

**Minutes of Stoke Golding Parish Council**

**Neighbourhood Plan Advisory Committee**

Minutes of the 89th meeting of the Neighbourhood Plan Advisory Committee held at the Methodist Hall on Monday 21<sup>st</sup> June 2021 at 7.00pm.

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

**89/1 To receive apologies for absence:**

- It was **NOTED** that there were apologies from Colin Wilkinson (CW consultant),

**89/2 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.

**89/3 To confirm the minutes of the 88th meeting of the Neighbourhood Plan Advisory Committee:**

- It was **RESOLVED** that the minutes of the NPAC meetings held on 24<sup>th</sup> May 2021 were unanimously **AGREED** and the Chairman signed the minutes of the 88<sup>th</sup> meeting as a correct record of the meeting.

**89/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:**

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

**89/5 To consider procedural matters**

- It was **NOTED** that RC has completed the necessary forms to be a member of the NPAC. This will be presented to the PC at the next meeting for ratification.

**89/6 To receive the minutes and update from the sub-committee**

- It was **NOTED** that there were no previous sub-committee meetings

**89/7 To consider the Plan of work for completing the NP process**

The following was **RESOLVED**:

- It was **NOTED** that HBBC has accepted the draft of the NP and has set a period of consultation from 9<sup>th</sup> June to 21<sup>st</sup> July and BN has updated the time line.

**89/8 To consider funding**

The following was **RESOLVED**:

- It was **NOTED** that funding for the revised SEA has been granted and will be sent directly to Locality.

**89/9 To consider consultant matters**

The following was **RESOLVED**:

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

**89/10 To consider Regulations 15 and 16**

The following was **RESOLVED**:

- It was **NOTED** that the Regulation 16 consultation commenced on 9<sup>th</sup> June for a period of six weeks to 21<sup>st</sup> July. **ACTION:** MW will check with CW to see when we should expect feedback.

- It was **NOTED** that RT (as chair of the PC) will be asked to consider and acknowledge the appointment of a recommended examiner.
- It was **NOTED** that a draft of the updated SEA was expected by mid- June. **ACTION:** MW to enquire.
- It was **NOTED** that CW will be invited to the next meeting to discuss the position relative to planning proposals

**89/11 To consider future communication and consultation with residents:**

The following was **RESOLVED**:

- It was **NOTED** that no further communication with the village was necessary at this stage

**89/12 To receive and consider such communications as received by the Chair**

The following was **RESOLVED**:

- It was **NOTED** that there was correspondence from:
  - 2/6 AECOM update on the SEA
  - 4/6 Request from The Stoker for possible article
  - 7/6 HBBC's letter to villagers about the consultation
  - 8/6 HBBC's mail about additional support for Neighbourhood Plans
  - 15/6 HBBC's mail about appointment of an Examiner
  - 18/6 Mail from RICS about appointment of an Examiner

**89/13 To consider items needed to be brought to the public's attention**

The following was **RESOLVED**:

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

**89/14 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.

**89/15 To consider future agenda items**

The following was **RESOLVED**:

- It was **NOTED** that item 6 can be removed from future agendas and an item - To consider examination matters- can be added

**89/16 Date for the next meeting**

The following was **RESOLVED**:

- It was **NOTED** the date of the next meeting is 7pm, Monday 19th July 2021 at the Methodist Hall
- Further meeting – 16<sup>th</sup> August 2021

The meeting closed at 8.10 pm