

Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 100th meeting of the Neighbourhood Plan Advisory Committee held at the Methodist Hall on Monday 11th July 2022 at 7.00pm.

- **Attendance:** Mervyn Ward (MW) chair, Brian Ninness (BN), Tracey Chadwick (TC) and one member of the public.

101/1 To receive apologies for absence:

- It was **NOTED** that there were apologies from Robert Crowfoot (RC) and Ruth Fisher (RF)

101/2 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.

101/3 To confirm the minutes of the 100th meeting of the Neighbourhood Plan Advisory Committee:

- It was **RESOLVED** that the minutes of the NPAC meetings held on 13th June 2022 were unanimously **AGREED** and the Chairman signed the minutes of the 100th meeting as a correct record of the meeting.

101/4 To consider procedural matters

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

101/5 To consider funding

The following was **RESOLVED:**

- It was **NOTED** that the PC have received a grant of £9500 from Locality to enable a Neighbourhood Plan consultant to be employed to assist with revisions to the NP.

101/6 To consider compliance with NP

The following was **RESOLVED:**

- It was **NOTED** that the report relating to reserved matters at Hinckley Road was sent by the PC to HBBC on 23rd June.
- It was **NOTED** that the report relating to reserved matters at Wykin Lane was passed to Davidsons Developments Ltd (DDL), and that the PC will comment on proposed variations to the Planning Inspectors conditions 14 & 16.
ACTION: MW to check with Parish Clerk whether both versions of the report have been forwarded to DDL & HBBC
- It was **NOTED** that the PC have asked the NPAC to comment on an outline planning application for one dwelling at 36 Station Road.
ACTION: MW to provide report to the PC

101/7 To consider reviewing and revision of the NP

The following was **RESOLVED:**

- It was **AGREED** that the sub-committee meeting of the NPAC to discuss first thoughts on revisions to the NP will commence at 7pm on Wednesday 13th July at the Methodist Hall.

101/8 To receive and consider such communications as received by the Chair

The following was **RESOLVED:**

- 21/6 HBBC – collating the new SHELAA which will be published at the end of this year

22/6 HBBC – new toolkit from Manchester University to help decarbonise transport in the neighbourhood plan

101/9 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 no comments

101/10 To confirm date for the next meeting

The following was **RESOLVED**:

- It was **NOTED** the date of the next meeting is 7pm, Monday 8th August 2022 at the Methodist Hall. The following meeting will be held on Monday 12th September 2022.

The meeting closed at 7.45pm