

Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 45th meeting of the Neighbourhood Plan Advisory Committee held in the Methodist Church Hall on Monday 2nd September 2019

Attendance: Sarah Beale (SB) (Chair), Mervin Ward (MW), Rob Gaskin (RG), Ruth Fisher (RF), Brian Ninness (BN), Janice Strand (JS) and 2 residents.

45/1 To receive apologies for absence:

- Bernard Lamb, Rachel Terheege

45/2 To receive declarations of interest on items on the agenda and dispensations:

- It was **NOTED** there were none

45/3 To confirm the minutes of the 44th meeting of the Neighbourhood Plan Advisory Committee:

It was **RESOLVED** that the revised minutes of the NPAC meeting held on 19th August 2019 were explained and unanimously **AGREED** and the Chairman signed the minutes of the 44th meeting as a correct record of the meeting.

45/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:

- It was **NOTED** there were none

45/5 To consider procedural matters

The following was **RESOLVED**

- It was **NOTED** that dates for future meetings to February 2020 were agreed.

45/6 To receive the minutes and update from the sub-committee

The following was **RESOLVED** that there had been no meeting

- It was **NOTED** that revised terms of agreement were agreed
- It was **AGREED** that at the meeting to be held on Thursday 5th September the sub-committee will collate and review comments on the Draft Plan which have been received from the NPAC.

45/7 To consider the draft plan

The following was **RESOLVED:**

- It was **NOTED** that the draft plan will be discussed at the sub-committee meeting on 5th September

45/8 To consider Consultant Matters

- It was **NOTED** there were none

45/9 To consider funding

The following was **RESOLVED:**

- It was **NOTED** that the grant has been authorised and the PC Clerk to finalise the paperwork

45/10 To consider future communication and consultation with residents

The following was **RESOLVED:**

- It was **NOTED** that the public consultation is likely to be held in late October/November

45/11 Public participation – to consider any comments or questions by the public on items on the agenda

The following was **RESOLVED:**

- It was **NOTED** that Resident 1 asked about prospective development of Brownfield sites, as noted in 19/08/19 minutes, and if there was any information on land behind Station Rd.
- It was **NOTED** that SB couldn't divulge any information as the Brownfield sites haven't been confirmed as available for development.
- It was **NOTED** that the AC has no information on the land behind Station Rd
- It was **NOTED** that Resident 2 suggested distributing postcards to publicise a future public consultation.

- It was **NOTED** that the AC **AGREED** to this

45/12 To receive and consider such communications as received by the Chair

The following was **RESOLVED**:

- It was **NOTED** that SB had received a communication from Jonathon Collett, Borough Councillor. He had received a reply from HBBC regarding the evaluation of housing need figures in Stoke Golding. It was **NOTED** that HBBC stands by their original response.

42/13 To consider items needed to be brought to public's attention

- It was **NOTED** there were none

45/14 To consider future agenda items

- It was **NOTED** there were no items

45/17 Date for the next meeting

The following was **RESOLVED**:

- It was **NOTED** the date of the next meeting is Monday 19th September 2019
- Apologies were submitted by RF for the next meeting

The meeting closed at 7.46pm