

Stoke Golding Neighbourhood Development Plan Advisory Committee
Draft Minutes of the meeting held on 26th February 2018 at Stoke Golding Methodist Church Hall

	<p>Committee Members Present: Roy Mitchell(RM) (Chair), Jim Hope(JH), Sarah Beale(SB), Kate McCreight (KM) and Rob Gaskin (RG) Kate McCreight was welcomed and formally co-opted on to committee. All in agreement.</p>	<p>Tasks allocated</p>
19/1	<p>Apologies for Absence None</p>	
19/2	<p>Declaration of interest on items on the Agenda None</p>	
19/3	<p>To confirm the previous minutes and notes of the meetings The minutes of the previous meeting were approved.</p>	
19/4	<p>Matters Arising -</p> <ul style="list-style-type: none"> - Leisure and Wellbeing Policies 2 & 3 - Policies for Community Infrastructure and Facilities (Excluding Transport) - Health Care <p>Leisure and Wellbeing Policies</p> <p>The Rural Community Council (RCC) was consulted, as an independent expert body, to advise if the site for the developments of the all weather pitch and community sports hall had to be specified. They confirmed that this was necessary and original Policies 2 and 3 had been combined as follows.</p> <p>The Parish Council, in conjunction with the Borough Council and Sports Groups, as appropriate, will seek to provide a community all weather-playing surface and sports hall on land at St Martin's School. Reasonable access for the community will be provided outside of normal school hours.</p> <p>Community Evidence: RCC Household Survey Page 25 Qu 37, Page 26 Qu 38, Page 27 Qu. 39. RCC Young Residents Survey Qu 16, Christina Emmett's Report Page 7/8.</p> <p>This was approved by the committee and adopted.</p> <p>Policies for Community Infrastructure and Facilities (Excluding Transport).</p> <p>Health Care Policy This was revised by JH.</p> <p>The Parish Council and Borough Council will endeavour to retain a doctor's surgery (ideally incorporating a dispensary) within Stoke Golding village and will support, as appropriate, the surgery to increase capacity to prevent degradation in healthcare provision to the Neighbourhood Plan Area, caused by new housing developments and other increasing pressures on general practice.</p> <p>Community Evidence: Household Survey P 39-43 General Comments, Castle Mead Web Site and Christina Emmett's Report Page.</p> <p>All the committee was happy with this wording and the Policy was adopted.</p>	
19/5	<p>Transport Policies Alan White was introduced by RM. He presented his document Movement and Transport Policy Discussion which had been circulated to the committee. (Attached) Discussion focused on transport problems and how you can implement solutions. Professional help required to suggest effective measures to reduce traffic volume and</p>	

	<p>speed. There was a general feeling that it was possible to agree a vision for transport but how you implemented it was more problematic. Some people felt that the vision had to be deliverable. Clearly our policies could influence any new development. RM said we must liaise with Highways once we have Policies.</p> <p>There was some discussion on Automatic Number Plate recognition.</p> <p>Two members of the public said they had not received the Neighbourhood Plan Questionnaire.</p> <p>In conclusion, Alan was asked to do any revisions to his document. Comments were noted by Brian Ninness. Then he is to send it to the SGNPAC to be considered at their next meeting.</p> <p>RM said we would have a good foundation to build on. Some elements would go into the NP (a Consultant might advise here) and the rest in the Appendices. This would need to be formally agreed by the committee and recommended to the Parish Council. Consultants will put it into planning speak. Then it will go forward to the Local Plan. The Chair thanked Alan and Brian for their work.</p>	Alan White
19/6	To receive and consider such communications as received by the Chairman None	
19/7	<p>To consider items needed to be brought to the public's attention (AOB)</p> <p>a) SB said data protection rules were changing in May. A set of procedures would come into place. Breaches would have to be reported - (always send blind copies of emails out). RM asked SB to do a sheet on this.</p> <p>b) RM said a meeting was being called by a developer for land behind Station Rd. The PC hasn't supported this development. The land was put forward as land to be considered for development by SGNP. RM gave some background to the Neighbourhood Plan process for the benefit of some members of the community attending.</p> <p>c) JH commented about the usefulness of getting input on wording of policies. This has been deferred until the next meeting.</p>	SB RM agenda
19/8	The next meeting will be on Monday 12th March 2018 at 7pm to again consider Transport.	
	Also present: - Bernard Lamb, Geoff Ford, Brian Ninness,, Darren Sherrif and Anne Fullagar(minutes).	