

**Minutes of Stoke Golding Parish Council**

**Neighbourhood Plan Advisory Committee**

Minutes of the 85th meeting of the Neighbourhood Plan Advisory Committee held via virtual conferencing on Monday 29th March 2021 at 7.00pm.

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

**85/1 To receive apologies for absence:**

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

**85/2 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.

**85/3 To confirm the minutes of the 84th meeting of the Neighbourhood Plan Advisory Committee:**

- It was **RESOLVED** that the minutes of the NPAC meetings held on 15th March 2021 were unanimously **AGREED** and the Chairman signed the minutes of the 84<sup>th</sup> meeting as a correct record of the meeting.

**85/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:**

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

**85/5 To consider procedural matters**

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

**85/6 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

**85/7 To consider the Plan of work for completing the NP process**

The following was **RESOLVED:**

- It was **NOTED** that BN has made amendments to the time line and this will be put on the website

**85/8 To consider funding**

The following was **RESOLVED:**

- It was **NOTED** that the PC has returned £149 of the grant for unclaimed travel expenses.

**85/9 To consider consultant matters**

The following was **RESOLVED:**

- It was **NOTED** that CW has queried the status of the SEA report with HBBC but they have not replied yet.

**85/10 To consider the responses to the Regulation 14 consultation**

The following was **RESOLVED:**

- It was **NOTED** that CW has produced a revised draft of the NP. There were a few minor amendments which he will incorporate and have a copy of the final ready to present to the Parish Councillors prior to their meeting on 7<sup>th</sup> April. ACTION – RT to send to Parish Councillors

- It was **NOTED** that if the PC pass off the final draft, it will be submitted to HBBC prior to the Wykin Lane appeal on the 13<sup>th</sup> April.
- It was **NOTED** that MW has completed the LGS form relating to the Zion Allotment, which can be added to the evidence base to support the designation of the site as an Open Green Space.

**85/11 To consider Regulations 15 and 16**

The following was **RESOLVED**:

- It was **NOTED** that CW has produced a consultation statement which was discussed and minor amendments are required.

**85/12 To consider future communication and consultation with residents:**

The following was **RESOLVED**:

- It was **NOTED** that MW will write an update for the next edition of the Stoker.

**85/13 To receive and consider such communications as received by the Chair**

The following was **RESOLVED**:

- It was **NOTED** that there was correspondence from:
- Six mails have been received from Friends of the Community in connection with the Wykin Lane appeal

**85/14 To consider items needed to be brought to the public's attention**

The following was **RESOLVED**:

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

**85/15 Public participation – to consider any comments or questions by the public on items on the agenda**

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

**85/16 To consider future agenda items**

The following was **RESOLVED**:

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

**85/17 Date for the next meeting**

The following was **RESOLVED**:

- It was **NOTED** the date of the next meeting is 7pm, Monday 12<sup>th</sup> April 2021 via virtual conferencing.

The meeting closed at 8.20pm