

Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 34th meeting of the Neighbourhood Plan Advisory Committee held in the Methodist Church Hall on Monday 4th March 2019

Attendance: Sarah Beale (SB) [Chair], Bernard Lamb (BL), Rob Gaskin (RG), Ruth Fisher (RF). Three residents attended.

34/1 To receive apologies for absence: Mervyn Ward, Rachel Terheege.

34/2 To receive declarations of interest on items on the agenda and dispensations: None.

34/3 To confirm the minutes of the 33rd meeting of the Neighbourhood Plan Advisory Committee:
It was **RESOLVED** that the minutes of the NPAC meeting held on 18th February were unanimously **AGREED** and the Chairman signed the minutes of the 33rd meeting as a correct record of the meeting.

34/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:
None

34/5 To consider procedural matters

The following was **RESOLVED**:

- It was **NOTED** that SB confirmed that the email list has been checked for GDPR.

34/6 To receive the minutes and updates from the sub-committee

- The following was **RESOLVED**:
- It was **NOTED** that the meeting of 28th February was cancelled.
- **ACTION** – the meeting will be rescheduled for a future date.

34/7 To consider the Vision for Stoke Golding

The following was **RESOLVED**:

- It was **NOTED** that the basis has been drafted and is in its early stages.

34/8 To consider the draft plan

The following was **RESOLVED**:

- It was **NOTED** that the draft Employment Policy and Green Spaces Policy are complete. The draft Heritage Policy and Services, Facilities and Infrastructure Policy are being worked on.

34/9 To consider consultant matters

The following was **RESOLVED**:

- It was **NOTED** that Colin Wilkinson from Planit X will attend the next NPAC meeting on 18th March and will bring guidelines for minimum housing needs.
- **ACTION** - The Advisory Committee will draw up questions that they wish to put to C W.

34/10 To consider funding

The following was **RESOLVED**:

- It was **NOTED** that SB will ask CW for a suggested amount of grant funding to be applied for, the next stage of the process.

34/11 Public participation – to consider any comments by the public on items on the agenda:

The following was **RESOLVED**:

- It was **NOTED** that resident 1 raised the issue of lack of public participation during meetings.
- The committee explained that NP meetings are strictly governed by PC procedures and this has proved to be effective.
- It was explained that the public can participate at this point in the agenda.

34/12 To receive and consider such communications as received by the Chair

The following was **RESOLVED**:

Written

- A communication was **NOTED** from resident 1, which was discussed fully. All issues raised were addressed and noted.

34/13 To consider items needed to be brought to public's attention

The following was **RESOLVED**:

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

34/14 To consider future agenda items

The following was **RESOLVED**:

- No further items were **NOTED**.

34/15 Date for the next meeting

The following was **RESOLVED**:

- It was **NOTED** that the date of the next meeting is Monday 18th March.

The meeting closed at 8.45pm