

Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 59th meeting of the Neighbourhood Plan Advisory Committee held in the Methodist Church Hall on Monday 16th March 2020

Attendance: Sarah Beale (SB) (Chair), Bernard Lamb (BL), Brian Ninness (BN) Rob Gaskin (RG) Rachel Terhegge (RT), Mervyn Ward (MW) + 2 residents.

59/1 To receive apologies for absence: Ruth Fisher (RF),

59/2 To receive declarations of interest on items on the agenda and dispensations:

- It was **NOTED** there were none

59/3 To confirm the minutes of the 57th meeting and the 58th meeting of the Neighbourhood Plan Advisory Committee:

- It was **RESOLVED** that the minutes of the NPAC meeting held on 17th February and the NPAC meeting held on 2nd March were unanimously **AGREED** and the Chairman signed the minutes of the 57th and 58th meetings as correct records of the meetings.

59/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:

- It was **NOTED** there were none

59/5 To consider procedural matters

- It was **NOTED** that procedural matters may change due to the coronavirus outbreak. Advice will be communicated when available.

59/6 To receive the minutes and update from the sub-committee

- It was **NOTED** that a workshop has been provisionally booked for 26th March to discuss the reserve site and open/green spaces.

59/7 To consider the draft plan

- It was **NOTED** that consideration needs to be given to green spaces, the meeting with the conservation officer and views. It was **NOTED** that an item Green spaces should be added to the next agenda

59/8 To consider Strategic Environmental Assessment (SEA)

- It was **NOTED** that SB had checked the progress of the SEA with HBBC. She was assured that the process is now back on track. A full SEA was deemed to be necessary. MW to contact CW to check progress further.

59/9 To consider consultant matters

The following was **RESOLVED:**

- It was **NOTED** that CW would be contacted when required.

59/10 To consider funding

The following was **RESOLVED:**

- It was **NOTED** that there was no action required.

59/11 To consider the meeting with HBBC Conservation Officer

- It was **NOTED** that members of the NPAC met with HBBC Conservation Officer on 12 March, but there were issues with the proposed site
- It was **AGREED** to discuss the implications of this at a workshop on Thursday 26th March at 9.30am at the Village Hall

59/12 To consider open spaces:

The following was **RESOLVED**:

- It was **NOTED** that there is a complex issue between local open spaces and local green spaces that needs to be resolved at the workshop.
- It was **NOTED** that CW might be asked for advice.

59/13 To consider Burbage Neighbourhood Plan Examination in Public

The following was **RESOLVED**:

- It was **NOTED** that SB, BL and BN observed the meeting and reported on the event. The Burbage Plan runs to 2026 and did not contain any site allocation.
- It was **NOTED** that BL wrote a comprehensive report

59/14 To consider future communication and consultation with residents:

The following was **RESOLVED**:

- It was **NOTED** that SB intends to attend the Dadlington NP open meeting (if it goes ahead).
- It was **NOTED** that SB has written an update on the NP for the village to be included in the Annual Parish Report that will be distributed to all households in April

59/15 Public participation – to consider any comments or questions by the public on items on the agenda

- Resident 1 reported that ‘it was the most exciting meeting yet’ and another thanked the committee for “their perseverance”

59/16 To receive and consider such communications as received by the Chair

The following was **RESOLVED**:

- It was **NOTED** that SB passed a letter from the Conservation officer to BL to note

59/17 To consider items needed to be brought to public’s attention

The following was **RESOLVED**:

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

59/18 To consider future agenda items

The following was **RESOLVED**:

- It was **NOTED** that the workshop would come under sub-committee and green spaces should be an agenda item

59/19 Date for the next meeting

The following was **RESOLVED**:

- It was **NOTED** the date of the next meeting is 7pm, Monday 30th March 2020 at the Methodist Hall subject to change due to the current crisis.

The meeting closed at 8.30pm