

Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 83rd meeting of the Neighbourhood Plan Advisory Committee held via virtual conferencing on Monday 1st March 2021 at 9.30am.

- **Attendance:** Mervyn Ward (MW) chair, Rachel Terheege (RT), Brian Ninness (BN), Ruth Fisher (RF), Colin Wilkinson (CW consultant) and one resident.

83/1 To receive apologies for absence:

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

83/2 To receive declarations of interest on items on the agenda and dispensations:

- It was **NOTED** that all members declared an interest as residents of the village and the PC clerk has produced a form for all members to sign at the next actual meeting.

83/3 To confirm the minutes of the 82nd meeting of the Neighbourhood Plan Advisory Committee:

- It was **RESOLVED** that the minutes of the NPAC meetings held on 23rd February 2021 were unanimously **AGREED** and the Chairman signed the minutes of the 82nd meeting as a correct record of the meeting.

83/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:

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

83/5 To consider procedural matters

- It was **NOTED** that this meeting will close at midday.

83/6 To receive the minutes and update from the sub-committee

- It was **NOTED** that there were no signed minutes from the previous sub-committee meetings

83/7 To consider the Plan of work for completing the NP process

The following was **RESOLVED:**

- It was **NOTED** that there may be delays to the process by the purdah restrictions prior to the HBBC May elections. The NP could be presented to HBBC in April for their scrutiny before sending out for consultation after 10th May.
- It was **NOTED** that BN will make amendments to the time line.

83/8 To consider funding

The following was **RESOLVED:**

- It was **NOTED** that MW will claim for his printing costs.

83/9 To consider consultant matters

The following was **RESOLVED:**

- It was **NOTED** that CW has submitted his invoice and this will be presented at the PC meeting for authorisation.

83/10 To consider the responses to the Regulation 14 consultation

- It was **NOTED** that CW has completed a list of communications from the Reg 14 consultation with suggested responses and proposed action. The proposed recommendations and a three-page summary have been sent to the Parish Councillors for discussion at the PC meeting. Any additional significant changes decided today will be passed to Councillors before their meeting.

- It was **NOTED** that the NPAC committee completed the scrutiny of the remaining proposals. There were some changes to the wording to note the robust nature of some responses and some minor changes to maps and section headings.
- It was **NOTED** that CW will amend the table of responses where appropriate and will begin to update the Plan once the PC has approved the proposals. He will also start on the other statutory documentation that is required.
- It was **NOTED** that the full SEA report will need to be submitted with the NP and this is dependent on receipt from AECOM.

83/11 To consider Regulations 15 and 16

The following was **RESOLVED**:

- It was **NOTED** that there was no action at present

83/12 To consider future communication and consultation with residents:

The following was **RESOLVED**:

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

83/13 To receive and consider such communications as received by the Chair

The following was **RESOLVED**:

- It was **NOTED** that there was correspondence from:
- 23/2 HBBC reply about Purdah:
- “Regarding the plan for submission, because the Borough Council is responsible for some of the consultation we will need to avoid the local election Purdah period. I’ve been advised that this would mean the consultation should not start before 10th May.”
- 23/2 Reply from Dadlington NP Committee – reiterated concerns over the Roseway approval
- 23/2 Mail from resident concerning Springbourne Homes and Marrons.
- 26/2 AECOM replied asking when we would want the final report.

83/14 To consider items needed to be brought to the public’s attention

The following was **RESOLVED**:

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

83/15 Public participation – to consider any comments or questions by the public on items on the agenda

- It was **NOTED** that no further comment.

83/16 To consider future agenda items

The following was **RESOLVED**:

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

83/17 Date for the next meeting

The following was **RESOLVED**:

- It was **NOTED** the date of the next meeting is 9.30am, Monday 15th March 2021 via virtual conferencing.

The meeting closed at 12.00 pm