

# **AGENDA**

and

## **MINUTES of BOARDS and COMMITTEES**

**to be considered at the meeting of the Council to  
be held at**

**THE COUNCIL HOUSE  
ATHERSTONE**

on

**18 June 2025**

at

**6.30pm**



## North Warwickshire Borough Council

**Steve Maxey** BA (Hons) Dip LG Solicitor

**Chief Executive**

The Council House

South Street

Atherstone

Warwickshire

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Date : 10 June 2025

**To: All Members of the Council**

Dear Sir / Madam

You are hereby summoned to attend a meeting of the Council, to be held in the Council Chamber, the Council House, South Street, Atherstone, on Wednesday, 18 June 2025 at 6.30pm.

The following business will be transacted:

- 1 Evacuation Procedure.
- 2 Apologies for absence / Members away on official Council business.
- 3 Declarations of Personal or Prejudicial Interest.
- 4 The Mayor to move, in accordance with Standing Order No 6(1):  
  
**“That the minutes of the Meeting of the Council held on 14 May 2025 be approved as a correct record”.**
- 5 To receive the Mayor’s announcements.
- 6 To answer Questions from Members and the Public pursuant to Standing Order No 7.
- 7 To receive and consider the minutes and notes of the meetings of the

**Community and Environment Board – 2 April, 15 May and 4 June 2025 (Pages 20 to 26)**

circulated herewith and to make the necessary Orders thereon.

- 8 To receive and consider the minutes and notes of the meeting of the
- a **Planning and Development Board** – 7 April, 20 May and 9 June 2025  
(Pages 27 to 35) (Page 35 to follow)
- circulated herewith and to make the necessary Orders thereon.
- b **Planning and Development Board** - 7 April 2025
- Submission of Fillongley Neighbourhood Plan for Public Consultation** (Appendix 1)
- That the Fillongley Review Neighbourhood Plan be publicised for a six-week public consultation.
- c **Planning and Development Board** – 9 June 2025
- Adoption of Polesworth Neighbourhood Plan** (Appendix 2)
- That the Polesworth Neighbourhood Plan be adopted and form part of the Development Plan for North Warwickshire.
- circulated herewith and to make the necessary decisions thereon.
- 9 To receive and consider the minutes and notes of the meeting of the
- Special Sub-Group** 28 May 2025 (Pages 36 to 37)
- circulated herewith and to make the necessary Orders thereon.
- 10 To receive and consider the minutes and notes of the meeting of the
- a **Executive Board** – 10 June 2025 (Page 38 to follow))
- circulated herewith and to make the necessary Orders thereon.
- b **Community Governance Review - Caldecote** (Appendix 3)
- That a Community Governance review of Caldecote and Hartshill be agreed.
- circulated herewith and to make the necessary decisions thereon.
- 11 To receive and consider the following Notice of Motion received under Standing Order No 10:
- 12 To authorise the Chief Executive, in accordance with Article 11.05 of the Articles of the Constitution, to Sign and Seal, on behalf of the Council, any Orders, Deeds and Documents necessary to give effect to any resolution of the Council, including any passed during part of the meeting which is held in private.

13 **Exclusion of the Public and Press**

To consider, in accordance with Section 100A(4) of the Local Government Act 1972, whether it is in the public interest that 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 Schedule 12A to the Act.

14 To receive and consider the exempt extract of the minutes and notes of the

- a **Community and Environment Board** – 2 April, 15 May and 4 June 2025 (Pages 41 to 44)

circulated herewith and to make the necessary Orders thereon.

- b **Community and Environment Board – 4 June 2025**

**Food Waste** (Appendix 4)

That the recommendation, as set out in the report of the Interim Corporate Director – Streetscape, be approved

circulated herewith and to make the necessary decisions thereon.

15 To receive and consider the exempt extract of the minutes and notes of the

**Planning and Development Board** – 20 May and 9 June 2025 (Page 45 to 47) (Page 47 to follow)

circulated herewith and to make the necessary Orders thereon.

16 To receive and consider the exempt extract of the minutes and notes of the

**Special Sub-Group** – 28 May 2025 (Pages 48 to 49)

circulated herewith and to make the necessary Orders thereon.

