

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE PLANNING AND DEVELOPMENT BOARD

8 October 2018

Present: Councillor Simpson in the Chair.

Councillors Bell, L Dirveiks, N Dirveiks, Hayfield, Humphreys, Jarvis, Lewis, Morson, Phillips, Reilly, Smitten, Sweet, Symonds and A Wright

An apology for absence was received from Councillor Henney (substitute Councillor N Dirveiks)

Councillor Clews was also in attendance.

35 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

36 **Minutes**

The minutes of the meetings of the Board held on 9 July, 6 August and 3 September 2018, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

37 **Budgetary Control Report 2018/2019 - Period Ended 21 September 2018**

The Corporate Director - Resources reported on the revenue expenditure and income for the period from 1 April 2018 to 21 September 2018. The 2018/2019 budget and the actual position for the period, compared with the estimate at that date were detailed, together with an estimate of the out-turn position for services reporting to the Board.

Resolved:

That the report be noted.

38 **Planning Applications**

The Head of Development Control submitted a report for the consideration of the Board. Details of correspondence received since the publication of the agenda is attached as a schedule to these minutes.

Resolved:

- a That in respect of Application No 2018/0051 (Ashleigh, Coventry Road, Fillongley, CV7 8BZ) the following details be approved in discharge of conditions attached to planning permission APP/R3705/W/16/3145303 dated 29/7/16:
1. The materials schedule received on 16/7/18 in full discharge of Condition 3
 2. All of the details received on 16/7/18 in full discharge of all of the matters under Condition 4
 3. The lighting details received on 16/7/18 in discharge of Condition 12.
- b That in respect of Application No 2017/0440 (Storage Land - Hams Hall National Distribution Park, Edison Road, Coleshill) the application be deferred for a site visit and for Officers to commission an independent traffic study if necessary, in consultation with the Chairman, Vice Chairman and Opposition Spokesman;
- Speaker - Mark Jackson
- c That in respect of Application No 2018/0149 (Land South East Of M42 Junction 10, Trinity Road, Dordon) the Council is minded to grant permission for the reserved matters for Phase 2 of the development subject to the final detailed plans being agreed with the County Council, and in that event, the issue of the Notice be delegated to officers. If there is no agreement then the matter is to be referred back to the Board for further consideration;
- Speaker - Robert Barnes
- d That Application No 2018/0321 (Land to the Rear of The Elms, Austrey Road, Warton, B79 0HG) be approved subject to the conditions set out in the report of the Head of Development Control, with the addition that the requirements of the Code for Considerate Construction be observed;
- e That Application No 2018/0353 (Oak Tree House, 49 Main Road, Austrey, Atherstone, CV9 3EH) be approved subject to the conditions set out in the report of the Head of Development Control;
- f That the receipt of Applications No 2018/0533 and 2018/0534 (United Reform Church, Coleshill Road, Chapel End, CV10 0NZ) be noted and that a site visit be arranged prior to their determination.

Speaker - Mrs Duester

39 Tree Preservation Orders

The Head of Development Control sought confirmation of the making of two Tree Preservation Orders following expiry of their respective consultation periods.

Resolved:

That having considered the representations received, the following Tree Preservation Orders are confirmed:

a) St Mary's Church, No Mans Heath

b) Oakdene, Pound Lane, Over Whitacre

40 Appeals Update

The Head of Development Control brought Members up to date with recent appeal decisions, including the recent decision at Kirby Glebe Farm..

Resolved:

That the report be noted.

41 Land South of Dairy House Farm, Grendon

The Head of Development Control sought approval for a variation to the affordable housing provision at the site to the east of Spon Lane in Grendon.

Resolved:

The matter be deferred for further information on how the revised provision of affordable housing would be delivered.

42 Exclusion of the Public and Press

Resolved:

That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, on the grounds that it involves the likely disclosure of exempt information as defined by Schedule 12A to the Act.

43 **Planning Division**

The Corporate Director - Environment reported on proposed revisions to the staffing structure in the Planning Division.

Resolved:

- a. **That the proposed revisions to the staffing structure in the Planning Division be agreed and reported to the Special Sub-Group for consideration, together with a number of comments from this Board; and**
- b. **That a further report be brought back in the coming 12 months on progress towards the objectives set out in the report.**

Mark Simpson
Chairman

**Planning and Development Board
8 October 2018
Additional Background Papers**

Agenda Item	Application Number	Author	Nature	Date
6	PAP/2018/0149	WCC Highways	Consultation	2/10/18
		Applicant	E-mail	5/10/18
8	PAP/2017/0271	PINS	Decision Letter	28/9/18
9	PAP/2017/0156	Galliford Try	Letter	13/9/18