

Stoke Golding Neighbourhood Development Plan Advisory Committee
Draft Minutes of the meeting held on 21st September 2016 at Stoke Golding Methodist Church Hall
Meeting 10

	<p>Acting Chairman Jim Hope welcomed everyone to the meeting of the Stoke Golding Neighbourhood Development Plan Advisory Committee (SGNDPAC). He said the meeting was to keep us informed of progress and he welcomed questions.</p> <p>Committee members present: - William Alston, Jim Hope, Sarah Beale</p> <p>Minuted by Anne Fullagar</p>	Tasks allocated
1.	<p>Apologies for absence: Roy Mitchell, Glyn Chapman, Stewart Anderson, David Goodsell and Geoff Ford.</p>	
2.	<p>Declarations of Interest on items on the agenda: None</p>	
3.	<p>To confirm the Minutes of Previous Meeting</p> <p>Only one person present had attended the previous meeting so the minutes could not be confirmed.</p>	Chairman to put this item on agenda of next meeting
4.	<p>Matters Arising not covered by items on the agenda:</p> <p>None</p>	
5.	<p>Reports from Committee Members.</p> <p>Finance - William Alston said that £588 remains from the £1000 grant.</p>	
6.	<p>Call for Stoke Golding Neighbourhood Plan Advisory Committee Members</p> <p>The committee is down to 6 members. Sadly Steve Martin has had to resign. More committee members are needed. Rob Gaskin is willing to join the committee. Geoff Ford is to be approached to see if he is interested. New committee members have to be approved by the Parish council.</p>	JH approach Geoff Ford. Request PC approval for new committee member(s).
7.	<p>Update on Progress - Consulting the Village</p> <p>As recommended by Kirkwells, an initial consultation with groups, businesses, residents and village workers is underway. The information received back by email or phone will assist with the construction of the questionnaire to be sent to each household. Drop in events will also give people a chance to say what they feel are the main issues that the plan needs to address.</p> <p>The grant application has been accepted. It needs to be formally requested. Roy Mitchell is dealing with this. Once we have the letter of approval, the money can be accessed.</p> <p>Jim said that they hope to keep as close as possible to the guidelines.</p> <p>A question was asked about whether the separate Housing Needs Survey, mentioned in earlier minutes, was going out before our own questionnaire. It isn't. We have provided our allocation of affordable housing so there is no need for urgency in sending out a separate survey immediately. Stewart Anderson is liaising with Richard Mugglestone from Midland Rural Housing.</p> <p>Consideration had been given to the period of time the plan should run. Should it go to 2026? This would tie in then with the Hinckley & Bosworth BC Development Plan. Or should it go to 2036 with adjustments made at appropriate times. 2036 has been chosen. Graham Vallis commented that this is a very long period of time and that the data on which the plan is</p>	

	<p>based will not be accurate even in 10 years time. Jim replied that H&BBC will be getting up to date data for their Plan in 2026, so our Plan will have to adjust to fit in with theirs. It may be easier to have a plan in place and make adjustments, than start again from scratch.</p> <p>The Parish Council had queried the date 2036 with H&BBC Planning department, but they thought it was acceptable.</p> <p>Graham Vallis expressed concern about the time it was taking to complete the Plan. The last plan that he voluntarily conducted in the village in his spare time only took 9 months to complete. This one may take 3 years. He was concerned about the commitment to getting the plan in place as quickly as possible. While recognising that there are certain processes and steps that have to be taken and that our good volunteers are just that - volunteers - Pauline Goodsell thought it important to maintain a sense of urgency to get the plan finished.</p> <p>Jim said that may be the initial project plan was too ambitious. The consultation time was quite tight. Also, it was important to choose an appropriate time for the questionnaire to be sent out. However, there certainly was a sense of urgency about completing the task even though the committee had been depleted..</p>	
8.	<p>Help wanted for consultation events</p> <p>Two consultation events will take place. The first is between 7pm and 9 pm on Wednesday, 26th October in the Methodist Church Hall and the second is on Saturday 29th October between 10am and 2 pm in the Baxter Hall. Committee members will be in attendance, but help is required to set up and clear away. A list was begun of those who could help.</p> <p>Jim has been organising displays. Local schools have been helpful. A postcard drop has been organised for early October and the consultation events will be advertised in the Stoker and on the internet.</p>	JH to request more help from residents
9.	<p>To receive and consider such communication as received by the chairman</p> <p>A letter of agreement re the grant.</p>	
10.	<p>AOB</p> <p>None</p>	
11.	<p>Present</p> <p>Residents attending: R Terheege, R. Fisher, R Gaskin, P.Goodsell, G Vallis and A Fullagar</p>	
12.	Meeting Closed 7.50pm	