17 To receive and consider the exempt extract of the minutes and notes of the

**Executive Board** – 10 June 2025 (Page 50 to follow)

circulated herewith and to make the necessary Orders thereon.

Yours faithfully



Chief Executive

**MINUTES OF THE ANNUAL MEETING OF THE  
NORTH WARWICKSHIRE BOROUGH COUNCIL  
HELD AT THE COUNCIL HOUSE  
ON WEDNESDAY 14 MAY 2025**

Present: Councillor Hayfield in the Chair

Councillors Barnett, Bates, Bell, Chapman, Clews, Davey, Dirveiks, Fowler, Guilmant, Hobley, Humphreys, Jarvis, Jenns, Melia, Osborne, Parsons, H Phillips, O Phillips, Reilly, Ridley, Ririe, Simpson, Singh, Smith, Stuart, Symonds, Turley, M Watson, S Watson, Whapples, A Wright and D Wright.

Apologies for absence were received from Councillors Farrow and Jackson.

**1 Election of Mayor**

It was proposed by Councillor Jenns and seconded by Councillor Symonds that Councillor Bates be elected Mayor of the Borough of North Warwickshire for the ensuing year.

On being put to the vote, it was

**RESOLVED:**

**That Councillor Bates be and is hereby elected Mayor of the Borough of North Warwickshire for the ensuing year.**

Councillor Bates then made and signed the declaration of acceptance of office, was invested with the Chain and Badge of office by the retiring Mayor and took the Chair.

**Councillor Bates in the Chair**

Councillor Bates then thanked Council Members for the honour they had bestowed on her.

**2 Retiring Mayor**

The Mayor presented Councillor Hayfield with past Mayor's and Consort's Badges. Councillor Hayfield then thanked Members, Officers and the people of North Warwickshire for their support during his year in office.

Councillor Simpson then offered a vote of thanks to Councillor Hayfield for his service to North Warwickshire during his year in office.

**3 Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

4 **Minutes of the Meeting of the Council held on 17 March 2025**

The minutes of the Meeting of the Council held on 17 March 2025 were approved as a correct record and signed by the Mayor.

5 **Appointment of Deputy Mayor**

It was proposed by Councillor Melia and seconded by Councillor D Wright that Councillor Ridley be elected Deputy Mayor of the Borough of North Warwickshire for the ensuing year.

On being put to the vote, it was

**RESOLVED:**

**That Councillor Ridley be and is hereby elected Deputy Mayor of the Borough of North Warwickshire for the ensuing year.**

Councillor Ridley then thanked Council Members for the honour they had bestowed on her.

6 **Mayor's Announcements**

The Mayor announced that during her year in office she would be raising money for local Community Hubs and spaces.

7 **Returning Officer's Report**

The Chief Executive submitted his report as Returning Officer upon the Borough by-elections for the Atherstone Central and Arley and Whitacre Wards held on 1 May 2025.

8 **Appointments of Boards, Chairpersons, Vice Chairpersons, Spokespersons and representatives on outside bodies**

In accordance with Standing Order No 23(2) a schedule of the number of Members to Boards for the ensuing year and appointments of Chairmen/Vice-Chairmen and representatives to outside bodies was placed before the Council.

It was proposed by Councillor D Wright and seconded by Councillor Symonds and

**RESOLVED:**

**That the schedule numbers and appointments to the Boards, Committees and Sub-Committees and appointments of representatives to outside bodies, as shown in Schedule 1 hereto be approved.**

**9 Common Seal**

It was proposed by Councillor Fowler and seconded by Councillor Melia and

**Resolved;**

**That the Chief Executive be authorised to affix the Common Seal to any Orders, Deeds and Documents as necessary to give effect to the decisions of the Council, including any passed during part of the meeting which is held in private, in accordance with Article 11.05 of the Articles of the Constitution.**

**10 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 Schedule 12A to the Act**

**11 Exempt Extract of the Minutes of the Council meeting held on 17 March 2025**

It was proposed by Councillor Bates, seconded by Councillor Simpson and

**Resolved:**

**That the exempt extract of the minutes of the Council meeting held on 17 March 2025 be approved and adopted.**

**Chairman of the next ensuing meeting  
of the Council**

# **NORTH WARWICKSHIRE BOROUGH COUNCIL**

## **MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD**

**2 April 2025**

Present: Councillor Bell in the Chair.

