

Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 93rd meeting of the Neighbourhood Plan Advisory Committee held at the Methodist Hall on Monday 25th October 2021 at 7.00pm.

Attendance: Mervyn Ward (MW) chair, Rachel Terheege (RT), Ruth Fisher (RF), Robert Crowfoot (RC), Brian Ninness (BN) and five residents.

93/1 To receive apologies for absence:

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

93/2 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.

93/3 To confirm the minutes of the 92nd meeting of the Neighbourhood Plan Advisory Committee:

- It was **RESOLVED** that the minutes of the NPAC meetings held on 13th September 2021 were unanimously **AGREED** and the Chairman signed the minutes of the 92nd meeting as a correct record of the meeting.

93/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:

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

93/5 To consider procedural matters

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

93/6 To consider the Plan of work for completing the NP process

The following was **RESOLVED**:

- It was **NOTED** that HBBC has 56 working days to bring the Plan to referendum from when the Plan was approved (11.10.21). The plan should be 'made ' by early January allowing for the Christmas period. The Electoral Services will direct the NPAC regarding the type of publicity we are allowed.

93/7 To consider funding

The following was **RESOLVED**:

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

93/8 To consider consultant matters

The following was **RESOLVED**:

- It was **NOTED** that CW has applied for additional funding for the extra work he has done. The PC will apply for an additional £1000 grant. All CW's remuneration has come from grants.

93/9 To consider Examination matters

The following was **RESOLVED**:

- It was **NOTED** that the examiners report has been added to the web-site.

93/10 To consider future communication and consultation with residents

The following was **RESOLVED**:

- It was **NOTED** that MW had submitted an article for the September issue of the Stoker but it was agreed that a further article for the October issue was not necessary

93/11 To consider HBBC's approval of the Plan

The following was **RESOLVED**:

- It was **NOTED** that HBBC made a formal decision statement on 11th October 2021
- It was **NOTED** that the decision to allow Stoke Fields Farm development on 19th October 2021 brought into question whether the NP is robust enough.
- It was **NOTED** that the wording of SG6 was dictated by the examiner and it was a question whether to agree with this or re-submit the Plan.
- It was **NOTED**, following extensive discussion with residents present, that MW will draft a letter to the HBBC Planning to query whether the interpretation of his words was leaving the NP vulnerable and to request a meeting to discuss the matter. This will be presented to the PC for its endorsement

93/12 To consider the referendum on the Plan

The following was **RESOLVED**:

- It was **NOTED** that the NPAC is waiting for confirmation of the polling date
- It was **NOTED** that MW will send RF the final version of the NP to go on the web-site

93/13 To consider meeting dates 2021 to 2022

The following was **RESOLVED**:

It was **NOTED** that future dates will be 22nd November and 13th December

93/14 To receive and consider such communications as received by the Chair

The following was **RESOLVED**:

- It was **NOTED** that there was correspondence from:
- 14/9 HBBC mailed to advise they were reviewing the suggested changes to the neighbourhood plan arising from the Examiner's report.
- 14/9, 16/9, 11/10 Residents' mails about the robustness of policy SG6 and concerns about HBBC's planning report on the Hinckley Road planning application – replied to these.
- 23/9 HBBC mail saying additional housing data about recent completions and outstanding planning permissions is now available.
- 6/10 HBBC mail about polling stations for the referendum
- 7/10 The Stoker – request for November magazine
- 11/10 Locality's Quarterly Neighbourhood Planning Newsletter
- 13/10 J Collett mail regarding possible 'calling-in' of the Stoke Fields planning application
- 17/10 Friends of the Community mail with their submission to the planning community

93/15 To consider items needed to be brought to the public's attention

The following was **RESOLVED**:

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

93/16 Public participation – to consider any comments or questions by the public on items on the agenda

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

93/17 To consider future agenda items

The following was **RESOLVED**:

- It was **NOTED** that item No.9 can be removed

93/18 Date for the next meeting

The following was **RESOLVED**:

- It was **NOTED** the date of the next meeting is 7pm, Monday 22nd November 2021 at the Methodist Hall.

The meeting closed at 8.30pm