

Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 110th meeting of the Neighbourhood Plan Advisory Committee held at the Methodist Hall on Monday 15th May 2023 at 7.00pm.

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

110/1 To receive apologies for absence:

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

110/2 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.

110/3 To confirm the minutes of the 109th meeting of the Neighbourhood Plan Advisory Committee (NPAC):

- It was **RESOLVED** that the minutes of the NPAC meeting held on 17th April 2023 were unanimously **AGREED** and the Chairman signed the minutes of the 109th meeting as a correct record of the meeting.

110/4 To consider procedural matters

- It was **NOTED** that Cllr Ruth Fisher has resigned from the NPAC and Cllr Myron Serednycky has agreed to join the NPAC as a representative of SG Parish Council.

110/5 To consider funding

- It was **NOTED** that the NPAC have incurred the cost of printing leaflets regarding the revision of the NP. The invoice for the leaflets was sent directly by the printers to the Parish Clerk.
- It was **AGREED** that the subscription for mapping software will need to be renewed

110/6 To consider compliance with Neighbourhood Plan (NP)

The following was **RESOLVED:**

- It was **NOTED** that no new planning applications were referred to the NPAC this month.

110/7 To consider reviewing and revision of the NP

The following was **RESOLVED:**

- It was **NOTED** that following HBBC approval, a 6 week period of consultation with village residents and stakeholders commenced on Tuesday 9th May 2023. The consultation period will end at 5pm on Tuesday 20th June 2023.
- In line with the Communication Plan, it was **NOTED** that all household and business in the village have been leafleted and stakeholders have been emailed or sent a letter by post.
- It was **NOTED** that the additional evidence base documents to support the revision to the NP have been uploaded on the village website.
- It was **AGREED** that members of the NPAC would write to interested parties such as The Canal Trust, Historic England and Cycling UK to highlight any revisions to the NP which might be of particular interest to them. **ACTION:** RC to draft outline letter which other members of the NPAC can adapt.

110/8 To receive and consider such communications as received by the Chair

The following was **RESOLVED**:

- 27/4 HBBC – mail on progress with the new Local Plan (circulated)
- 4/5 Historic England – Regulation 14 Comments
- 11/5 HBBC – Neighbourhood Planning update (circulated)
- 15/5 Dr Luke Evans – Regulation 14 comments

110/9 Public participation – to consider any comments or questions by the public on items on the agenda

The following was **RESOLVED**:

- In response to a question from a member of the public, it was **NOTED** that the Parish Clerk has received 2 comments relating to the revision of the NP to date.

110/10 To confirm dates for future meetings

The following was **RESOLVED**:

- It was **NOTED** the next meeting will be held at 7pm at the Methodist Hall on Monday 19th June 2023

The meeting closed at 7.33pm