

Draft Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 43rd meeting of the Neighbourhood Plan Advisory Committee held in the Methodist Church Hall on Monday 5th August 2019

Attendance: Sarah Beale (SB) (Chair), Bernard Lamb (BL), Mervin Ward (MW), Ruth Fisher (RF), Brian Ninness (BN), two representatives from Dadlington N P and two residents

43/1 To receive apologies for absence:

Rob Gaskin and Rachel Terheege

43/2 To receive declarations of interest on items on the agenda and dispensations:

- It was **NOTED** there were none

43/3 To confirm the minutes of the 42nd meeting of the Neighbourhood Plan Advisory Committee:

It was **RESOLVED** that the minutes of the NPAC meeting held on 08 July 2019 were unanimously **AGREED** and the Chairman signed the minutes of the 42nd meeting as a correct record of the meeting.

43/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:

- It was **NOTED** there were none

43/5 To consider procedural matters

- It was **NOTED** there were none

43/6 To receive the minutes and update from the sub-committee

The following was **RESOLVED**:

- It was **NOTED** that a third workshop was held on 09/07/19, to which all Parish Councillors not on the Advisory Committee were invited. Three Parish Cllrs attended.
- It was **AGREED** to move forward with research into 2 Brownfield sites in the village, which are under active consideration
- It was **NOTED** that RT and SB met our new Borough Councillor, Jonathan Collett (JC) and brought him up to date with all N P matters including minimal housing numbers. JC agreed to endorse Colin Wilkinson's (CW) letter and send it to Mathew Bowers, new Director of Planning at HBBC.

43/7 To consider the Vision for Stoke Golding

The following was **RESOLVED**:

- It was **NOTED** that BN agreed to start work on this

43/8 To consider the draft plan

The following was **RESOLVED**:

- It was **NOTED** that CW will have the first draft ready for the next meeting on 19 August 2019
- It was **NOTED** that Traffic and Parking has not been considered yet – that will be part of the appendix
- It was **NOTED** that CW has started preparing relevant maps on Parish Online

43/9 To consider consultant matters

The following was **RESOLVED**:

- It was **NOTED** that CW will attend the next NPAC meeting on 19/08/19

43/10 To consider funding

The following was **RESOLVED**:

- It was **NOTED** that the committee **AGREED** and approved CW's grant application.

43/11 To consider future communication and consultation with residents:

The following was **RESOLVED**:

- It was **NOTED** that the committee will action public consultation after the next meeting on 19 August.

43/12 To consider Dadlington Neighbourhood Plan

- It was **NOTED** that two representatives from Dadlington NP Committee attended and reported that they have held 2 meetings They have 14 volunteers in 3 groups covering Business, Housing and Development.
- SB explained the SHELAA and offered further assistance when required.

43/13 Public participation – to consider any comments or questions by the public on items on the agenda

- It was **NOTED** that the Resident 1 asked if our housing allocation is due to a lack of progress with Barwell SUE. SB Explained that HBBC has not fulfilled its housing requirements and there is a lack of a 5-year housing supply.

43/14 To receive and consider such communications as received by the Chair

The following was **RESOLVED**:

- It was **NOTED** that JC wishes to attend our next meeting and has since confirmed that he will be there.
- To **ACTION** BN will look into taking part in a webinar re Affordable Housing. SB to send him further details.
- To **ACTION** SB to look into new flood risk assessment produced by HBBC

43/15 To consider items needed to be brought to public's attention

The following was **RESOLVED**:

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

43/16 To consider future agenda items

The following was **RESOLVED**:

- It was **NOTED** that Strategic Environmental Assessment (SEA) will be added to the next agenda for discussion

43/17 Date for the next meeting

The following was **RESOLVED**:

- It was **NOTED** that the date of the next meeting is Monday 19th August 2019

The meeting closed at 8.05pm