

**Minutes of Stoke Golding Parish Council**

**Neighbourhood Plan Advisory Committee**

Minutes of the 104th meeting of the Neighbourhood Plan Advisory Committee held at the Methodist Hall on Monday 7<sup>th</sup> November 2022 at 7.00pm.

- **Attendance:** Mervyn Ward (MW) chair, Robert Crowfoot (RC), Tracey Chadwick (TC), Colin Wilson of Planit-X (CW)

**104/1 To receive apologies for absence:**

- It was **NOTED** that there were apologies from Ruth Fisher & Brian Ninness

**104/2 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.

**104/3 To confirm the minutes of the 103<sup>rd</sup> meeting of the Neighbourhood Plan Advisory Committee:**

- It was **RESOLVED** that the minutes of the NPAC meeting held on 26<sup>th</sup> September 2022 were unanimously **AGREED** and the Chairman signed the minutes of the 103<sup>rd</sup> meeting as a correct record of the meeting.

**104/4 To consider procedural matters**

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

**104/5 To consider funding**

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

**104/6 To consider compliance with NP**

The following was **RESOLVED**:

- It was **NOTED** that further comments relating to Reserved Matters at Wykin Lane (22/0845/REM) were forwarded by the PC to HBBC, and copied to Davidsons. To date no response has been received.
- It was **AGREED** that Historic England's Consultee Response to the application at Mulberry Farm would be reviewed, and if applicable, further NPAC comments relating to compliance prepared. **ACTION:** TC.

**104/7 To consider reviewing and revision of the NP**

The following was **RESOLVED**:

- Proposed revisions to the NP were discussed with CW. It was **AGREED** that CW will prepare a document outlining the revisions prior to the next NPAC meeting in December, with a view to putting the revisions forward for approval at the January PC meeting.

**104/8 To receive and consider such communications as received by the Chair**

The following was **RESOLVED**:

- 25/10 Davidsons – 6 additional design and planning documents for Wykin Lane
- 25/10 Davidsons – 4 images of how Wykin Lane development might look
- 10/10 HBBC – note to advise that Planning were still awaiting further information on the Higham Lane application
- 14/10 HBBC – mail on tree planting and SHELAA update (circulated)
- 24/10 Locality – NP Newsletter (circulated)
- 27/10 HBBC – NP updates (circulated)

**104/9 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.

**104/10 To confirm dates for future meetings**

The following was **RESOLVED**:

- It was **NOTED** the next four meetings will be held at 7pm at the Methodist Hall on:  
Monday 12<sup>th</sup> December 2022  
Monday 16<sup>th</sup> January 2023  
Monday 6<sup>th</sup> February 2023  
Monday 6<sup>th</sup> March 2023

The meeting closed at 9.15pm