

Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 99th meeting of the Neighbourhood Plan Advisory Committee held at the Methodist Hall on Monday 9th May 2022 at 7.00pm.

- **Attendance:** Mervyn Ward (MW) chair, Ruth Fisher (RF), Robert Crowfoot (RC), Brian Ninness (BN), Tracey Chadwick (TC)

99/1 To receive apologies for absence:

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

99/2 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.

99/3 To confirm the minutes of the 98th meeting of the Neighbourhood Plan Advisory Committee:

- It was **RESOLVED** that the minutes of the NPAC meetings held on 11th April 2022 were unanimously **AGREED** and the Chairman signed the minutes of the 98th meeting as a correct record of the meeting.

99/4 To consider procedural matters

- It was **RESOLVED** that new Terms of Reference (TOR) for NPAC have been agreed.
- It was **NOTED** that MW attended a meeting regarding the new HBBC Code of Conduct on 13th April. NPAC await clarification of guidelines and new declaration forms to be completed by members of the NPAC.
- It was **RESOLVED** that RC will represent the NPAC at the next Parish Council (PC) Meeting on 1 June.

99/5 To consider funding

The following was **RESOLVED:**

- It was **NOTED** that the PC has agreed a budget of £1000 for admin, expenses and running costs for the NPAC, and a quote for technical assistance for revision of the NP has been received. Quote covers 2 separate phases of the revision process:
 1. Update and preparation of evidence base,
 2. Taking NP revision through stages from Regulation 14 to adoption.PC to consider the quote and approve application for grant funding at the next PC meeting.

99/6 To consider compliance with NP

The following was **RESOLVED:**

- It was **NOTED** that the NPAC assessment of Roseway reserved matters against policies of the NP was discussed and approved at the April PC meeting and submitted to HBBC planning department.
- It was **NOTED** that the HBBC Policy Officer has today posted a report on HBBC portal stating that the Roseway “proposal would seem to meet the requirements of the identified policies”
ACTION: MW to write to Policy Officer to contend this conclusion (cc: case officer, Parish Councillor and PC Clerk).
- It was **NOTED** that NPAC support at PC meeting with Wykin Lane developers, Davidsons, has been offered.
- It was **AGREED** that consideration of the Hinckley Road Development against NP policies will be discussed at the next NPAC meeting.

99/7 To consider reviewing and revision of the NP

The following was **RESOLVED**:

- It was **AGREED** that a workshop will be arranged with a sub-committee of the NPAC to discuss first thoughts on Phase 1 of amendments to the SGNP. Workshop to be held at 7pm on Wednesday 15th June. **ACTION**: MW to confirm arrangements including location and RC to collate ideas prior to the meeting,

99/8 To receive and consider such communications as received by the Chair

The following was **RESOLVED**:

- It was **NOTED** that there was no correspondence received

99/9 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 was no public participation

99/10 To confirm date for the next meeting

The following was **RESOLVED**:

- It was **NOTED** the date of the next meeting is 7pm, Monday 13th June 2022 at the Methodist Hall.
- Further meetings: 11th July

The meeting closed at 8.25pm