

Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 115th meeting of the Neighbourhood Plan Advisory Committee held at the Methodist Hall on Monday 8th January 2024 at 7.00pm.

- **Attendance:** Mervyn Ward (MW) chair, Robert Crowfoot (RC), Tracey Chadwick (TC), Myron Serednycky (MS) and one member of the public

115/1 To receive apologies for absence:

- It was **NOTED** that there were apologies from Brian Ninness

115/2 To receive declarations of interest on items on the agenda and dispensations:

- It was **NOTED** that all members declared an interest as residents of the village.
- It was **NOTED** that if any matter was raised for discussion or vote in which a member had an interest, they would disclose the interest and respond according to the Code of Conduct instructions.

115/3 To confirm the minutes of the 114th meeting of the Neighbourhood Plan Advisory Committee (NPAC):

- It was **RESOLVED** that the minutes of the NPAC meeting held on 6th November 2023 were unanimously **AGREED** and the Chairman signed the minutes of the 114th meeting as a correct record of the meeting.

115/4 To consider procedural matters

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

115/5 To consider funding

- It was **NOTED** that the final invoice pertaining to works to support the NPAC with revisions to the Neighbourhood Plan has been submitted by Planit-X.

115/6 To consider compliance with Neighbourhood Plan (NP)

The following was **RESOLVED:**

- It was **NOTED** that the Parish Council have queried the extent of tree removal at proposed site to build one house at Convent Drive (23/01064/FUL)
- It was **NOTED** that the Parish Council made minor comments on the revised application to build one house on Roseway (23/01065/FUL). The application was permitted on 5/1/24 by HBBC with minor amendments
- It was **NOTED** that the Parish Council have objected again to the revised application at Mulberry Farm (22/00661/FUL. Although the PC continues to support development at this site as per Policy 2 of the adopted NP, this application extends beyond the allocated site, violates the Countryside policy and erodes part of the Registered Battlefield.
- The field to the east of the Roseway development is part of the Area of Separation between Stoke Golding and Dadlington. This tract of land contains a temporary access road, car park & offices together with a considerable amount of waste spoil. It was **NOTED** The Parish Council has asked HBBC to obtain assurances in writing from Cora that this land will be restored to its original state once the development at Roseway is completed.

115/7 To consider reviewing and revision of the Neighbourhood Plan (NP)

The following was **RESOLVED**:

- Regulation 16 of the revision to the NP was complete on 20 December 2023. **ACTION:** MW to ask Parish Clerk to forward copies of any responses received so that the NPAC can provide a summary for PC purposes only.
- The CV's of 3 potential examiners for Regulation 17 of the NP were submitted to the PC. It was **NOTED** that HBBC and the PC agreed a preferred candidate with whom HBBC are in correspondence.
- It was **NOTED** that the NPPF was updated in December 2023. One of the changes is that Neighbourhood Plans are now valid for 5 years subject to various conditions.

115/8 To receive and consider such communications as received by the Chair

The following was **RESOLVED**:

- 7/11 HBBC – appointment process for the Examiner (circulated)
 - 10/11 HBBC – Neighbourhood Planning update (circulated)
 - 20/11 HBBC – materials from the NP network session (circulated)
 - 1/12 Locality – Neighbourhood Planning Newsletter (circulated)
 - 5/1 LCC – NPPF rule change (circulated)
- Various HBBC – ongoing dialogue about appointment of an Examiner

115/9 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.

115/10 To confirm dates for future meetings

The following was **RESOLVED**:

- It was **NOTED** the next meetings will be held at 7pm at the Methodist Hall on:
Monday 5th February 2024
Monday 4th March 2024

The meeting closed at 8.20 pm