Councillors Clews, Fowler, Hobley, Jackson, Jarvis, Jenns, Melia, H Phillips, O Phillips, Smith, Symonds Turley and Whapples.

Apologies for absence were received from Councillors A Wright (Substitute Councillor D Clews) M Singh (Substitute Councillor Symonds) and Ririe (Substitute Councillor O Phillips).

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

None were declared at the meeting.

### **48 Minutes of the Meeting of the Board held on 5 February 2025**

The minutes of the meeting held on 5 February 2025, having been previously circulated, were approved as a correct record and signed by the Chairman.

### **49 Sherbourne Report**

The Interim Corporate Director - Streetscape provided an update on the Sherbourne Recycling Facility where dry recycle materials collected from residents of North Warwickshire are processed.

**Resolved:**

**That the report be noted.**

### **50 Leisure Facilities: Planned closure dates 2025/26**

The Interim Corporate Director – Streetscape provided a list of planned closure dates for leisure centres for the financial year 2025/26.

**Resolved:**

**That the closure dates for leisure centres for the financial year 2025/26 as set out in the report of the Interim Corporate Director – Streetscape be approved.**

### **51 Minutes of the Health and Wellbeing Working Party**

The minutes of the meeting of the Health and Wellbeing Working Party held on 24 February 2025, copies having been previously circulated, were noted.



**52 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 Schedule 12A to the Act, namely it is likely to reveal the identity of an individual.**

**53 Leisure Contract – January 2025**

The Interim Corporate Director – Streetscape described the process and key documents that are included in the procurement of an Operator for the Leisure Service.

**Resolved:**

**That recommendations a and b, as set out in the report of the Interim Corporate Director – Streetscape, be approved.**

**54 Sherbourne Report**

The Interim Corporate Director – Streetscape provided an update on the operation and financial position of Sherbourne Recycling. Richard Dobbs, the Managing Director of Sherbourne Recycling was in attendance and provided an update on the facility.

**Resolved:**

**That the recommendations, as set out in the report of the Interim Corporate Director – Streetscape, be noted.**

**55 Confidential Extract of the minutes of the Community and Environment Board held on 5 February 2025.**

The confidential minutes of the Community and Environment Board held on 5 February 2025, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

Margaret Bell  
Chair

# **NORTH WARWICKSHIRE BOROUGH COUNCIL**

## **MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD**

**15 May 2025**

Present: Councillor Bell in the Chair.

Councillors Fowler, Hobley, Jarvis, Jenns, Melia, H Phillips, Singh, Smith, Stuart, S Watson and A Wright.

Apologies for absence were received from Councillors Whapples (Substitute Councillor Stuart) and Ririe (Substitute Councillor Jackson).

Also in attendance were Councillors Symonds and Clews.

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

None were declared at the meeting.

### **2 Minutes of the Meeting of the Board held on 2 April 2025**

The minutes of the meeting held on 2 April 2025, having been previously circulated, were approved as a correct record and signed by the Chairman.

### **3 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 Schedule 12A to the Act, namely it is likely to reveal the identity of an individual.**

### **4 Leisure Contract – January 2025**

The Interim Corporate Director – Streetscape outlined a report regarding the Leisure Design and Build Options.

#### **Resolved:**

**That recommendations a and b, as set out in the report of the Interim Corporate Director – Streetscape, be approved.**

5 **Confidential Extract of the minutes of the Community and Environment Board held on 2 April 2025.**

The confidential minutes of the Community and Environment Board held on 2 April 2025, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

Margaret Bell  
Chair

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

4 June 2025

Present: Councillor Bell in the Chair.

Councillors Clews, Fowler, Jackson, Jenns, Melia, H Phillips, O Phillips, Parsons, Smith, Symonds S Watson, Whapples and A Wright.

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

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

None were declared at the meeting.

#### 7 **Minutes of the Meeting of the Board held on 15 May 2025**

The minutes of the meeting held on 15 May 2025, having been previously circulated, were approved as a correct record and signed by the Chairman.

#### 8 **North Warwickshire Green Space and Playing Pitch Strategies - Progress Report**

The Interim Assistant Director of Leisure and Communities informed Members of the progress made in respect of delivery against the priorities set out in the North Warwickshire Green Space Strategy (2020 to 2033) and the Playing Pitch Strategy (2024 to 2031).

