

Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 113th meeting of the Neighbourhood Plan Advisory Committee held at the Methodist Hall on Monday 7th August 2023 at 7.00pm.

- **Attendance:** Mervyn Ward (MW) chair, Robert Crowfoot (RC), Brian Ninness (BN), Tracey Chadwick (TC), Myron Serednycky (MS) and Colin Wilson of Planit-X (CW)

113/1 To receive apologies for absence:

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

113/2 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.

113/3 To confirm the minutes of the 112th meeting of the Neighbourhood Plan Advisory Committee (NPAC):

- It was **RESOLVED** that the minutes of the NPAC meeting held on 28th June 2023 were unanimously **AGREED** and the Chairman signed the minutes of the 112th meeting as a correct record of the meeting.

113/4 To consider procedural matters.

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

113/5 To consider funding.

- It was **NOTED** that 2023-4 grant funding for NPs is now available to be requested.
- It was **NOTED** that the Parish council agreed to apply to Locality for funding to continue with the revision of the NP at the PC meeting on 2nd August.

113/6 To consider compliance with Neighbourhood Plan (NP)

The following was **RESOLVED:**

- It was **NOTED** that objections to varying of conditions at Wykin Lane (23/00576/CONDIT) were forwarded to HBBC.
- It was **NOTED** that the Chair of the NPAC has communicated with Sutton Cheney PC regarding the Area of Separation between the villages.

113/7 To consider reviewing and revision of the Neighbourhood Plan (NP)

The following was **RESOLVED:**

- A Consideration of Representations table documenting all Regulation 14 stakeholders' responses, the NPAC's counter response/reasoning and proposed amendments to the wording of V5b of the pre-submission draft of the Neighbourhood Plan was discussed. It was **AGREED** that CW will amend the table and the draft NP (where appropriate) in preparation for approval at the next PC meeting on 6th September. The Parish Council will be asked to approve submission of the Plan (and any associated documents) to HBBC for Regulation 15/16 review and consultation.

113/8 To receive and consider such communications as received by the Chair.

The following was **RESOLVED:**

- 25/7 Locality – mail advising grant funding for 2023/24 is now available.
- 27/7 HBBC – various NP updates (circulated)

113/9 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.

113/10 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 9th October

The meeting closed at 8.55pm