

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE LOCAL DEVELOPMENT FRAMEWORK SUB-COMMITTEE

23 May 2022

Present: Councillor Simpson in the Chair.

Councillors Chambers, T Clews, Hancocks, Hayfield and Osborne.

Apologies for absence were received from Councillor Riley (Substitute Hayfield).

#### 5 **Disclosable Pecuniary and Non-Pecuniary Interests**

There were none declared at the meeting.

#### 6 **Minutes of the meeting of the Local Development Framework Sub-Committee held on 25 April 2022**

The minutes of the meeting of the Local Development Framework Sub-Committee held on 25 April 2022 copies having been previously circulated, were approved as a correct record and signed by the Chairman.

#### 7 **Presentation of the Master Plan Framework for site H4 – Land east of Polesworth and Dordon**

A presentation was given to Members regarding the Master Plan Framework for site H4 – Land east of Polesworth and Dordon.

Speakers – on behalf of Dordon Parish Council - Helen Metclafe, Steve Ridley and John Winter, Polesworth Parish Council - Councillors Roy Skidmore, Emma Whapples and Paul Burns and Agents - Mark Sitch, Katherine Ventham and Michael Davies.

#### 8 **Supplementary Planning Document “Planning Obligations for Open Space, Sport and Recreation” and Associated Calculator Documents Update for Public Consultation - Report of the Chief Executive**

**Recommended to the Sub-Committee**

- a **That the report and the May 2022 Consultation draft update of the “Planning Obligations for Open Space, Sport and Recreation” and associated Calculator Documents be noted; and**

- b That any comments which Members may have on the documents are reported to Planning and Development Board at the next convenient meeting.**

D Reilly  
Chairman