

Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 77th meeting of the Neighbourhood Plan Advisory Committee held via virtual conferencing on Monday 18th January 2021

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

78/1 To receive apologies for absence:

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

78/2 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.

78/3 To confirm the minutes of the 77th meeting of the Neighbourhood Plan Advisory Committee:

- It was **RESOLVED** that the minutes of the NPAC meeting held on 4th January 2021 were unanimously **AGREED** and the Chairman signed the minutes of the 77th meeting as a correct record of the meeting

78/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:

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

78/5 To consider procedural matters

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

78/6 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

78/7 To consider the draft Neighbourhood Plan

The following was **RESOLVED**:

- It was **NOTED** that the two outstanding items for the evidence base have been accessibility checked and put on the website.
- It was **NOTED** that there were now seven responses to the Regulation 14 consultation but none of them needed immediate action. All communications will be collated by CW at the end of the consultation period.

78/8 To consider the plan of work for completing the NP process

The following was **RESOLVED**:

- It was **NOTED** that BN produced a modified plan of work which has now been checked and put on the website.

78/9 To consider funding

The following was **RESOLVED**:

- It was **NOTED** that there is sufficient funding to cover the 20/21 financial year and some grant may have to be returned. There may be some minor additional expenditure in 21/22 financial year. CW will liaise with the Parish Clerk about additional work in 21/22 and residual grant funds available.

78/10 To consider consultant matters

The following was **RESOLVED**:

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

78/11 To consider Strategic Environmental Assessment

- It was **NOTED** that AECOM has received the report from MW on the SEA amendments which they were to look at in January after the holiday but nothing has been received so far.

78/12 To consider future communication and consultation with residents, including the regulation 14 consultation:

The following was **RESOLVED**:

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

78/13 To receive and consider such communications as received by the Chair

The following was **RESOLVED**:

- It was **NOTED** that there was correspondence from:
 - 6/1 The Stoker – asking if we wished to submit an article
 - 7/1 Friends of the Community regarding the forthcoming Wykin Lane planning appeal
 - 8/1 Telephone call from Locality to discuss the requirements regarding Locality's grants
 - 13/1 Mail from Dadlington's NP Group with a link to their household survey

78/14 To consider items needed to be brought to the public's attention

The following was **RESOLVED**:

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

78/15 Public participation – to consider any comments or questions by the public on items on the agenda

- It was **NOTED** that there was no comment,

78/16 To consider future agenda items

The following was **RESOLVED**:

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

78/17 Date for the next meeting

The following was **RESOLVED**:

- It was **NOTED** the date of the next meeting is 7pm, 1st February 2021 via virtual conferencing.

The meeting closed at 7.30pm