**NPAC: 111** 

## Minutes of Stoke Golding Parish Council

## Neighbourhood Plan Advisory Committee

Minutes of the 111th meeting of the Neighbourhood Plan Advisory Committee held at the Methodist Hall on Monday 19<sup>th</sup> June 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.

#### 111/1 To receive apologies for absence:

It was NOTED that there were none

#### 111/2 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.

## 111/3 To confirm the minutes of the 110<sup>th</sup> meeting of the Neighbourhood Plan Advisory Committee (NPAC):

 It was RESOLVED that the minutes of the NPAC meeting held on 15<sup>th</sup> May 2023 were unanimously AGREED and the Chairman signed the minutes of the110th meeting as a correct record of the meeting.

#### 111/4 To consider procedural matters

• It was NOTED that there were none

### 111/5 To consider funding

It was NOTED that were no funding issues

### 111/6 To consider compliance with Neighbourhood Plan (NP)

The following was **RESOLVED**:

- It was NOTED that the NPAC raised no objections to application 23/00483/FUL at 36 Station Road
- It was AGREED that MS will contact Davidsons either directly or via the Parish Clerk to clarify
  what changes have been made to the planning layout and landscaping proposals in support
  of their application 23/00576/DONDIT to vary Planning Conditions 1 & 2 at Wykin Lane.
- It was **AGREED** that TC will contact the Parish Clerk to clarify whether the Parish Council are routinely notified of Agricultural (AGDO) planning applications

#### 111/7 To consider reviewing and revision of the NP

The following was RESOLVED:

• It was **NOTED** that the Regulation 14 public consultation period for the revision of the NP will end at 5pm on Tuesday 20<sup>th</sup> June 2023. 8 responses have been received to date. All responses will be collated and considered by the NPAC before proceeding to Regulation 15.

## 111/8 To receive and consider such communications as received by the Chair The following was RESOLVED:

19/5 HBBC – call for next round of SHELAA sites (circulated)
 25/5 HBBC – neighbourhood plan governance arrangements (circulated)
 Multiple Responses to the Regulation 14 consultation

# 111/9 Public participation – to consider any comments or questions by the public on items on the agenda

The following was **RESOLVED**:

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

## 111/10 To confirm dates for future meetings

The following was **RESOLVED**:

• It was **NOTED** the next meetings will be held at 7pm at the Methodist Hall on: Monday 10<sup>th</sup> July Monday 7<sup>th</sup> August Monday 4<sup>th</sup> September

The meeting closed at 8.10pm