

**Minutes of Stoke Golding Parish Council**

**Neighbourhood Plan Advisory Committee**

Minutes of the 37th meeting of the Neighbourhood Plan Advisory Committee held in the Methodist Church Hall on Monday 15<sup>th</sup> April 2019

**Attendance:** Sarah Beale (SB) (Chair), Bernard Lamb (BL), Mervin Ward (MW), Ruth Fisher (RF), Rob Gaskin (RG), Brian Ninness (BN)

**37/1 To receive apologies for absence:**

- It was **NOTED** apologies were received from Rachel Terhegge

**37/2 To receive declarations of interest on items on the agenda and dispensations:**

- It was **NOTED** that RG and BL requested dispensations which were approved by the committee with no restrictions.

**37/3 To confirm the minutes of the 36th meeting of the Neighbourhood Plan Advisory Committee:**

It was **RESOLVED** that the minutes of the NPAC meeting held on 1<sup>st</sup> April 2019 were unanimously **AGREED** and the Chairman signed the minutes of the 36th meeting as a correct record of the meeting.

**37/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:**

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

**37/5 To consider procedural matters**

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

**37/6 To receive the minutes and update from the sub-committee**

The following was **RESOLVED**: that the minutes of the 28<sup>th</sup> March meeting were **AGREED**

- Housing numbers – it was **NOTED** that a paper has been submitted to HBBC and the committee is awaiting a response
- Site evaluation criteria – it was **NOTED** that feedback from Colin Wilkinson (CW - Consultant) suggests that the committee adds additional criteria for availability and capable for development.
- Cleansing of site data – it was **NOTED** that 13 sites are to be evaluated; 12 SHELAA and 1 other. Data sheets have been finalised for 11. Site AS539 is with CW for investigation. A new site on Hinckley Rd to be regarded as not available.
- It was **NOTED** that a Site Assessment Workshop will take place on Wednesday 1<sup>st</sup> May at the Methodist Hall. CW to oversee it.

**37/7 To consider the Vision for Stoke Golding**

The following was **RESOLVED**:

- It was **NOTED** that this be deferred to a future meeting

**37/8 To consider the draft plan**

The following was **RESOLVED**:

- It was **NOTED** that BN (as part of a working party with SB), has agreed to collate all sections of the plan written, to date.
- Progress of future sections of the plan were **NOTED**: Housing Development (MW) – ongoing, Rural Character (RF & SB) – new, Services, Facilities and Infrastructure (BL) – ongoing, Maps (RG) – new. SB to confirm with PC Clerk membership of Parish Online.

**37/9 To consider consultant matters**

The following was **RESOLVED**:

- It was **NOTED** that CW will attend the Site Assessment Meeting on 1<sup>st</sup> May.

**37/10 To consider funding**

The following was **RESOLVED**:

- It was **NOTED** that the committee will be able to claim Locality Fund money from beginning of May.

**37/11 Dadlington Neighbourhood Plan**

- A Dadlington resident is co-ordinating Dadlington Neighbourhood Plan and has requested help from SGAC. SB has sent relevant documents and invited him to a future meeting.

**37/12 Public participation – to consider any comments by the public on items on the agenda:**

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

**37/13 To receive and consider such communications as received by the Chair**

The following was **RESOLVED**:

- It was **NOTED** that communication has been received from a developer. This was discussed and **AGREED** that it would be improper for the AC to meet the developer at this time.

**37/14 To consider items needed to be brought to public's attention**

The following was **RESOLVED**:

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

**37/15 To consider future agenda items**

The following was **RESOLVED**:

- It was **AGREED** to consider how to update the public with progress of the Plan

**37/15 Date for the next meeting**

The following was **RESOLVED**:

- It was **NOTED** that the date of the next meeting is Monday 29<sup>th</sup> April 2019
- Apologies were submitted by RF for the next meeting

The meeting closed at 8.45pm