

NORTH WARWICKSHIRE BOROUGH COUNCIL

**MINUTES OF THE
PLANNING AND DEVELOPMENT BOARD**

16 January 2017

Present: Councillor Simpson in the Chair.

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

Apologies for absence were received from Councillors Moss and Phillips. Councillor N Dirveiks substituted for Councillor Phillips.

66 Disclosable Pecuniary and Non-Pecuniary Interests

Councillor Morson declared non-pecuniary interests Minute No 67 Planning Applications (Application No 2016/0015 - Coleshill Sewage Works, Lichfield Road, Coleshill) and Minute No 68 Warwickshire Minerals Plan - Consultation Publication Version (Pre-Submission Draft) and took no part in the discussion.

67 Planning Applications

The Head of Development Control submitted a report for the consideration of the Board.

Resolved:

- a That in respect of Application No 2016/0015 (Coleshill Sewage Works, Lichfield Road, Coleshill) the Council does not raise an objection but requires a planning condition requiring the replacement buildings only to be constructed following Royal Assent for HS2;**
- b That Applications No 2015/0167 and 2015/0168 (Britannia Works, Coleshill Road, Atherstone, CV9 2AA) be approved subject to the conditions set out in the report of the Head of Development Control;**
[Speaker Chris Clark]
- c That Application No 2016/0060 (Great Chapel Field, Wall Hill Road, Chapel Green, Fillongley) be deferred for a site visit.**
[Speaker Howard Darling]
- d That Application No 2016/0497 (49, High Street, Polesworth, B78 1DX) be approved subject to the conditions set out in the report of the Head of Development Control, with condition 17 amended to specify the hours of restriction.**

68 Warwickshire Minerals Plan - Consultation Publication Version (Pre-Submission Draft)

The Assistant Chief Executive and Solicitor to the Council invited Members to consider the consultation on the next stage of Warwickshire County Council's Minerals Plan.

Resolved:

- a That the consultation on the Minerals Plan Publication Consultation which runs from Friday 9th December 2016 to Friday 3rd February 2017 be noted;**
- b That the Assistant Chief Executive and Solicitor to the Council be authorised to finalise the consultation response, in consultation with the Chairman, Vice Chairman and Opposition Spokesman; and**
- c That the consultation response includes the specific comments with regard to site 9 at Lea Marston, that the County Council consider whether the minerals to be extracted as a result of the construction of the Railshead can be included in the supply figures, and that the County Council considers at the time of an application whether development commences in respect of site 9 at the same time as the construction of HS2 or afterwards.**

69 Solihull Draft Local Plan – Regulation 18 Consultation

The Assistant Chief Executive and Solicitor to the Council reported on the consultation on the Solihull Draft Local Plan.

Resolved:

- a That the consultation of the Solihull Draft Local Plan which runs from 5 December 2016 to 30 January 2017 be noted; and**
- b That the following matters be included in the response; the need to increase the density of housing from the proposed 36 houses per hectare, concerns regarding development on the boundary with North Warwickshire and to specifically request that an assessment of the impacts outside of Solihull be undertaken.**

70 Tree Preservation Order - Rear of 62 Vicarage Road, Water Orton

The Board was invited to confirm or otherwise a Tree Preservation Order made in respect of woodland at Vicarage Lane, Water Orton.

Resolved:

That the item be deferred for a site visit.

[Speaker Fiona Sutton]

71 Tree Preservation Order – 53 High Street, Polesworth

The Board was invited to confirm or otherwise a Tree Preservation Order made in respect of a mature Sycamore, a middle aged Sycamore, two Common Ash and an English Oak tree at 53 High Street, Polesworth.

Resolved:

That the Tree Preservation Order made in respect of a mature Sycamore, a middle aged Sycamore, two Common Ash and an English Oak tree be confirmed without modification.

M Simpson
Chairman