

Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 68th meeting of the Neighbourhood Plan Advisory Committee held via virtual conferencing on Monday 31st August 2020

Attendance: Mervyn Ward (MW) chair, Rachel Terheege (RT), Brian Ninness (BN), Ruth Fisher (RF),

68/1 To receive apologies for absence:

- It was **NOTED** there were none

68/2 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.

68/3 To confirm the minutes of the 67th meeting of the Neighbourhood Plan Advisory Committee:

- It was **RESOLVED** that the minutes of the NPAC meeting held on 18th August 2020 were unanimously **AGREED** and the Chairman signed the minutes of the 67th meeting as a correct record of the meeting.

68/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:

- It was **NOTED** there were none

68/5 To consider procedural matters

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

68/6 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

68/7 To consider the draft Neighbourhood Plan

The following was **RESOLVED:**

- It was **NOTED** that all agreed amendments have been sent to CW to be incorporated into the document with the exception of any relevant changes which may follow from the SEA report

68/8 To consider the plan of work for completing the NP process

The following was **RESOLVED:**

- It was **NOTED** that the time plan may be extended because of a delay with the SEA (see 67/11 below)

68/9 To consider funding

The following was **RESOLVED:**

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

68/10 To consider consultant matters

The following was **RESOLVED:**

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

68/11 To consider Strategic Environmental Assessment (SEA)

The following was **RESOLVED:**

- It was **NOTED** that IK from AECOM is working on the SEA report which he expects will be available late September. MW will continue to apply pressure to move this forward.

68/12 To consider future communication and consultation with residents, including the regulation 14 consultation:

The following was **RESOLVED**:

a) Communications plan

- It was **NOTED** that the plan of communications for Regulation 14 is complete and that MW has sent a copy to HBBC for their information. There has been no feedback.

b) leaflet to village

- It was **NOTED** that MW has incorporated some amendments and he will send this out to committee members. This needs further input.

c) Printing –

- It was **NOTED** that RT has asked TC to send a copy of the Plan to the printer via email for a quote. She has also asked for a quote for 800 leaflets. Action - RT will check with TC

d) List of other consultees

- It was **NOTED** that the list of names and contacts is now complete

e) Evidence base

- It was **NOTED** that the list of evidence base documents is complete and MW has access to them all.
- It was **NOTED** that they either need to be on the village web site or linked to an available site.
- It was **NOTED** that all documents on the website need to be accessibility checked. Action – RT to discuss with TC the practicalities of this.

68/13 To receive and consider such communications as received by the Chair

The following was **RESOLVED**:

- It was **NOTED** that there was correspondence from:
- 19/8 Locality sent out a webinar on affordable housing which was forwarded on to NPAC members
- 24/8 query from chair of Dadlington NP about the potential Roseway development and our NP progress. MW updated him accordingly
- 27/8 update on SEA from AECOM
- 26/8 Note from Locality on the impact of the White Paper. Locality say for now, everyone should continue their NPs as normal

68/14 To consider items needed to be brought to public's attention

The following was **RESOLVED**:

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

68/15 Public participation – to consider any comments or questions by the public on items on the agenda

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

68/16 To consider future agenda items

The following was **RESOLVED**:

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

68/17 Date for the next meeting

The following was **RESOLVED**:

- It was **NOTED** the date of the next meeting is 7pm, Monday 14th September via virtual conferencing.

The meeting closed at 7.50pm