

Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 114th meeting of the Neighbourhood Plan Advisory Committee held at the Methodist Hall on Monday 6th November 2023 at 7.00pm.

- **Attendance:** Mervyn Ward (MW) chair, Robert Crowfoot (RC), Brian Ninness (BN), Tracey Chadwick (TC), Myron Serednycky (MS) and one member of the public

114/1 To receive apologies for absence:

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

114/2 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.

114/3 To confirm the minutes of the 113th meeting of the Neighbourhood Plan Advisory Committee (NPAC):

- It was **RESOLVED** that the minutes of the NPAC meeting held on 7th August 2023 were unanimously **AGREED** and the Chairman signed the minutes of the 113th meeting as a correct record of the meeting.

114/4 To consider procedural matters.

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

114/5 To consider funding.

- It was **NOTED** that the Parish Council have received funding from Locality to continue with the revision of the NP.

114/6 To consider compliance with Neighbourhood Plan (NP)

The following was **RESOLVED:**

- It was **NOTED** that Davidsons had replied to defend their varying of the planning conditions at Wykin Lane (23/00576/CONDIT).

114/7 To consider reviewing and revision of the Neighbourhood Plan (NP)

The following was **RESOLVED:**

- It was **NOTED** that HBBC have issued a Regulation 15 Acceptance Letter & have commenced Regulation 16 procedures. Letters have been issued by HBBC to invite comments from interested parties including all residents and organizations within SG. The consultation period is Wednesday 8th November to 20th December 2023. A hard copy of the SGNP and other Regulation 16 documents are available to view within the village at the Cameo Community Café at Stoke Golding Methodist Church (subject to opening hours).
- It was **NOTED** that HBBC are expected to contact the PC before the end of the year with the details of possible candidates for Examiner. The appointment of the Examiner is a joint decision between the Borough and Parish.

114/8 To receive and consider such communications as received by the Chair.

The following was **RESOLVED:**

August	Locality – series of questions relating to the grant application.
15 Aug	Locality – Neighbourhood Planning newsletter (circulated)
16 Aug	HBBC - Davidson's reply on Wykin Lane revision (circulated)
18 Aug	Locality – award of grant funds (circulated)
3 Oct	LCC – Neighbourhood Planning event (circulated)

114/9 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.

114/10 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 8th January 2024
Monday 5th February 2024
Monday 4th March 2024

The meeting closed at 7.40 pm.