

**Minutes of Stoke Golding Parish Council**

**Neighbourhood Plan Advisory Committee**

Minutes of the 72nd meeting of the Neighbourhood Plan Advisory Committee held via virtual conferencing on Monday 26<sup>th</sup> October 2020

- **Attendance:** Mervyn Ward (MW) chair, Rachel Terheege (RT), Brian Ninness (BN), Ruth Fisher (RF), Colin Wilkinson (CW) consultant, and one resident.

**72/1 To receive apologies for absence:**

- It was **NOTED** apologies were none

**72/2 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.

**72/3 To confirm the minutes of the 71st meeting of the Neighbourhood Plan Advisory Committee:**

- It was **RESOLVED** that the minutes of the NPAC meeting held on 12th October 2020 were to be agreed and signed at the next meeting.

**72/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:**

- It was **NOTED** there were none

**72/5 To consider procedural matters**

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

**72/6 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

**72/7 To consider the draft Neighbourhood Plan**

The following was **RESOLVED**:

- It was **NOTED** that CW reported that HBBC has proposed altering the Local Plan which was due to cover the period from 2016 to 2036 to cover from 2020 to 2039.
- It was **AGREED** that the NPAC will extend the period covered by the NP to 2039 if HBBC endorses the amendment. MW will advise CW when the endorsement is received so that CW can make the appropriate changes to the draft.
- It was **NOTED** that RF & BN have looked at the criteria relating to Local Green Space with the Laburnum gardens site as an example. It was **NOTED** that there is a lot of work involved to satisfy the requirements.
- It was **NOTED** that the list of green spaces (including Laburnum Gardens) should be included as proposed Local Green Spaces which would be investigated thoroughly at a later date. CW will look at the wording for this.
- It was **NOTED** that CW confirmed the NP has been accessibility checked and he will do a final check before submitting it for inclusion on the website.
- It was **NOTED** that CW has added the additional view and made some minor amendments to the draft plan which he will show to the NPAC after he has included any amendments required relating to the SEA.

**72/8 To consider the plan of work for completing the NP process**

The following was **RESOLVED**:

- It was **NOTED** that BN is transferring the time plan to an excel document which will be accessible. The plan will be updated where necessary following receipt of the SEA Report

**72/9 To consider funding**

The following was **RESOLVED**:

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

**72/10 To consider consultant matters**

The following was **RESOLVED**:

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

**72/11 To consider Strategic Environmental Assessment (SEA)**

The following was **RESOLVED**:

- It was **NOTED** that IK from AECOM reported that the report should be available by the end of October
- It was **NOTED** that IK sent an enquiry regarding the shape of plot 537 which MW answered.
- It was **NOTED** that IK sent a further enquiry asking why the remaining sites had been rejected. MW sent a reply that the sites had been put (by means of the RAG assessment) in order of preference as shown in the NP.

**72/12 To consider future communication and consultation with residents, including the regulation 14 consultation:**

The following was **RESOLVED**:

- It was **NOTED** that the evidence base is not required for the Regulation 14 consultation but work was continuing on accessibility and data protection. This has highlighted the issues before the necessary inclusion for Regulation 16.

**72/13 To receive and consider such communications as received by the Chair**

The following was **RESOLVED**:

- It was **NOTED** that there was correspondence from:  
13/10, 19/10, 21/10 Mail from AECOM  
14/10 Mail from Locality inviting us to attend a webinar to discuss the value of NDOs (circulated)  
19/10 Minutes of Dadlington's NP meeting

**72/14 To consider items needed to be brought to public's attention**

The following was **RESOLVED**:

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

**72/15 Public participation – to consider any comments or questions by the public on items on the agenda**

- It was **NOTED** that the resident is pleased that things are beginning to move again.

**72/16 To consider future agenda items**

The following was **RESOLVED**:

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

**72/17 Date for the next meeting**

The following was **RESOLVED**:

- It was **NOTED** the date of the next meeting is 7pm, 9<sup>th</sup> November 2020 via virtual conferencing.

The meeting closed at 7.59pm