

Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 90th meeting of the Neighbourhood Plan Advisory Committee held at the Methodist Hall on Monday 19th July 2021 at 7.00pm.

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

90/1 To receive apologies for absence:

- It was **NOTED** that there were apologies from Robert Crowfoot (RC)

90/2 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.

90/3 To confirm the minutes of the 89th meeting of the Neighbourhood Plan Advisory Committee:

- It was **RESOLVED** that the minutes of the NPAC meetings held on 21st June 2021 were unanimously **AGREED** and the Chairman signed the minutes of the 89th meeting as a correct record of the meeting.

90/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:

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

90/5 To consider procedural matters

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

90/6 To consider the Plan of work for completing the NP process

The following was **RESOLVED:**

- It was **NOTED** that the end date will be dependent on the time the examiner can start the examination. BN will update the time line when this information is available.

90/7 To consider funding

The following was **RESOLVED:**

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

90/8 To consider consultant matters

The following was **RESOLVED:**

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

90/9 To consider Regulations 15 and 16

The following was **RESOLVED:**

- It was **NOTED** that the Regulation 16 consultation period ends on Wednesday, 21st July.

90/10 To consider Examination matters

The following was **RESOLVED:**

- It was **NOTED** that the examiner, Chris Collison, has been appointed and the NPAC will be notified when he is available to start.
- It was **NOTED** that since the Plan had been submitted there were planning approvals, a further planning application and the draft Local Plan that needed to be considered.

- It was **NOTED** that CW explained the rules around protection afforded by the NP were complex if the Local Authority has a Five-Year housing supply issue. There followed some discussion and clarification
- It was **NOTED** that the NPAC need to be able to answer questions promptly and the PC has given them authority to do so. It was **AGREED** to keep the Mulbury Farm allocation.
- It was **NOTED** that HBBC has just issued its draft Local Plan. This will take some time to be approved and, when the NP is approved it will give some protection. HBBC has gone away from its original suggestion of allocating housing requirement relating to the population of a village. It now suggests that 2000 houses are required within the 10 named Key Rural Centres (which includes Stoke Golding, the smallest) and each should take 200. This does not take in to account the size or sustainability of individual villages.
- It was **NOTED** that AECOM have sent their final SEA report. This will put on the website to update the evidence base.

90/11 To consider future communication and consultation with residents:

The following was **RESOLVED**:

- It was **NOTED** that MW will update the village by means of the September issue of the Stoker.

90/12 To receive and consider such communications as received by the Chair

The following was **RESOLVED**:

- It was **NOTED** that there was correspondence from:
 - 30/6 Mail from HBBC launching the new draft Local Plan for consideration
 - 2/7 Updated SEA Report from AECOM
 - 3/7 Query from villager about local wildlife site data in the Plan - answered
 - 6/7 Mail from NPIERS with CVs of potential Examiners to consider
 - 8/7 Mail from HBBC assessing the candidates for Examiner
 - 12/7 Mail from HBBC advising the new SHELAA 2020 is now available
 - 14/7 AECOM query on SEA Report
 - 15/7 HBBC mail concerning the potential Examiner
 - 16/7 Receipt of final SEA Report from AECOM
 - 18/7 Locality – Quarterly Neighbourhood Planning Newsletter
 - 19/7 Mail from proposed Examiner

90/13 To consider items needed to be brought to the public's attention

The following was **RESOLVED**:

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

90/14 Public participation – to consider any comments or questions by the public on items on the agenda

- It was **NOTED** that there was nothing further to add as the Chairman had opened the meeting at item 10 for participation.

90/15 To consider future agenda items

The following was **RESOLVED**:

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

90/16 Date for the next meeting

The following was **RESOLVED**:

- It was **NOTED** the date of the next meeting is 7pm, Monday 16th August 2021 at the Methodist Hall.
- Further meeting – Monday 13th September (this date may need to be re-scheduled)

The meeting closed at 9.00pm

NOTE: MW has agreed to issue a guidance note to clarify item 90/10.