

Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 52nd meeting of the Neighbourhood Plan Advisory Committee held in the Methodist Church Hall on Monday 9th December 2019

- **Attendance:** Sarah Beale (SB) (chair), Rachel Terheege (RT), Bernard Lamb (BL), Rob Gaskin (RG), Ruth Fisher (RF), Brian Ninness (BN), and 2 residents

52/1 To receive apologies for absence:

- It was **NOTED** that apologies were received from Mervyn Ward (MW),

52/2 To receive declarations of interest on items on the agenda and dispensations:

- It was **NOTED** there were none

52/3 To confirm the minutes of the 51st meeting of the Neighbourhood Plan Advisory Committee:

It was **RESOLVED** that the minutes of the NPAC meeting held on 25th November 2019 were unanimously **AGREED** and the Chairman signed the minutes of the 51st meeting as a correct record of the meeting.

52/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:

The following was **RESOLVED**:

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

52/5 To consider procedural matters

The following was **RESOLVED**:

- It was noted that there were none as purdah conditions apply

52/6 To receive the minutes and update from the sub-committee

The following was **RESOLVED**:

- It was **NOTED** that a copy of the signed sub-committee meetings held on the 5th December 2019 was not available to present to the Chair at this meeting but would be available at the next meeting
- It was **NOTED** that the committee discussed most of the requested amendments with CW (consultant)
- It was **NOTED** that CW incorporated all those and the remaining amendments into the draft plan
- It was **NOTED** that amendments and additions are required to the views of the village which BL & RG will identify and photograph. RF will organise further photographs if required.
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52/7 To consider the draft plan

The following was **RESOLVED**:

- It was **NOTED** that SB has sent copies of the draft Plan to all Parish Councillors so that they are familiar with it prior to the PC meeting on 7th January 2020.
- It was **NOTED** that a sub-committee meeting has been arranged for 16th December to allow Parish Councillors an opportunity to discuss the draft plan with NPAC members and CW.
- It was **NOTED** that, if the PC pass off the Plan at the next PC meeting, the plan will be shown to the village at an open meeting on 25th January 2020
- It was **NOTED** that the agent for the Mulberry Farm site, states he is no longer considering a developer for a 100% affordable site, but one that will give a 60/40% split. He has also offered to supply a suggested site plan for display to the public
- It was **NOTED** that the draft plan will be passed to HBBC for scrutiny if the PC pass it at the next PC meeting

52/8 To consider Strategic Environmental Assessment (SEA)

The following was **RESOLVE**:

- It was **NOTED** that CW has been authorised to start a SEA which will run in parallel with the completion of the NP.

52/9 To consider consultant matters

The following was **RESOLVED**:

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

52/10 To consider funding

The following was **RESOLVED**:

- It was **NOTED** that the Parish Council hold £1200 which is allocated to NP expenses and will be required towards the post cards to advertise the open event.
- It was **NOTED** that there is still £1500 available from the grant.

52/11 To consider future communications and consultation with residents

The following was **RESOLVED**:

- It was **NOTED** that an open event for residents is planned for 25th January providing the PC agree to the draft plan on the 7th January
- It was **NOTED** that the Rural Community Council (RCC) have agreed to help with the event and SB, RC & RG would need advice from them regarding running open events.
- It was **NOTED** that all other available methods of notifying the public will be used, including a post card to every dwelling.
- It was **NOTED** that there will be a board showing the 15 sites on the SHELAH to point out the vulnerability of the village to development.
- It was **AGREED** to ask DS (resident) to help with preparing the post card as she may hold a copy of the logo.

52/12 Public participation – to consider any comments or questions by the public on items on the agenda:

The following was **RESOLVED**:

- It was **NOTED** that one resident enquired and was informed that HBBC's proposed date of completion of the Plan is November 2020. It was explained that the Plan has to go through several legal consultations of set timescales which are mandatory before the Plan can be validated.

52/13 To receive and consider such communications as received by the Chair

The following was **RESOLVED**:

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

51/14 To consider items needed to be brought to public's attention

The following was **RESOLVED**:

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

51/15 To consider future agenda items

The following was **RESOLVED**:

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

51/16 Date for the next meeting

The following was **RESOLVED**:

- It was **NOTED** the date of the next meeting is 7pm, Monday 23rd December 2019 at the Methodist Hall.
- It was **NOTED** apologies from RT

The meeting closed at 8.27pm.