

Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 94th meeting of the Neighbourhood Plan Advisory Committee held at the Methodist Hall on Monday 22nd November 2021 at 7.00pm.

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

94/1 To receive apologies for absence:

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

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94/2 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.

94/3 To confirm the minutes of the 93rd meeting of the Neighbourhood Plan Advisory Committee:

- It was **RESOLVED** that the minutes of the NPAC meetings held on 25th October 2021 were unanimously **AGREED** and the Chairman signed the minutes of the 93rd meeting as a correct record of the meeting.

94/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:

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

94/5 To consider procedural matters

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

94/6 To consider the Plan of work for completing the NP process

The following was **RESOLVED**:

- It was **NOTED** that the time line will be dependant on the date of the referendum.

94/7 To consider funding

The following was **RESOLVED**:

- It was **NOTED** that the PC had applied for and received a further grant of £1365 and payment of CW's invoice will be for approval at the next PC meeting.

94/8 To consider consultant matters

The following was **RESOLVED**:

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

94/9 To consider future communication and consultation with residents

The following was **RESOLVED**:

- It was **NOTED** that it was not necessary at the moment pending the referendum details.

94/10 To consider HBBC's approval of the Plan

The following was **RESOLVED**:

- It was **NOTED** that a letter regarding HBBC's interpretation of policy SG6 in the NP and asking for a meeting with Matt Bowers (Director of Planning). He had rejected a face to face meeting but has arranged a zoom meeting for Tuesday 23rd November with MW and RT.
- It was **NOTED** that his response will be the subject of further discussion regarding future action.

- It was **NOTED** that a copy of the letter had been sent to Dr Luke Evans MP who had offered to meet with the group but this has been put on hold until after Tuesday's meeting.
- It was **NOTED** that a letter had been sent to the developers of the proposed Mulberry Farm site setting out conditions relating to the NP that the PC would expect the developers to consider. They have not replied as yet.

94/11 To consider the referendum on the Plan

The following was **RESOLVED**:

- It was **NOTED** that HBBC has not put the final version of the NP on their website yet.
- It was **NOTED** that HBBC has sent an email to the PC asking for the PC's agreement to delay the referendum until possibly February. HBBC has a legal duty to set up the referendum within 56 working days but the Electoral Services Department have a shortage of staff to facilitate this. After seeking advice from LRALC, it is apparent that there is no legal enforcement that the PC can take to redress this. The PC is awaiting the outcome of the meeting with Matt Bowers before sending a reply.

94/12 To receive and consider such communications as received by the Chair

The following was **RESOLVED**:

- It was **NOTED** that there was correspondence from:
 - 29/10 Copied in on Friends of the Community mail to the Examiner
 - 8/11 The Stoker – request for contribution
 - 9/11 Locality mails offering and then confirming final tranche of grant
 - 9/11 Dr Luke Evans MP – update on the calling-in request
 - 10/11 Casework Manager, Secretary of State – mail noting the additional representations
 - 10/11 HBBC – review of neighbourhood planning process within HBBC by PAS. MW to attend Zoom call. MW to circulate mail to NPAC for comments to take forward to the meeting.
 - 11/11 LCC – invitation to a briefing on LCC's Strategic Plan (2022-26) and Communities Approach (2022-26). MW to attend the Zoom call.
 - 16/11 HBBC – mail requesting delay of referendum until February

94/13 To consider items needed to be brought to the public's attention

The following was **RESOLVED**:

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

94/14 Public participation – to consider any comments or questions by the public on items on the agenda

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

94/15 To consider future agenda items

The following was **RESOLVED**:

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

94/16 Date for the next meeting

The following was **RESOLVED**:

- It was **NOTED** the date of the next meeting is 7pm, Monday 13th December 2021 at the Methodist Hall.
- A further meeting was planned for January 17th 2022

The meeting closed at 7.50pm