

Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 81st meeting of the Neighbourhood Plan Advisory Committee held via virtual conferencing on Monday 15th February 2021 at 7pm.

- **Attendance:** Mervyn Ward (MW) chair, Rachel Terheege (RT), Brian Ninness (BN), Ruth Fisher (RF), Colin Wilkinson (CW consultant) and one resident.

81/1 To receive apologies for absence:

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

81/2 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.

81/3 To confirm the minutes of the 80th meeting of the Neighbourhood Plan Advisory Committee:

- It was **RESOLVED** that the minutes of the NPAC meeting held on 8th February 2021 are to be carried forward to the next meeting

81/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:

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

81/5 To consider procedural matters

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

81/6 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

81/7 To consider the Plan of work for completing the NP process

The following was **RESOLVED:**

- It was **NOTED** there was nothing to add

81/8 To consider funding

The following was **RESOLVED:**

- It was **NOTED** that there was nothing to add

81/9 To consider consultant matters

The following was **RESOLVED:**

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

81/10 To consider the responses to the Regulation 14 consultation

- It was **NOTED** that the trustees of the Zion Baptist Church (now Grace Baptist Church) have been notified of the intention to designate this site as a Local Green Space. Action: RF to make a note of the ownership details and to pass to MW for the photographs.
- It was **NOTED** that CW has put all the responses from the Regulation 14 consultation onto a table format ready for proposed action. He required the NPAC response on the following topics: Views, village centre and electric car charging points.
 - It was **NOTED** that HBBC thought there were too many important views listed and insufficient descriptions. Action:

- A First Convent Drive view – to be removed
- B Second Convent Drive view - to be retained
- C View from Hinckley Road - to be removed
- D View from Hinckley Road – to be removed
- E View from Wykin Lane - to be retained
- F View from canal – to be retained
- G View from Higham Lane - NPAC to check photograph again and decide
- H View from Higham Lane - NPAC to check photograph again and decide
- I View from canal – to be retained
- J View from canal – to be retained
- K View towards Dadlington - to be retained
- L View towards Higham - MW to take better photograph and NPAC to decide
- View of Stoke Golding - to be retained
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- It was **NOTED** that the traditional village centre is important to villagers and they would support more small businesses there but not large shops. Action: CW to rework plan accordingly and resolve the technical points raised by HBBC
- It was **NOTED** that the NPAC would consider car charging points when they received guidance from government on the implementation of such facilities. Action: CW to note the importance of this in the Plan but explain we require more detailed guidance from HBBC or LCC before we can do more.
- It was **NOTED** that CW will try to complete the responses to all the representations and send out to NPAC by Friday 19th February for a meeting in the following week. Once these were finalised they would be sent to Parish Councillors by Friday 26th for discussion at the PC meeting on Wednesday 3rd March. If they approve the proposals then these can be written into the NP.

81/11 To consider Regulations 15 and 16

The following was **RESOLVED**:

- It was **NOTED** that there was no action at present

81/12 To consider future communication and consultation with residents:

The following was **RESOLVED**:

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

81/13 To receive and consider such communications as received by the Chair

The following was **RESOLVED**:

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

81/14 To consider items needed to be brought to the public's attention

The following was **RESOLVED**:

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

81/15 Public participation – to consider any comments or questions by the public on items on the agenda

- It was **NOTED** that there was nothing to add.

81/16 To consider future agenda items

The following was **RESOLVED**:

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

81/17 Date for the next meeting

The following was **RESOLVED**:

- It was **NOTED** the date of the next meeting is 9.30am, Monday 22nd February 2021 via virtual conferencing subject to Parish Clerk being able to provide sufficient notice.

The meeting closed at 8.24 pm

NB: The date of the next meeting has been changed to 9.30am, Tuesday 23rd February 2021