

NORTH WARWICKSHIRE BOROUGH COUNCIL

**MINUTES OF THE
PLANNING AND DEVELOPMENT BOARD**

11 July 2016

Present: Councillor Simpson in the Chair.

Councillors Bell, L Dirveiks, N Dirveiks, Henney, Humphreys, Jarvis, Jenns, Jones, Morson, Moss, Phillips, Reilly, Smitten and A Wright

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

Councillors Davey, Smith and Waters were also in attendance. With the consent of the Chairman, Councillor Smith spoke on Minute No 19 Planning Applications – Application No 2015/0253 - Land North Of, Eastlang Road, Fillongley and Councilor Waters spoke on Minute No 19 Planning Applications – Application No 2015/0674 - Former Social Club, 66 Station Road, Nether Whitacre, Coleshill.

16 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

17 Minutes

The minutes of the meetings of the Board held on 7 March, 11 April, 16 May and 13 June 2016, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

18 Budgetary Control Report 2016/2017 Period Ended 30 June 2016

The Assistant Director (Finance and Human Resources) reported on the revenue expenditure and income for the period from 1 April 2016 to 30 June 2016. The 2016/2017 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

19 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 consideration of Application No 2015/0253 (Land North Of, Eastlang Road, Fillongley) be deferred in order to request legal advice on the background to the case given the recent appeal decision for a similar development on the site;

[Speakers Adrian White and James Cassidy]

- b That Application No 2015/0674 (Former Social Club, 66 Station Road, Nether Whitacre, Coleshill, B46 2EH) be approved subject to the conditions specified in the report of the Head of Development Control;

[Speakers Claire and Michael Goodyear and Chris Fellows]

- c That Application No 2016/0011 (Southfields Farm, Packington Lane, Coleshill, B46 3EJ) be approved subject to the conditions set out in Appendix A to the report of the Head of Development Control, together with an additional condition requiring details of water supplies and fire hydrants as recommended by the Warwickshire Fire and Rescue Service;

[Speakers Gary Stevenson and John Plumb]

- d That Application No 2016/0029 (Southfields Farm, Packington Lane, Coleshill, B46 3EJ) be approved subject to the conditions set out in Appendix A to the report of the Head of Development Control, together with an additional condition requiring details of water supplies and fire hydrants as recommended by the Warwickshire Fire and Rescue Service.

[Speakers Gary Stevenson and John Plumb]

In respect of c and d above the Board resolved not to defer consideration of the Applications pending investigations underway by the objector and, in addition, also resolved that the Chairman should not vacate the chair.

At this point the Chairman adjourned the meeting as a result of disturbance by a member of the public. When order was restored the meeting recommenced.

20 Tree Preservation Order - Fillongley

The Board was invited to consider the confirmation of a Tree Preservation Order relating to a number of trees on land at Hill Top (formerly Timbertops), Mill Lane, Fillongley.

Resolved:

That a Tree Preservation Order be confirmed, in respect of the Weeping Willow (T1), Blue Atlantic Cedar (T2), Birches (T3, T4, T5, T6 and T9, T10 and T11), Crack Willow (T7), Leyland Cyprus (T12), Bird Cherry (T8) and Horse Chestnut (T13); all located at land at Hill Top (formerly Timbertops), Mill Lane, Fillongley.

M Simpson
Chairman

**Planning and Development Board
11 July 2016
Additional Background Papers**

Agenda Item	Application Number	Author	Nature	Date
6/4	PAP/2015/0253	WCC Flooding	Consultation	29/6/16
6/164	PAP/2015/0674	Agent	Representation	8/7/16
6/178	PAP/2016/0011 and PAP/2016/0029	Mr Stevenson Mr Stibbs	Objection Objection	10/7/16 11/7/16