

Minutes of Stoke Golding Parish Council

Neighbourhood Plan Advisory Committee

Minutes of the 92nd meeting of the Neighbourhood Plan Advisory Committee held at the Methodist Hall on Monday 13th September 2021 at 7.00pm.

Attendance: Mervyn Ward (MW) chair, Rachel Terheege (RT), Colin Wilkinson (CW consultant), and Robert Crowfoot (RC), Brian Ninness (BN) and one resident.

92/1 To receive apologies for absence:

- It was **NOTED** that there were apologies from Ruth Fisher (RF)

92/2 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.

92/3 To confirm the minutes of the 91st meeting of the Neighbourhood Plan Advisory Committee:

- It was **RESOLVED** that the minutes of the NPAC meetings held on 16th August 2021 were unanimously **AGREED** and the Chairman signed the minutes of the 91st meeting as a correct record of the meeting.

92/4 To consider any matters arising from previous decisions of the NPAC not covered by the agenda:

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

92/5 To consider procedural matters

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

92/6 To consider the Plan of work for completing the NP process

The following was **RESOLVED**:

- It was **NOTED** that BN has updated the time line accounting for the expected submission of the examiner's report. As this has come it earlier than expected it may bring the end date forward.

92/7 To consider funding

The following was **RESOLVED**:

- It was **NOTED** that there was nothing

92/8 To consider consultant matters

The following was **RESOLVED**:

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

92/9 To consider Examination matters

The following was **RESOLVED**:

- It was **NOTED** CC (examiner) had submitted an initial enquiry (which allowed 2 weeks for return) in response to which MW & CW sent the NPAC responses to the HBBC Regulation 16 consultation points. This was followed by CC sending his report for fact checking. As this was a confidential report it was checked by MW, CW & RT. Two days later CC sent his report which contained 20 recommendations.
- It was **NOTED** that CC accepted the proposed Housing Number at 158 and gave no weight to the draft Local Plan figure of 200. He also allowed Mulberry Farm to be moved to the NP allocation rather than the reserve nomination.

- It was **NOTED** that this document and a summary of the changes, prepared by MW & CW, were sent to all Parish Councillors. At an extraordinary PC meeting tonight, it was **AGREED** to accept the examiner's report and notify HBBC of that decision.
- It was **NOTED** that the Evidence Base has been brought up to date on the web site and the examiner's report should be put on the website for information (not evidence base)
- It was **NOTED** that HBBC are allowed 5 weeks (unless the PC allows an extension) to give a decision statement and move to the referendum stage and then 56 working days to enable a referendum.
- It was **NOTED** that CW has produced a referendum version of the Plan as per recommendations of the examiner and has sent this to HBBC
- It was **NOTED** that a planning application for Stoke Fields Farm is due to be presented to planning committee on 21st September. RT is to oppose this application and has asked MW and CW to send her any information to help the case.

92/10 To consider future communication and consultation with residents

The following was **RESOLVED**:

- It was **NOTED** that MW had submitted an article for the September issue of the Stoker but it was agreed that a further article for the October issue was not necessary

92/11 To receive and consider such communications as received by the Chair

The following was **RESOLVED**:

- It was **NOTED** that there was correspondence from:
 - 16/8 Mail from J Collett – reply on meeting with HBBC on housing targets
 - 17/8 Mail from the Examiner with 14 requests for clarification
 - 20/8 Locality – invitation to their Convention on 16-18 November (Birmingham and on-line)
 - 24/8 HBBC's draft combined response to the Examiner
 - 31/8 HBBC confirmation of submission of the responses to the Examiner's clarification questions
 - 2/9 Examiner – draft report for fact checking
 - 2/9 J Collett – Stoke Fields application going to Planning on 21/9
 - 3/9 HBBC response to fact checking
 - 6/9 Examiner – final report
 - 15/9 The Stoker – request for contribution
 -

92/12 To consider items needed to be brought to the public's attention

The following was **RESOLVED**:

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

92/13 Public participation – to consider any comments or questions by the public on items on the agenda

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

92/14 To consider future agenda items

The following was **RESOLVED**:

- It was **NOTED** that there should be an additional item at No.10 – 'NP approval and referendum'

92/15 Date for the next meeting

The following was **RESOLVED**:

- It was **NOTED** the date of the next meeting is 7pm, Monday **11th** October 2021 at the Methodist Hall.

The meeting closed at 8.20pm