

**NORTH WARWICKSHIRE BOROUGH COUNCIL**

**MINUTES OF THE  
PLANNING AND DEVELOPMENT BOARD**

**9 December 2024**

Present: Councillor Simpson in the Chair

Councillors Bates, Bell, Chapman, Clews, Dirveiks, Fowler, Hayfield, Humphreys, Jackson, Parsons, H Phillips, O Phillips, Ridley, Ririe and Symonds.

Apologies for absence were received from Councillors Reilly (Substitute Councillor Clews), Jarvis (Substitute Councillor Symonds), Gosling (Substitute Councillor O Phillips) and Hobley (Substitute Jackson)

**47 Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

**48 Minutes**

The minutes of the meeting of the Planning and Development Board held on 4 November 2024, copies having previously been circulated, were approved as a correct record, and signed by the Chairman.

**49 Budgetary Control Report 2024/25 Period April - October 2024**

The Interim Corporate Director – Resources (Section 105 Officer) covered revenue expenditure and income for the period from 1 April 2024 to 31 October 2024. The 2024/2025 budget and the actual position for the period, compared with the estimate at that date, were given, together with an estimate of the outturn position for services reporting to the Board.

**Resolved:**

That the report be noted.

**50 Planning Applications**

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

**Resolved:**

- a That in respect of Application No PAP/2024/0513 and PAP/2024/0514 - Trent House, 102, Long Street, Atherstone, CV9 1AN, the report be noted and a site visit to be arranged; and**

- b That Application No: PAP/2024/0259 - Village Farm, Birmingham Road, Ansley, Nuneaton, Warwickshire, CV10 9PS be granted subject to the conditions set out in the report of the Head of Development Control.**

**51 Review of Local Land Charges Fees – Effects of 6 months of Revised Charging**

The Head of Development Control presented a report which followed the report 'Review of Fees for Local Land Charges' to this board on 5 February 2024, and reported the effect of that review after the 6 months of operation.

**Resolved:**

- a That an increase of 10% in Local Land Charge fees for the financial year 2025/26, including inflation be agreed; and**
- b That minor changes to operational practice detailed in the report at Paragraph 3.5 with effect from 1 January 2025 be agreed.**

**52 Proposed Variation of a Section 106 Agreement for Bloor Homes Ltd**

The Head of Development Control outlined a proposal by Bloor Homes Ltd to vary an existing Section 106 Agreement with the Borough Council in respect of the provision of on-site affordable housing at its development on the former Durno's Nursery in Atherstone.

**Resolved:**

**That the Variation as outlined in the report of the Head of Development Control be agreed.**

**53 Appeal Updates**

The Head of Development Control brought Members up to date with recent appeal decisions.

**Resolved:**

**That the report be noted.**

**54 Exclusion of the Public and Press**

**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 paragraphs 5 and 6 of Schedule 12A to the Act.**

55 **Exempt Extract of the minutes of the Planning and Development Board held on 4 November 2024**

The exempt extract of the minutes of the Planning and Development Board held on 4 November 2024, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

M Simpson  
Chairman