

**NORTH WARWICKSHIRE BOROUGH COUNCIL**

**MINUTES OF THE  
PLANNING AND DEVELOPMENT BOARD**

**13 October 2014**

Present: Councillor Butcher in the Chair.

Councillors N Dirveiks, Humphreys, Lea, May, B Moss, Phillips, Sherratt, A Stanley, Sweet, Turley, Watkins and Winter.

Apologies for absence were received from Councillors Barber, L Dirveiks (substitute Councillor N Dirveiks) and Simpson.

Councillor Smith was also in attendance.

**25 Disclosable Pecuniary and Non-Pecuniary Interests**

Councillors Humphreys and Winter declared an interest in Minute No 28 Planning Applications (Application No 2014/0374 - Ivy Cottage, Freasley, B78 2EZ) left the meeting and took no part in the discussion or voting thereon.

**26 Minutes**

The minutes of the meetings of the Board held on 14 July, 11 August and 8 September 2014, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

**27 Budgetary Control Report 2014/2015 – Period Ended 30 September 2014**

The Assistant Director (Finance and Human Resources) reported on the revenue expenditure and income for the period from 1 April 2014 to 30 September 2014. The 2014/2015 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.**

**28 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 provided the applicant first enters in to a Section 106 Agreement to secure the financial contribution for the provision of affordable housing, Application No: 2014/0131 (Land adjacent to 4, Church Lane, Shuttington) be approved subject to conditions set out in the report of the Head of Development Control;
- b** That provided the applicant first enters in to a Section 106 Agreement relating to the provision of an off-site affordable housing contribution as set out in the report of the Head of Development Control together with clauses to ensure remediation of the land adjoining the redevelopment, and subject to the conditions set out in the report, the Council is minded to support Application No 2014/0345 (C W Young Limited (Builders Yard), Common Lane, Corley, Coventry, Warwickshire, CV7 8AQ) and therefore refers the case to the Secretary of State under the 2009 Direction, to see if he wishes to determine the matter himself;

**[Speaker James Cassidy]**

- c** That Application No 2014/0374 (Ivy Cottage, Freasley Common, Freasley, B78 2EZ) be refused for the reasons set out in the report of the Head of Development Control;

**[Speaker Ellie Jones]**

- d** That in respect of Application No 2014/0374 (Ivy Cottage, Freasley Common, Freasley, B78 2EZ) the Assistant Chief Executive and Solicitor to the Council be authorised to issue an enforcement notice requiring alterations to the stable building such that it accords with the approved plans and that the compliance period be six months; and
- e** That the report in respect of Application No 2014/0483 (Land East Of Grendon House Farm, Warton Lane, Grendon) be noted and that Members visit the site and its surrounding area prior to the determination.

**29 Tree Preservation Order**

The Assistant Chief Executive and Solicitor to the Council reported on the latest information in respect of the five year housing supply.

**Resolved:**

**That the Solicitor to the Council be authorised to commence work on making a Tree Preservation Order in respect of an oak and a yew tree at Blytheways, Blythe Road, Coleshill.**

**30 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 in Schedule 12A to the Act.**

**31 Breaches of Planning Control**

The Head of Development Control reported on an alleged breach of planning control and the Board was asked to agree a suggested course of action.

**Resolved:**

**That in respect of Land at Archers Hill Farm, Waste Lane, Grendon, the Solicitor to the Council be authorised to issue an Enforcement Notice requiring the cessation of the unauthorised storage of engineering/surfacing materials; storage of heavy goods vehicles; storage of items of plant; portable offices and containers; together with the breaking up and removal of the hardstanding and reinstatement of the land and that the compliance period be six months.**

D Butcher  
Chairman

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Additional Background Papers**

Agenda Item	Application Number	Author	Nature	Date
6/1	PAP/2014/0131	Mr Jones	Objection	10/10/14
6/2	PAP/2014/0345	Corley Parish Council	Representation	10/10/14
6/2	PAP/2014/0345	Cassidy Group	Information	10/10/14
6/2	PAP/2014/0345	Cassidy Group	Email	07/10/14