

**Minutes of Stoke Golding Parish Council**

**Neighbourhood Plan Advisory Committee**

Minutes of the 103rd meeting of the Neighbourhood Plan Advisory Committee held at the Methodist Hall on Monday 26<sup>th</sup> September 2022 at 7.00pm.

- **Attendance:** Mervyn Ward (MW) chair, Ruth Fisher (RF), Robert Crowfoot (RC), Tracey Chadwick (TC)

**103/1 To receive apologies for absence:**

- It was **NOTED** that there were apologies from Brian Ninness.

**103/2 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.
- It was **NOTED** that if any matter was raised for discussion or vote in which a member had an interest, they would disclose the interest and respond according to the Code of Conduct instructions.

**103/3 To confirm the minutes of the 101<sup>st</sup> & 102<sup>nd</sup> meeting of the Neighbourhood Plan Advisory Committee:**

- It was **RESOLVED** that the minutes of the NPAC meetings held on 11<sup>th</sup> July & 8<sup>th</sup> August 2022 were unanimously **AGREED** and the Chairman signed the minutes of the 101<sup>st</sup> and 102<sup>nd</sup> meetings as a correct record of the meetings.

**103/4 To consider procedural matters**

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

**103/5 To consider funding**

- It was **NOTED** that there were no further updates.

**103/6 To consider compliance with NP**

The following was **RESOLVED:**

- It was **NOTED** that comments relating to application 22/00661/FUL at Mulberry Farm have been sent by the PC to HBBC & Stronghold Developments. **ACTION** Given that the application is not compliant with the policies of the NP, MW to write to the PC to express concern that HBBC expected decision level is “delegated”, and to check that HBBC’s Conservation Officer was copied in on the comments.

**103/7 To consider reviewing and revision of the NP**

The following was **RESOLVED:**

- It was **NOTED** that a workshop was held on 17<sup>th</sup> August with the NP technical consultant to discuss strategy and potential revisions to the Neighbourhood Plan. A table summarising revisions was **AGREED** by the committee and will be forwarded to the technical consultant who will work on the revisions with a view to taking the revised plan to Regulation 14.
- It was **NOTED** that the PC have **AGREED** the NPAC’s strategy to make two revisions to the NP. First revision to be implemented asap, and the second revision to be implemented once HBBC’s Local Plan is adopted, or nearing adoption.

**103/8 To receive and consider such communications as received by the Chair**

The following was **RESOLVED:**

- 6/9 HBBC – advising us of a Neighbourhood Plan Network Event on 27<sup>th</sup> September.
- 6/9 HBBC – an update on national policy changes and Locality NP Champions – circulated.
- 7/9 HBBC – press release on the Local Plan.
- 16/9 HBBC – update on neighbourhood planning in the Borough.

**103/9 Public participation – to consider any comments or questions by the public on items on the agenda**

The following was **RESOLVED**:

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

**103/10 To confirm date for the next meeting**

The following was **RESOLVED**:

- It was **NOTED** the date of the next meeting is 7pm on Monday 7<sup>th</sup> November 2022 at the Methodist Hall.

The meeting closed at 8.05pm.