

Extra-ordinary Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 112th meeting of the Neighbourhood Plan Advisory Committee held at the Methodist Hall on Wednesday 28th June 2023 at 6.30pm.

- **Attendance:** Mervyn Ward (MW) chair, Robert Crowfoot (RC), Tracey Chadwick (TC), Brian Ninness (BN) and one member of the public.

112/1 To receive apologies for absence:

- It was **NOTED** that there were apologies from Myron Serednycky.

112/2 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.

112/3 To confirm the minutes of the 111th meeting of the Neighbourhood Plan Advisory Committee (NPAC):

- It was **RESOLVED** that the minutes of the NPAC meeting held on 19th June 2023 were unanimously **AGREED** and the Chairman signed the minutes of the 111th meeting as a correct record of the meeting.

112/4 To consider the Regulation 14 Responses and revision of the NP:

The following was **RESOLVED**:

- It was **NOTED** that the Regulation 14 public consultation period for the revision of the NP closed at 5pm on Tuesday 20th June 2023. 13 responses were received, which were considered at the meeting.
- It was **AGREED** that members of the NPAC will pull together a document which highlights issues raised by respondents and identifies actions required.
- Many of the issues cannot be resolved without technical assistance from our NP Consultant (CW) and so it was **AGREED** that MW will forward the above document to CW for consideration.
- It was **AGREED** that a Consideration of Representations table documenting all Regulation 14 stakeholder responses, the NPAC's counter response/reasoning and proposed amendments to the wording of V5b of the pre-submission draft of the Neighbourhood Plan will be drawn up by CW.

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112/5 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

112/6 To confirm dates for future meetings

The following was **RESOLVED**:

- It was **AGREED** that the meeting scheduled for Monday 10th July will be cancelled.
- It was **NOTED** that future meetings of the NPAC will be held at 7pm at the Methodist Hall on:

Monday 7th August
Monday 4th September

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The meeting closed at 9.00pm

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