

Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 84th meeting of the Neighbourhood Plan Advisory Committee held via virtual conferencing on Monday 15th March 2021 at 9.30am.

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

84/1 To receive apologies for absence:

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

84/2 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.

84/3 To confirm the minutes of the 83rd meeting of the Neighbourhood Plan Advisory Committee:

- It was **RESOLVED** that the minutes of the NPAC meetings held on 1st March 2021 were unanimously **AGREED** and the Chairman signed the minutes of the 83rd meeting as a correct record of the meeting.

84/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:

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

84/5 To consider procedural matters

- It was **NOTED** that MW has written a draft report for the Annual Parish Meeting which will be submitted to the Parish Council with any necessary updates prior to the cut-off date.

84/6 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

84/7 To consider the Plan of work for completing the NP process

The following was **RESOLVED:**

- It was **NOTED** that MW and BN will make amendments to the time line as soon as the date of submission of the revised Plan to HBBC is finalised

84/8 To consider funding

The following was **RESOLVED:**

- It was **NOTED** that MW has been asked to submit an end of plan report for grant purposes. CW will be submitting a further claim in the next financial year.

84/9 To consider consultant matters

The following was **RESOLVED:**

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

84/10 To consider the responses to the Regulation 14 consultation

The following was **RESOLVED:**

- It was **NOTED** that CW has considered the proposed recommendations from the last NPAC meeting and incorporated them in a revised draft of the NP.

- It was **NOTED** that the NPAC studied the document and CW will make any suggested amendments. MW suggested that the NPAC look at the final draft, especially the section on housing, at the next meeting before the final NP is passed to the Parish Council for their meeting in April.
- It was **NOTED** that the NPAC thanked CW for his efforts to complete the NP

84/11 To consider Regulations 15 and 16

The following was **RESOLVED**:

- It was **NOTED** that AECOM has returned the final SEA report which will be added to the evidence base. CW will confer with HBBC to see if any further action is required regarding the SEA.

84/12 To consider future communication and consultation with residents:

The following was **RESOLVED**:

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

84/13 To receive and consider such communications as received by the Chair

The following was **RESOLVED**:

- It was **NOTED** that there was correspondence from:
1/3 & 11/3 Mails from AECOM – final SEA now received
- 2/3 Mail from the RCC – HBBC funded help to cease from 31/3/21. Still available on a paid consultancy basis
- 3/3, 8/3 & 13/3 Mails from Market Bosworth Chairman – issues with HBBC's behaviour towards NPs and asking us to join an action group of Parishes. Resolved we will not participate
- 5/3 Mail from a resident about the planning appeal by Davidsons against the Wykin Lane refusal. It was agreed by the PC that I (or Rachel in my absence) will make a statement to the Appeal about our Plan and the housing proposals.
- 6/3 Mail from The Stoker for an April contribution – too soon for us, we'll perhaps do an update next month.
- 8/3 Mail from HBBC on accessibility guidelines
- 12/3 Mail from Leicestershire Communities about a NP Networking Event on Tuesday 25th May. MW will attend

84/14 To consider items needed to be brought to the public's attention

The following was **RESOLVED**:

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

84/15 Public participation – to consider any comments or questions by the public on items on the agenda

- It was **NOTED** that the resident thanked all the committee for their efforts and Colin for producing a very impressive document.

84/16 To consider future agenda items

The following was **RESOLVED**:

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

84/17 Date for the next meeting

The following was **RESOLVED**:

- It was **NOTED** the date of the next meeting is 7pm, Monday 29th March 2021 via virtual conferencing.
- Future meetings are; 7pm, Monday 12th April 2021
- 7pm, Monday 26th April 2021
- 7pm, Monday 10th May 2021

- 7pm, Monday 24th May 2021
- 7pm, Monday 7th June 2021
- It was **NOTED** that the committee thanked Mervyn for his hard work in getting the NP to this stage.

The meeting closed at 11.40 am