

Draft Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 57th meeting of the Neighbourhood Plan Advisory Committee held in the Methodist Church Hall on Monday 17th February 2020.

- **Attendance:** Sarah Beale (SB) (chair), Bernard Lamb (BL), Mervyn Ward (MW), Ruth Fisher (RF), Rachel Terheege (RT)

57/1 To receive apologies for absence:

- It was **NOTED** that apologies were received from Rob Gaskin (RG), Brian Ninness (BN)

57/2 To receive declarations of interest on items on the agenda and dispensations:

- It was **NOTED** there were none

57/3 To confirm the minutes of the 56th meeting of the Neighbourhood Plan Advisory Committee:

It was **RESOLVED** that the minutes of the NPAC meeting held on 3rd February 2020 were unanimously **AGREED** and the Chairman signed the minutes of the 56th meeting as a correct record of the meeting

57/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:

The following was **RESOLVED:**

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

57/5 To consider procedural matters

The following was **RESOLVED:**

- It was **NOTED** that SB had sent an email to people on her email list asking if they still wanted to be included. All those who wished to be removed and anyone who had not replied were removed from the list as per data protection procedure.

57/6 To receive the minutes and update from the sub-committee

The following was **RESOLVED** that the minutes of the sub-committee meetings held on 5th and 16th December 2019 were unanimously **AGREED** and the Chairman signed the minutes of those meetings as a correct record of the meetings.

- It was **NOTED** that the committee reviewed comments on the draft plan and notes on Heritage.

57/7 To consider the draft plan

The following was **RESOLVED:**

- It was **NOTED** that the sub-committee discussed the following:
- Feedback from the consultation event – It was **NOTED** that BL's suggested changes to the draft plan were accepted
- Countryside views - It was **NOTED** that BL and RG had taken 80 photos and these had been reduced to 14 suggested views of the village. It was **AGREED** to leave any further decisions until after the meeting with the Conservation Officer.
- Heritage – It was **NOTED** that MW will ask BN to edit his report on the RCC information to two or three paragraphs.
- List of corrections – It was **NOTED** that RG had submitted a list of errors which will be sent to BN for final editing
- Green Spaces – It was **NOTED** that these have to be reviewed, updated and then validated by means of a proforma. BL offered to assist RG to look at this.
- Article on micro-climate – It was **AGREED** to make a note of this but not to go into any detail as there was no point of reference to the views of village residents.
- It was **NOTED** that SB thanked the sub-committee for their work on these subjects.

57/8 To consider Strategic Environmental Assessment (SEA)

The following was **RESOLVED:**

- It was **NOTED** that the initial report had gone off to see if a full SEA was required. Historic England has agreed, Natural England has disagreed and Historic England has until 19th February to reply.

57/9 To consider consultant matters

The following was **RESOLVED**:

- It was **NOTED** that there were none. CW is to attend the meeting on 12th March with the conservation officer.

57/10 To consider funding

The following was **RESOLVED**:

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

57/11 To consider future communications and consultation with residents

• The following was **RESOLVED**:

- It was **NOTED** that SB has put the dates of the next meetings in the Stoker and SB and RF would look at updating the web site.

57/12 Public participation – to consider any comments or questions by the public on items on the agenda:

The following was **RESOLVED**:

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

57/13 To receive and consider such communications as received by the Chair

The following was **RESOLVED**:

- It was **NOTED** that there is a meeting with the conservation officer at Hinckley Hub at 10.00am on 12th March.
- It was **NOTED** that there was an email from CW regarding the White Swan proposal which would be discussed after the meeting with the conservation officer.

57/14 To consider items needed to be brought to public's attention

The following was **RESOLVED**:

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

57/15 To consider future agenda items

The following was **RESOLVED**:

- It was **NOTED** that to consider the meeting with the conservation officer should be added

57/16 Date for the next meeting

The following was **RESOLVED**:

- It was **NOTED** the date of the next meeting is 7pm, Monday 2nd March 2020 at the Methodist Hall.
- It was **NOTED** apologies RT & MW

The meeting closed at 7.51pm