

Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 88th meeting of the Neighbourhood Plan Advisory Committee held at the Methodist Hall on Monday 24th May 2021 at 7.00pm.

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

88/1 To receive apologies for absence:

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

88/2 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 and they signed the form which the PC clerk had produced for all members to sign at the first face to face meeting.

88/3 To confirm the minutes of the 87th meeting of the Neighbourhood Plan Advisory Committee:

- It was **RESOLVED** that the minutes of the NPAC meetings held on 26th April 2021 were unanimously **AGREED** and the Chairman signed the minutes of the 87th meeting as a correct record of the meeting.

88/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:

- It was **NOTED** that no-one was available to attend the HBBC NP networking event.
- It was **NOTED** that MW had corresponded with Richborough Estates to correct the information in their flier regarding the Hinckley Road site.

88/5 To consider procedural matters

- It was **NOTED** that all committee members support MW and thanked him for getting the NP to this stage.

88/6 To receive the minutes and update from the sub-committee

- It was **NOTED** that there were no signed minutes from the previous sub-committee meetings

88/7 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 9th June to 21st July. **ACTION:** BN to update time line.

88/8 To consider funding

The following was **RESOLVED:**

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

88/9 To consider consultant matters

The following was **RESOLVED:**

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

88/10 To consider Regulations 15 and 16

The following was **RESOLVED:**

- It was **NOTED** that on 19th May, HBBC confirmed they had completed the Regulation 15 checks and were moving to Regulation 16 consultation for a period of six weeks from 9th June to 21st July.
- It was **NOTED** that an updated SEA is required. MW has obtained a further grant from Locality and they have initiated a further report from AECOM. It is hoped the review will be complete by mid-June and the report by end of July
- It was **NOTED** that the inspector for the Wykin Lane appeal has allowed the application for the development of 55 homes. This will be discussed further at the next meeting to consider the implications to the NP and future options.

88/11 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
- It was **NOTED** that a resident (RC) is interested in joining the NPAC. **ACTION** –PC clerk to send him the necessary information and forms.

88/12 To receive and consider such communications as received by the Chair

The following was **RESOLVED**:

- It was **NOTED** that there was correspondence from:
- 29/4, 7/5 (X2), 17/5 & 20/5 Mails from AECOM regarding the updating of the SEA Report
- 4/5 Dadlington NP group advised the Appeal over the solar farm at Sutton Cheney had been rejected
- 5/5, 5/5 & 7/5 HBBC mails about accessibility issues on the Reg 15 submission
- 14/5 Jelson proposal for land off Hinckley Road (LPR1)
- 17/5 Mail from Locality confirming the extra grant for the update of the SEA Report
- 18/5 Mail from Dadlington NP Group regarding the Hinckley Road proposal
- 19/5 HBBC confirmation the Reg 15 checks are satisfactorily completed and the Plan now moves into Reg 16
- 21/5 Mail from Planning Inspectorate regarding the Wykin Lane Appeal Inquiry

88/13 To consider items needed to be brought to the public's attention

The following was **RESOLVED**:

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

88/14 Public participation – to consider any comments or questions by the public on items on the agenda

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

88/15 To consider future agenda items

The following was **RESOLVED**:

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

88/16 Date for the next meeting

The following was **RESOLVED**:

- It was **NOTED** the date of the next meeting is 7pm, Monday 21st June 2021 at the Methodist Hall

The meeting closed at 8.15 pm