

Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 107th meeting of the Neighbourhood Plan Advisory Committee held at the Methodist Hall on Monday 6th February 2023 at 7.00pm.

- **Attendance:** Mervyn Ward (MW) chair, Brian Ninness (BN), Robert Crowfoot (RC), Tracey Chadwick (TC), Colin Wilson of Planit-X (CW) and one member of the public.

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107/1 To receive apologies for absence:

- It was **NOTED** that there were apologies from Ruth Fisher (RF).

107/2 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.
- It was **NOTED** that if any matter was raised for discussion or vote in which a member had an interest, they would disclose the interest and respond according to the Code of Conduct instructions.

107/3 To confirm the minutes of the 106th meeting of the Neighbourhood Plan Advisory Committee:

- It was **RESOLVED** that the minutes of the NPAC meeting held on 16th January 2023 were unanimously **AGREED** and the Chairman signed the minutes of the 106th meeting as a correct record of the meeting.

107/4 To consider procedural matters

- It was **AGREED** that a report on the activities of the NPAC will be prepared for the Annual Parish Meeting. **ACTION:** MW

107/5 To consider funding

- It was **NOTED** that there were no further updates.

107/6 To consider compliance with Neighbourhood Plan (NP)

The following was **RESOLVED:**

- It was **NOTED** that MW has advised the PC that the first house built at the Hinckley Road development appears to be compliant with the plans approved by HBBC. However, it was not possible to comment on the height of the property from the published plans.

107/7 To consider reviewing and revision of the NP

The following was **RESOLVED:**

- It was **NOTED** that the PC have approved all 3 new green space sites for inclusion in the Regulation 14 Pre-Submission version of the revision to the NP.
- It was **NOTED** that the Screening Assessment of the revised NP has been forwarded to the statutory consultees and comments are due by 10th March.
- It was **NOTED** that, the PC has advised HBBC that proposed modifications to the NP are material but do not change the nature of the plan. On this basis, an examination will be required, but hopefully not a referendum. The final decision on this rests with the examiner.
- It was **AGREED** that CW and MW will identify any updates required to the Evidence Base for the revised NP.
- It was **AGREED** that the list of bodies to be consulted on the revised NP at Regulation 14 stage needs to be updated. Details of landowners for the nominated Local Green Space site are to be included..
- It was **AGREED** that RC will draft a communication leaflet for the village for approval at the next NPAC meeting.

107/8 To receive and consider such communications as received by the Chair

The following was **RESOLVED**:

18/1 HBBC – a reply from HBBC acknowledging the revision
26/1 Locality – January newsletter (circulated)

107/9 Public participation – to consider any comments or questions by the public on items on the agenda

The following was **RESOLVED**:

- It was **NOTED** that designation of Local Green Spaces within a NP is determined by the examiner.

107/10 To confirm dates for future meetings

The following was **RESOLVED**:

- It was **NOTED** the next meeting will be held at 7pm at the Methodist Hall on:
Monday 6th March 2023

The meeting closed at 7.45pm