

**Minutes of Stoke Golding Parish Council**

**Neighbourhood Plan Advisory Committee**

Minutes of the 80th meeting of the Neighbourhood Plan Advisory Committee held via virtual conferencing on Monday 8th February 2021 at 10am.

- **Attendance:** Mervyn Ward (MW) chair, Rachel Terheege (RT), Brian Ninness (BN), Ruth Fisher (RF), Colin Wilkinson (CW consultant) and one resident.

**80/1 To receive apologies for absence:**

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

**80/2 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 and the PC clerk has produced a form for all members to sign at the next actual meeting.

**80/3 To confirm the minutes of the 79th meeting of the Neighbourhood Plan Advisory Committee:**

- It was **RESOLVED** that the minutes of the NPAC meeting held on 1<sup>st</sup> February 2021 were unanimously **AGREED** and the Chairman signed the minutes of the 79th meeting as a correct record of the meeting

**80/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:**

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

**80/5 To consider procedural matters**

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

**80/6 To receive the minutes and update from the sub-committee**

- It was **NOTED** that there were no signed minutes from the previous sub-committee meetings

**80/7 To consider the Plan of work for completing the NP process**

The following was **RESOLVED:**

- It was **NOTED** there was nothing to add

**80/8 To consider funding**

The following was **RESOLVED:**

- It was **NOTED** that there was nothing to add

**80/9 To consider consultant matters**

The following was **RESOLVED:**

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

**80/10 To consider the responses to the Regulation 14 consultation**

- It was **NOTED** that there was now a total of 19 responses from either Local Authorities, developers or residents, which will require consideration.
- It was **NOTED** that the NPAC intends to look at initially two aspects of the HBBC response i.e., Local Green Spaces and Housing.
- Local Green Space

- It was **NOTED** that each item on the list of candidate sites was considered against the criteria: a) Demonstrably special to the village by beauty, historic, recreational and tranquillity, b) Proximity and c) is it really at risk. Only one site - the Zion Baptist Church allotments - was thought to need further action to safe guard it as a Local Green Space. MW to begin looking at this and then to pass to others to assist.
- It was **NOTED** that other sites had a reasonable amount of protection either as churchyards, cemeteries or owned by the Parish Council or established recreational areas.
- Housing
- It was **NOTED** that HBBC suggested an alternative method of calculating the housing need for the village from 2020 to 2039 but the NPAC decided this was not mandatory and would continue to use their previous method of calculation.
- It was **NOTED** that CW can continue with the schedule of responses and action required. The NPAC will draw up their proposals for consultation at the PC meeting in March and revise the Plan accordingly thereafter.
- It was **NOTED** that the NPAC will look at further comments from the consultation at the next meeting.

**80/11 To consider Regulations 15 and 16**

The following was **RESOLVED**:

- It was **NOTED** that there was no action at present

**80/12 To consider future communication and consultation with residents:**

The following was **RESOLVED**:

- It was **NOTED that** we were invited to submit an article to the Stoker by 15/2/21 for the March edition. There is no current intention to do so.

**80/13 To receive and consider such communications as received by the Chair**

The following was **RESOLVED**:

- It was **NOTED** that there was correspondence from:
- Multiple responses to the Regulation 14 Consultation
- 7/2/21 – mail from the Stoker team

**80/14 To consider items needed to be brought to the public's attention**

The following was **RESOLVED**:

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

**80/15 Public participation – to consider any comments or questions by the public on items on the agenda**

- It was **NOTED** that a question was raised to clarify the preferred site and the reserve site

**80/16 To consider future agenda items**

The following was **RESOLVED**:

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

**80/17 Date for the next meeting**

The following was **RESOLVED**:

- It was **NOTED** the date of the next meeting is 7pm, Monday 15th February 2021 via virtual conferencing.

The meeting closed at 12.18pm