

Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 46th meeting of the Neighbourhood Plan Advisory Committee held in the Methodist Church Hall on Monday 16th September 2019

Attendance: Sarah Beale (SB) (chair), Bernard Lamb (BL), Mervin Ward (MW), Rob Gaskin (RG), Rachel Terhegge (RT), Brian Ninness (BN) and Janice Strand (JS)

46/1 To receive apologies for absence:

- Ruth Fisher

46/2 To receive declarations of interest on items on the agenda and dispensations:

- It was **NOTED** there were none

46/3 To confirm the minutes of the 45th meeting of the Neighbourhood Plan Advisory Committee:

It was **RESOLVED** that the minutes of the NPAC meeting held on 2nd September 2019 were unanimously **AGREED** and the Chairman signed the minutes of the 45th meeting as a correct record of the meeting.

46/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:

- It was **NOTED** there were none

46/5 To consider procedural matters

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

46/6 To receive the minutes and update from the sub-committee

The following was **RESOLVED** that the minutes of the 12th, 13th and 14th meeting had been approved and copies were passed to the Chair.

- It was **NOTED** that at the last two meetings members had reviewed the comments on the draft plan
- It was **NOTED** that Jonathan Collett (JC) had re-submitted the suggested housing number to HBBC but it had been rejected, although they were unable to give a required number. It was also confirmed that Stoke Golding is classed as a sustainable area.
- It was **NOTED** that SB & RT will be working to note the amendments onto a copy of the draft plan which will be sent to CW for his comments.
- It was **AGREED** that SB will contact CW to see if he has further information on the two possible brownfield sites.
- It was **NOTED** that MW will send out an agenda for the workshop on the 1st October

46/7 To consider the draft plan

The following was **RESOLVED** that the sub-committee looked at all the comments from members on the draft plan.

- It was **NOTED** that SB thanked JS and BL for their written comments which were taken into account when reviewing the draft.

46/8 To consider consultant matters

The following was **RESOLVED** that there was none.

46/9 To consider funding

The following was **RESOLVED** that there were none

46/10 To consider future communication and consultation with residents:

The following was **RESOLVED**:

- It was **NOTED** that an open meeting for residents is to be held in late October/ November.

46/11 Public participation – to consider any comments or questions by the public on items on the agenda

- It was **NOTED** there were none

46/12 To receive and consider such communications as received by the Chair

The following was **RESOLVED**:

- It was **NOTED** that an email had been received from Desford PC and a suitable reply had been agreed
- It was **NOTED** that an email had been received from Dadlington PC to bring us up to date on the progress of their Neighbourhood Plan

46/13 To consider items needed to be brought to public's attention

The following was **RESOLVED** that there were none

46/14 To consider future agenda items

The following was **RESOLVED** that there were none.

46/15 Date for the next meeting

The following was **RESOLVED**:

- It was **NOTED** the date of the next meeting is 7pm, Monday 30th September 2019 and the next workshop is Tuesday 1st October 2019, both at the Methodist Hall
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The meeting closed at 7.40pm