

Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 91st meeting of the Neighbourhood Plan Advisory Committee held at the Methodist Hall on Monday 16th August 2021 at 7.00pm.

Attendance: Mervyn Ward (MW) chair, Rachel Terheege (RT), Ruth Fisher (RF), Colin Wilkinson (CW consultant), and Robert Crowfoot (RC)

91/1 To receive apologies for absence:

- It was **NOTED** that there were apologies from Brian Ninness (BN)

91/2 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.

91/3 To confirm the minutes of the 90th meeting of the Neighbourhood Plan Advisory Committee:

- It was **RESOLVED** that the minutes of the NPAC meetings held on 19th July 2021 were unanimously **AGREED** and the Chairman signed the minutes of the 90th meeting as a correct record of the meeting.

91/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:

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

91/5 To consider procedural matters

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

91/6 To consider the Plan of work for completing the NP process

The following was **RESOLVED**:

- It was **NOTED** that MW and BN will update the time line now that the NP has been submitted to the examiner and there is an estimate of the time he requires.

91/7 To consider funding

The following was **RESOLVED**:

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

91/8 To consider consultant matters

The following was **RESOLVED**:

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

91/9 To consider Examination matters

The following was **RESOLVED**:

- It was **NOTED** that an examiner, Chris Collison (CC) has been appointed
- It was **NOTED** MW produced a paper regarding the protection afforded by a NP, which was circulated to the NPAC and the PC
- It was **NOTED** CC sent his initial notice that the examination will take from 2 August to late September, all communication should be via HBBC and that he could see no fundamental flaw from his initial look at the Plan.
- It was **NOTED** CC had submitted an initial enquiry (which allowed 2 weeks for return) in response to which MW & CW sent the NPAC responses to the HBBC Regulation 16 consultation points, a Housing Note to explain the latest position and a paper on the Neighbourhood Plan Regulation 14 consultation process and responses. MW produced a

briefing note of the NPAC's position for JC (Borough Councillor) who has been called in to Committee. ACTION: MW to check with JC the outcome of that meeting.

- It was **NOTED** that the Evidence Base has been brought up to date on the web site.
- It was **NOTED** that HBBC has now produced a draft Local Plan which is out for consultation, which suggests Stoke Golding's housing requirement to be 200 dwellings for the period 2020 to 2039. The PC will send its comments.
- It was **NOTED** that CC is likely to send further technical questions before his draft report which will be for fact checking only.
- It was **NOTED** that the Parish Council should then approach HBBC to see what weight is attached to the NP against any future planning applications prior to the referendum.

91/10 To consider future communication and consultation with residents

The following was **RESOLVED**:

- It was **NOTED** that MW has submitted an article for the September issue of the Stoker.

91/11 To receive and consider such communications as received by the Chair

The following was **RESOLVED**:

- It was **NOTED** that there was correspondence from:
 - 21/7 HBBC mail on Local Plan consultation events
 - 21/7 HBBC mail on changes to NPPF – design & sustainable development
 - 29/7 Mail from HBBC advising CC has been appointed and starts the Examination on Monday 2nd August
 - 29/7 Mail from CC setting out the initial tasks
 - 10/8 Mail from HBBC about on-line Local Plan workshops
 - 11/8 Mail from HBBC about two new documents:
 - (a) Creating an Evidence Base
 - (b) Understanding the relationship between neighbourhood plans and the emerging Local Plan
 - 13/8 Locality – invitation to a webinar on using Neighbourhood Plans to bring forward affordable housing

91/12 To consider items needed to be brought to the public's attention

The following was **RESOLVED**:

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

91/13 Public participation – to consider any comments or questions by the public on items on the agenda

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

91/14 To consider future agenda items

The following was **RESOLVED**:

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

91/15 Date for the next meeting

The following was **RESOLVED**:

- It was **NOTED** the date of the next meeting is 7pm, Monday **6th** September 2021 at the Methodist Hall.

It was **NOTED** that the committee thanked MW & CW for all their hard work especially in the last fortnight to produce the documents in reply to the examiner's initial enquiry.

The meeting closed at 8.20pm