

Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 86th meeting of the Neighbourhood Plan Advisory Committee held via virtual conferencing on Monday 12th April 2021 at 7.00pm.

- **Attendance:** Mervyn Ward (MW) chair, Rachel Terheege (RT), Brian Ninness (BN), Ruth Fisher (RF), one resident and one visitor

86/1 To receive apologies for absence:

- It was **NOTED** that there were apologies from Colin Wilkinson (CW consultant)

86/2 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.

86/3 To confirm the minutes of the 85th meeting of the Neighbourhood Plan Advisory Committee:

- It was **RESOLVED** that the minutes of the NPAC meetings held on 29th March 2021 were unanimously **AGREED** and the Chairman signed the minutes of the 85th meeting as a correct record of the meeting.

86/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:

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

86/5 To consider procedural matters

- It was **NOTED** that the finished NP document has been submitted to HBBC
- It was **NOTED** that we will continue with the meeting on 26th April via zoom and then review the arrangements for future actual meetings in May and beyond.

86/6 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

86/7 To consider the Plan of work for completing the NP process

The following was **RESOLVED**:

- It was **NOTED** that the time line, submitted by BN, is on the website and is included in the evidence base.

86/8 To consider funding

The following was **RESOLVED**:

- It was **NOTED** that AECOM need to review the minor changes and send in a further report, but they require further funding from Locality. **ACTION:** MW to ask SB for information regarding the original claim.

86/9 To consider consultant matters

The following was **RESOLVED**:

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

86/10 To consider the responses to the Regulation 14 consultation

The following was **RESOLVED**:

- It was **NOTED** that that this item is finished and can be removed from future agendas.

86/11 To consider Regulations 15 and 16

The following was **RESOLVED**:

- It was **NOTED** that that the submission version of the NP was presented to the Parish Council. At the PC meeting on 7th April, it was approved and PC agreed to send it to HBBC for the Regulation 16 consultation.
- It was **NOTED** that the document was submitted on 9th April along with the latest SEA report, the Consultation Statement and the Condition Statement.

86/12 To consider future communication and consultation with residents:

The following was **RESOLVED**:

- It was **NOTED** that MW will send the agreed report for the next edition of the Stoker.

86/13 To receive and consider such communications as received by the Chair

The following was **RESOLVED**:

- It was **NOTED** that there was correspondence from:
 - 5/4/21 The Stoker – request for an article
 - 6/4/21 Mail from Locality confirming SEA is complete
 - 9/4/21 Mail from AECOM explaining the need to include the Regulation 14 changes into the SEA report.

86/14 To consider items needed to be brought to the public's attention

The following was **RESOLVED**:

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

86/15 Public participation – to consider any comments or questions by the public on items on the agenda

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

86/16 To consider future agenda items

The following was **RESOLVED**:

- It was **NOTED** that item 10 can be removed from future agendas

86/17 Date for the next meeting

The following was **RESOLVED**:

- It was **NOTED** the date of the next meeting is 7pm, Monday 26th April 2021 via virtual conferencing.

The meeting closed at 7.22 pm