

Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 87th meeting of the Neighbourhood Plan Advisory Committee held via virtual conferencing on Monday 26th April 2021 at 7.00pm.

- **Attendance:** Mervyn Ward (MW) chair, Rachel Terheege (RT), Ruth Fisher (RF)

87/1 To receive apologies for absence:

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

87/2 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 the PC clerk has produced a form for all members to sign at the next actual meeting.

87/3 To confirm the minutes of the 86th meeting of the Neighbourhood Plan Advisory Committee:

- It was **RESOLVED** that the minutes of the NPAC meetings held on 12th April 2021 were unanimously **AGREED** and the Chairman signed the minutes of the 86th meeting as a correct record of the meeting.

87/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:

- It was **NOTED** that on request from the Parish Council, MW attended the appeal against the Wykin Lane development and he was questioned on the status of the NP. Thank you from the committee to MW for a job well done.

87/5 To consider procedural matters

- It was **NOTED** that the finished NP document has been submitted to HBBC. PC clerk has asked the NPAC to book some future meetings. Virtual meetings must end on 8th May, but actual meetings (Covid rules) cannot take place until after 17th May. The meeting scheduled for 10th May therefore is cancelled.
- It was **NOTED** that if anything urgent arises between meetings, the NPAC should authorise MW to act on their behalf was **AGREED** and TC will have this presented at the PC meeting for agreement.

87/6 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

87/7 To consider the Plan of work for completing the NP process

The following was **RESOLVED:**

- It was **NOTED** that there is no change

87/8 To consider funding

The following was **RESOLVED:**

- It was **NOTED** that the Parish on Line licence has expired. It was **AGREED** to renew it for a further year as it may be required if there are any amendments required at a later stage.

87/9 To consider consultant matters

The following was **RESOLVED:**

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

87/10 To consider Regulations 15 and 16

The following was **RESOLVED**:

- It was **NOTED** that an updated SEA report is required and AECOM have asked the NPAC to apply for a further grant from Locality. MW has received an application form which he will complete on line.
- It was **NOTED** that the documents from CW, submitted to HBBC did not comply with their accessibility rules. He has since amended and returned them.

87/11 To consider future communication and consultation with residents:

The following was **RESOLVED**:

- It was **NOTED** that a flyer regarding a possible future development was circulated by Richborough Estates which contained outdated information regarding the NP. An article (which will also go in The Stoker) giving the latest information has gone on Facebook and will go on- line. It was **AGREED** that MW will send a note to the developer informing them of their error.
- It was **NOTED** that a resident (RC) has expressed an interest in joining the NPAC. **ACTION** – TC to invite him to attend the next meeting.

87/12 To receive and consider such communications as received by the Chair

The following was **RESOLVED**:

- It was **NOTED** that there was correspondence from:
- 13/4, 20/4, 21/4 Mails from AECOM about the end of the existing grant, new grant funding available and the acknowledgements of our new SOI.
- 20/4 April Neighbourhood Planning newsletter from Locality
- 21/4 Mail from Richborough Estates re Hinckley Road

87/13 To consider items needed to be brought to the public's attention

The following was **RESOLVED**:

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

87/14 Public participation – to consider any comments or questions by the public on items on the agenda

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

87/15 To consider future agenda items

The following was **RESOLVED**:

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

87/16 Date for the next meeting

The following was **RESOLVED**:

- It was **NOTED** the date of the next meeting is 7pm, Monday 24th May 2021 at the Methodist Hall
- Further meetings will be scheduled for 7th June 2021 and 21st June 2021

The meeting closed at 7.30 pm