

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE PLANNING AND DEVELOPMENT BOARD

6 January 2025

Present: Councillor Simpson in the Chair

Councillors Bates, Bell, Chapman, Dirveiks, Fowler, Hobley, Humphreys, Jarvis, H Phillips, O Phillips, Ridley and Ririe.

Apologies for absence were received from Councillors Gosling (Substitute Councillor O Phillips), Hayfield, Parsons and Reilly.

#### 56 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

#### 57 **Minutes**

The minutes of the meeting of the Planning and Development Board held on 9 December 2024, copies having previously been circulated, were approved as a correct record, and signed by the Chairman.

#### 58 **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/2024/0444 – Land Rear of 29 to 49 Little Warton Road, Warton**
  - i The proposed Deed of Variation of the Section 106 Agreement dated 8 November 2018 in respect of planning permission PAP/2017/0202 dated 22 November 2018 for land at the rear of 29 to 49 Little Warton Road, Warton, as set out in the report of the Head of Development Control, be agreed;**
  - ii The completion of the Deed be delegated to the Head of Legal Services subject to there being no matters which would cause the principle of the content of the draft Deed to be reviewed;**
  - iii That a briefing note be circulated to Members outlining the background to the current position taken by our Preferred Registered Providers; and**

- b That the determination of Application No: PAP/2022/0423 – Land to the south of Watling Street, Caldecote, CV10 0TS be deferred, to the next meeting of the Board, to allow consideration of new evidence received from one of the objectors; and

**Speaker – Andy Macdonald and Graeme Warriner**

- c That Application No PAP/2023/0259 – Church Farm, New Street, Baddesley Ensor, Atherstone, CV9 2DY be granted subject to the conditions set out in the report of the Head of Development Control with an additional one requiring a photographic record of the farm house to be undertaken and submitted to the Authority.

**Speaker – Naomi Puliston**

## **59 Improving Planning Performance**

The Head of Development Control detailed a Government proposal to change the criteria for designation of a Local Authority if it is deemed not to be performing against National Indicators.

**Resolved:**

**That the report be noted should the new measures be introduced.**

## **60 Extension of Night Time Flights – Birmingham Airport**

With the agreement of the Chairman, the Head of Development Control **verbally** advised the Board of a proposal that was being considered by Solihull Metropolitan Borough Council's Planning Committee on 8 January 2025, to make a change to the Section 106 agreement for Birmingham Airport to extend night time flights. The Council had only become aware of this proposal on 3 January 2025 and had not been consulted on it. The Council had made a request that a decision on this proposal be deferred until consultation had taken place but had been advised that consideration of the proposal would go ahead and only representations received by 8 January 2025 would be considered.

**Resolved:**

**That the Head of Development Control write to Solihull Metropolitan Borough Council raising an objection that the Council has not been consulted and requests further information be supplied on the proposal to allow the Board to consider the proposal in full.**

**61 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 items of business, on the grounds that they involve the likely disclosure of exempt information as defined by paragraphs 5 and 6 of Schedule 12A to the Act.**

**62 Authorisation to Begin Prosecution Proceedings for Failure to Comply with Remedial Notice**

The Head of Development Control sought authorisation to begin prosecution proceedings for a failure to comply with a remedial notice, as detailed in his report.

**Resolved:**

**That the recommendation, as set out in the report of the Head of Development Control, be approved.**

**63 Replacement of Systems**

The Head of Development Control detailed a proposal regarding the Local Land Charges and Planning and Enforcement IT software.

**Resolved:**

**That that proposal be accepted subject to confirmation of the source of the costs**

M Simpson  
Chairman