

Draft Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 50th meeting of the Neighbourhood Plan Advisory Committee held in the Methodist Church Hall on Monday 11th November 2019

- **Attendance:** Sarah Beale (SB) (chair), Mervyn Ward (MW), Rachel Terheege (RT), Bernard Lamb (BL), Brian Ninness (BN), Rob Gaskin (RG), and Colin Wilkinson (CW) consultant.

50/1 To receive apologies for absence:

- It was **NOTED** that apologies were received from Ruth Fisher (RF).

50/2 To receive declarations of interest on items on the agenda and dispensations:

- It was **NOTED** there were none

50/3 To confirm the minutes of the 49th meeting of the Neighbourhood Plan Advisory Committee:

It was **RESOLVED** that the minutes of the NPAC meeting held on 28th October 2019 were to be amended to show that the group Friends of the Community did not want to be known as an action group but “as a group that complements the PC and NPAC to ensure future development will be acceptable to the community and scaleable to our available amenities,” and the minutes would then be presented to the Chairman at the next meeting.

50/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:

- It was **NOTED** there were none

50/5 To consider procedural matters

- It was **NOTED** that the LRALC advised that, because of the election and the purdah conditions, the NPAC could not publicise nor hold a public meeting that may influence the result of the general election in any way.

50/6 To receive the minutes and update from the sub-committee

The following was **RESOLVED**:

- It was **NOTED** that there had been no sub-committee meetings since the last NPAC meeting.

50/7 To consider the draft plan

The following was **RESOLVED**:

- It was **NOTED** that there was further information about the two brownfield sites. A planning application for 6 dwellings on one of the sites was to be put to HBBC imminently.
- It was **NOTED** that the landowner intended putting the other site forward for development as soon as possible
- It was **AGREED** that this potential site offered a plot for 25 dwellings on the current building area and a reserve plot for a further 25 dwellings on the adjoining area. It therefore met the remit that the village would tolerate in the 2016 questionnaire.

50/8 To consider Strategic Environmental Assessment (SEA)

The following was **RESOLVED**:

- It was **NOTED** that the housing part of the draft plan could be completed.
- It was **AGREED** that the SEA should be started as soon as possible.
- It was **NOTED** that CW would make contact and let the relevant departments know that the draft plan would be sent to them shortly.

50/9 To consider consultant matters

The following was **RESOLVED**:

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

50/10 To consider funding

The following was **RESOLVED**:

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

50/11 To consider future communication and consultation with residents:

The following was **RESOLVED**:

- It was **NOTED** that an open event would be held, after the draft plan was completed and it was endorsed by the Parish Council, as soon after the general election as possible. Because of the proximity to Christmas, dates in early January are to be considered.
- It was **NOTED** that SB will ask RCC for their availability for Saturdays in January and their suggestions as to the best way to present this. SB will also check availability of the Baxter Hall.
- It was **AGREED** that SB can use Facebook, the Stoker and the noticeboard to notify the public when a date is decided.

50/12 Public participation – to consider any comments or questions by the public on items on the agenda:

The following was **RESOLVED**:

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

50/13 To receive and consider such communications as received by the Chair

The following was **RESOLVED**:

- It was **NOTED** that a communication was received from Dadlington NP group that they had appointed CW to advise them as their consultant.
- It was **NOTED** that HBBC has sent out a call for sites for their Local Plan. It was **AGREED** that CW would discuss the potential brownfield site with HBBC.

50/14 To consider items needed to be brought to public's attention

The following was **RESOLVED**:

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

50/15 To consider future agenda items

The following was **RESOLVED**:

- It was **NOTED** that the Time line should be brought up to date to show the potential end date in 2020 and that RCC could produce a diagram of this to show the public that a lot of the future period is taken up by statutory consultation.

50/16 Date for the next meeting

The following was **RESOLVED**:

- It was **NOTED** the date of the next meeting is 7pm, Monday 25th November 2019 at the Methodist Hall.

The meeting closed at 8.40pm.