

Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 53rd meeting of the Neighbourhood Plan Advisory Committee held in the Methodist Church Hall on Monday 23rd December 2019

Attendance: Sarah Beale (SB) (Chair), Ruth Fisher (RF), Bernard Lamb (BL), Rob Gaskin (RG), Mervyn Ward

53/1 To receive apologies for absence:

Rachel Terheege (RT), Brian Ninness (BN)

53/2 To receive declarations of interest on items on the agenda and dispensations:

- It was **NOTED** there were none

53/3 To confirm the minutes of the 52nd meeting of the Neighbourhood Plan Advisory Committee:

- It was **RESOLVED** that the minutes of the NPAC meeting held on 19th December 2019 were unanimously **AGREED** and the Chairman signed the minutes of the 52nd meeting as a correct record of the meeting.

53/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:

- It was **NOTED** there were none

53/5 To consider procedural matters

- It was **NOTED** that postcard design advertising the forthcoming open event has been approved by all members of the Advisory Committee and the cost of printing will be approx. £90. The postcards will be delivered to every household in Stoke Golding.
- It was **NOTED** that the hall has been booked until 17th February and it was **AGREED** to continue holding meetings every fortnight until 11th May 2020.

53/6 To receive the minutes and update from the sub-committee

- It was **NOTED** that the minutes of the 17th meeting have been approved, and those of the 18th and 19th meeting are pending.

53/7 To consider the draft plan

- It was **NOTED** that MW suggested freezing the draft plan now, until the open event, and retaining all suggested amendments until after that event.

53/8 To consider Strategic Environmental Assessment (SEA)

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

53/9 To consider consultant matters

The following was **RESOLVED:**

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

53/10 To consider funding

The following was **RESOLVED:**

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

53/11 To consider future communication and consultation with residents:

The following was **RESOLVED:**

- It was **NOTED** that SB had contacted the RCC and representative would be attending the NP meeting on January 20th to discuss the open event.
- It was **NOTED** that EO will launch the NP Facebook page soon, to publicise the open event

53/12 Public participation – to consider any comments or questions by the public on items on the agenda

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

53/13 To receive and consider such communications as received by the Chair

The following was **RESOLVED**:

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

53/14 To consider items needed to be brought to public's attention

The following was **RESOLVED**:

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

53/15 To consider future agenda items

The following was **RESOLVED**:

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

53/16 Date for the next meeting

The following was **RESOLVED**:

- It was **NOTED** the date of the next meeting is 7pm, Monday 6th January 2020 at the Methodist Hall.

The meeting closed at 7.30pm