

**Minutes of Stoke Golding Parish Council**

**Neighbourhood Plan Advisory Committee**

Minutes of the 41st meeting of the Neighbourhood Plan Advisory Committee held in the Methodist Church Hall on Monday 24<sup>th</sup> June 2019

**Attendance:** Sarah Beale (SB) (chair), Bernard Lamb (BL), Rob Gaskin (RG), Mervyn Ward (MW), Brian Ninness (BN), Ruth Fisher (RF), 2 residents (R 1 & 2)

**41/1 To receive apologies for absence:**

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

**41/2 To receive declarations of interest on items on the agenda and dispensations:**

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

**41/3 To confirm the minutes of the 40th meeting of the Neighbourhood Plan Advisory Committee:** It was **RESOLVED** that the minutes of the NPAC meeting held on 10<sup>th</sup> June 2019 were unanimously **AGREED** and the Chairman signed the minutes of the 40th meeting as a correct record of the meeting.

**41/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:**

- It was **NOTED** there were none

**41/5 To consider procedural matters**

- It was **NOTED** there were none

**41/6 To receive the minutes and update from the sub-committee**

- It was **RESOLVED** that the minutes of the sub-committee held on 30<sup>th</sup> May were unanimously **AGREED** and MW signed the minutes as a correct record of the meeting.
- It was **NOTED** that the subcommittee last met on 20<sup>th</sup> June 2019.
- It was **NOTED** that the subcommittee discussed housing numbers, which will be brought to the PC/NPAC workshop on 9<sup>th</sup> July. This meeting will update Councillors on progress to date and also determine which strategy for site allocation should be adopted.
- It was **NOTED** that the Advisory Committee has a definitive list of trees with preservation orders (TPOs)
- It was **NOTED** that 2 questions have been sent to consultant, Colin Wilkinson (CW), which it is hoped, he will answer:
  1. How do we deal with distance ratings?
  2. How do we summarise data to make an effective package for the workshop on 09/07/19?
- It was **NOTED** that the agricultural land quality criteria have not been addressed

**41/7 To consider the Vision for Stoke Golding**

The following was **RESOLVED**:

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

**41/8 To consider the draft plan**

- A resident (R1) reported that he had received a communication from Angela Baines, Project Manager "Delivering the Destination Heritage" – a Project for HBBC and N Works BC, regarding the possibility of writing a Rural Heritage Trail for Stoke Golding. It was agreed that SB would send R1 a copy of our draft Heritage Policy to see if there is a way of working together on this project.

**41/9 To consider consultant matters**

- It was agreed to send all the draft policies to CW before the next meeting

**41/10 To consider funding**

The following was **RESOLVED**:

- It was **NOTED** that CW will be asked to advise on funding at the meeting on 9 July.

**41/11 To consider future communication and consultation with residents**

The following was **RESOLVED**:

- It was **NOTED** there was nothing new to report regarding an open meeting in the autumn
- It was suggested that communication could be resumed on the Stoke Golding Neighbourhood Plan page on Facebook, but no decision was made

**41/12 Public Participation – to consider any comments or questions by the public on items on the agenda**

- R 2 asked about responses to the call for sites. It was **NOTED** that responses have been received from all but 3 sites.

**41/13 To receive and consider such communications as received by the Chair**

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

**41/14 To consider items needed to be brought to public's attention**

The following was **RESOLVED**:

- It was **NOTED** that SB and MW attended an RCC workshop on 11<sup>th</sup> June.
- It was **NOTED** that the NPAC needs a clear idea of its progress over the next 3 – 6 months.

**41/15 To consider future agenda items**

The following was **RESOLVED**:

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

**41/16 Date for the next meeting**

The following was **RESOLVED**:

- date of the next meeting is Monday 8<sup>th</sup> July 2019
- It was **NOTED** that the meeting on 22<sup>nd</sup> July has been cancelled due to unavailability of group members. SB to update posters and advise on the co-op website.

The meeting closed at 8.45pm