider procedural matters**

- It was **NOTED** there will be no meeting on Easter Monday.

**54/6 To receive the minutes and update from the sub-committee**

- It was **NOTED** that no sub-committee meetings had taken place.

**54/7 To consider the draft plan**

- It was **NOTED** any amendments to the plan will be done in February after comments from the open event have been received.

**54/8 To consider Strategic Environmental Assessment (SEA)**

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

**54/9 To consider consultant matters**

The following was **RESOLVED:**

- It was **NOTED** that we didn't need to ask CW to attend the next meeting.

**54/10 To consider funding**

The following was **RESOLVED:**

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

**54/11 To consider future communication and consultation with residents:**

The following was **RESOLVED:**

- It was **NOTED** it will be too late to advertise the open event in The Stoker.
- It was **AGREED** that SB will organise printing and delivery details of postcards, Facebook page notifications, leaflets, co-operative website and email list for the open event once/as long as the PC agrees to the draft plan at their next meeting on the 7<sup>th</sup> January.
- It was **NOTED** that a discussion took place regarding what to write to residents to publicise the open event. SB will draft details and forward to committee members for approval.

**54/12 Public participation – to consider any comments or questions by the public on items on the agenda**

- It was **NOTED** that two residents offered to help deliver the postcards. SB agreed this was fine and for residents to liaise with committee members..

**54/13 To receive and consider such communications as received by the Chair**

The following was **RESOLVED**:

- It was **NOTED** that there was none, however, SB acknowledged BL's emails regarding solar panel farm at Sutton Cheney and update with issues concerning Barwell SUE.

**54/14 To consider items needed to be brought to public's attention**

The following was **RESOLVED**:

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

**54/15 To consider future agenda items**

The following was **RESOLVED**:

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

**54/16 Date for the next meeting**

The following was **RESOLVED**:

- It was **NOTED** the date of the next meeting is 7pm, Monday 20<sup>th</sup> January 2020 at the Methodist Church Hall.

The meeting closed at 7.30pm