Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 108th meeting of the Neighbourhood Plan Advisory Committee held at the Methodist Hall on Monday 6th March 2023 at 7.00pm.

- Attendance: Mervyn Ward (MW) chair, Brian Ninness (BN), Robert Crowfoot (RC), Tracey Chadwick (TC) and one member of the public.
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108/1 To receive apologies for absence:

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

108/2 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.

108/3 To confirm the minutes of the 107th meeting of the Neighbourhood Plan Advisory Committee:

• It was **RESOLVED** that the minutes of the NPAC meeting held on 6th February 2023 were unanimously **AGREED** and the Chairman signed the minutes of the107th meeting as a correct record of the meeting.

108/4 To consider procedural matters.

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

108/5 To consider funding.

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

108/6 To consider compliance with Neighbourhood Plan (NP)

The following was **RESOLVED**:

- It was **NOTED** that objections to 22/01080/REM Wykin Lane have been forwarded to HBBC.
- It was NOTED that objections to revised plans submitted under 22/00661/FUL Mulberry Farm were forwarded to HBBC, and that the Planning Officer has confirmed to the Borough Councillor that this application will be called in to be heard at Planning Committee.

108/7 To consider reviewing and revision of the NP.

The following was **RESOLVED**:

- It was **NOTED** that V4 of the revised NP has been completed.
- 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. Comments will determine whether a SEA is required. If not, the revised NP can be submitted to the PC for approval to commence Regulation 14 consultations.
- It was **AGREED** that a leaflet will be drafted in readiness to communicate the Revision of the NP to village. **ACTION:** RC
- It was NOTED that the list of bodies to be consulted at Reg 14 stage has been updated.
- It was AGREED that links to the evidence base will be checked. ACTION: RC

108/8 To receive and consider such communications as received by the Chair. The following was **RESOLVED**:

- 15/2 HBBC Update on neighbourhood planning (circulated)
- 1/3 HBBC revised planning application for Mulberry Farm

108/9 Public participation – to consider any comments or questions by the public on items on the agenda.

The following was **RESOLVED**:

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

108/10 To confirm dates for future meetings.

The following was **RESOLVED**:

 It was NOTED the next meetings will be held at 7pm at the Methodist Hall on: Monday 17th April 2023 Monday 15th May 2023 Monday 19th June 2023

The meeting closed at 7.45pm