

Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 97th meeting of the Neighbourhood Plan Advisory Committee held at the Methodist Hall on Monday 7th March 2022 at 7.00pm.

- **Attendance:** Mervyn Ward (MW) chair, Rachel Terheege (RT), Ruth Fisher (RF), Robert Crowfoot (RC), Brian Ninness (BN) and two residents.

97/1 To receive apologies for absence:

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

97/2 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.

97/3 To confirm the minutes of the 96th meeting of the Neighbourhood Plan Advisory Committee:

- It was **RESOLVED** that the minutes of the NPAC meetings held on 17th January 2022 were unanimously **AGREED** and the Chairman signed the minutes of the 96th meeting as a correct record of the meeting.

97/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:

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

97/5 To consider procedural matters

- It was **NOTED** that this would depend if it was agreed for the committee to continue (see paragraph 10 & 11)
- This would depend on the PC's response and may require funding and a new Terms of Reference. Other committee members may be invited to join.

97/6 To consider funding

The following was **RESOLVED**:

- It was **NOTED** that this would depend on the outcome of the above and how much was allocated in the budget.

96/7 To consider consultant matters

The following was **RESOLVED**:

- It was **NOTED** that there is not an active role for CW at the moment but MW will keep in contact in case he is required later.

97/8 To consider future communication and consultation with residents

The following was **RESOLVED**:

- It was **NOTED** that the NP is complete and so no further communication required at the moment. RF to post results on the website.

97/9 To consider the referendum on the Plan

The following was **RESOLVED**:

- It was **NOTED** that MW said it was a great outcome and thanked all involved in particular RF for overseeing the count and JC (Borough Councillor) for putting out an information notice to the village just before the referendum
- HBBC has sent out a message to say the NP is now made and carries full weight and all Borough Councillors have been informed for future planning reference.

97/10 To consider compliance with NP

The following was **RESOLVED**:

- It was **NOTED** that MW suggested that persons with knowledge of the NP could act in an advisory role to ensure that any development conforms to the policies of the NP. It was not a role for the NPAC as advice would be required timely and could not wait for a monthly meeting. MW will put forward the questions for the PC to debate the way forward for the NPAC.

97/11 To consider reviewing and revision of the NP

The following was **RESOLVED**:

- It was **NOTED** that the PC should decide whether the NPAC should either commence rework now or when the Local Plan is sufficiently advanced or defer it to a later stage. The answer to that question would decide whether the NPAC will continue or not.
- It was suggested that work could begin now to tighten any loopholes in the Plan and then complete the revision when the Local plan was nearer completion

97/12 To receive and consider such communications as received by the Chair

The following was **RESOLVED**:

- It was **NOTED** that there was correspondence from:
- 18/1 HBBC mail explaining progress with the referendum and addressing the queries raised
- 8/2 HBBC mail giving details of the consultation process on the updated HBBC draft 2020-39 Local Plan. Circulated to members.
- 9/2 HBBC mail advising of consultation events regarding the updated HBBC draft 2020-39 Local Plan. This was circulated to members to give anyone interested the opportunity to attend.
- 11/2 HBBC mail invitation to the next Neighbourhood Planning event.
- 3/3 HBBC mail with an update on the polling process.
- 4/3 HBBC mail about 'making' the NP.
- 7/3 HBBC mail about 'Making' the plan

97/13 To consider items needed to be brought to the public's attention

The following was **RESOLVED**:

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

97/14 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 was none

97/15 To consider future agenda items

The following was **RESOLVED**:

- It was **NOTED** that

97/16 Date for the next meeting

The following was **RESOLVED**:

- It was **NOTED** the date of the next meeting is 7pm, Monday 11th April 2022 at the Methodist Hall.

The meeting closed at 8.00pm