#### **Resolved:**

- a **That the progress made in respect of the implementation of the priorities of the North Warwickshire Green Space Strategy (2020 to 2033) and the Playing Pitch Strategy (2018 to 2031) be noted;**
- b **That the proposal to enter into a long-term lease (Appendix A) with Atherstone Rangers, through which it could assume responsibility for the management and maintenance of the pitches and pavilion at Mancetter Recreation Ground, be approved in principle; and**
- c **That the proposal to enter into a long-term lease with Haunchwood Junior Sports Club, through which it could assume responsibility for the management and maintenance of the pitches at Old Arley Recreation Ground be approved in principle.**

9      **Fly Tipping Update**

The Chief Executive provided Members with an update on the work that the Environmental Health, Streetscape and Transformation Teams have undertaken in order to try and reduce fly tipping across the Borough.

**Resolved:**

**That the report be noted.**

10     **Air Quality Report**

The Chief Executive provided Members with an update on the work that the Environmental Health have undertaken to monitor air quality in the borough.

**Resolved:**

**That the report be noted.**

11     **Minutes of the Health and Wellbeing Working Party**

The minutes of the meeting of the Health and Wellbeing Working Party held on 28 April 2025, copies having been previously circulated, were noted.

12     **Minutes of the Climate Change Member Group**

The minutes of the meeting of the Climate Change Member Group held on 29 April 2025, copies having been previously circulated, were noted.

13     **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 Schedule 12A to the Act, namely it is likely to reveal the identity of an individual.**

14     **Leisure Project**

The Interim Corporate Director – Streetscape outlined a report regarding the Leisure Project

**Resolved:**

**That the recommendation, as set out in the report of the Interim Corporate Director – Streetscape, be approved.**

15 **Food Waste**

The Interim Corporate Director – Streetscape outlined a report on food waste.

**Recommendation to Council:**

**That the recommendation, as set out in the report of the Interim Corporate Director – Streetscape, be approved.**

16 **Confidential Extract of the minutes of the Community and Environment Board held on 15 May 2025.**

The confidential minutes of the Community and Environment Board held on 15 May 2025, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

Margaret Bell  
Chair

# NORTH WARWICKSHIRE BOROUGH COUNCIL

## MINUTES OF THE PLANNING AND DEVELOPMENT BOARD

7 April 2025

Present: Councillor Simpson in the Chair

Councillors Bates, Bell, Dirveiks, Fowler, Hayfield, Hobley, Humphreys, Jarvis, Parsons, H Phillips, O Phillips, Ridley and Smith.

Apologies for absence were received from Councillors Ririe (Substitute Councillor O Phillips) Chapman (Substitute Councillor Jackson) and Reilly (Substitute Councillor S Smith).

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

Councillor Ridley declared non-pecuniary interests in Minute No 85e (Application No's: PAP/2025/0008 - Land East Of And 75 Metres North Of Oaklands, Dordon) and Minute No 85g (Application No: PAP/2024/0446 - 64-66, Long Street, Dordon, B78 1SL) by reason of being a Dordon Parish Councillor.

### 84     **Minutes**

The minutes of the meeting of the Planning and Development Board held on 3 March 2025, copies having previously been circulated, were approved as a correct record, and signed by the Chairman.

### 85     **Planning Applications**

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

#### **Resolved:**

**a     That Application No: PAP/2025/0091 - Land between Rush Lane, and Tamworth Road, Cliff, Kingsbury be noted;**

**b     That Application No: PAP/2023/0314 - Land North West Of Newton Regis Village Hall, Austrey Lane, Newton Regis be refused for the reasons set out in the report of the Head of Development Control;**

**[Speaker: David Clarke]**

**c     That Application No: PAP/2024/0113 - Coachmans Cottage, Purley Chase Lane, Mancetter, Atherstone, CV9 2RQ be granted, subject to the conditions set out in the report of the Head of Development Control;**

- d That Application No: PAP/2024/0546 - Wood End Recreation Ground, Johnson Street, Wood End be granted and three replacement trees are planted as set out in the plan as set out in Appendix A to the Head of Development Control's report.**
- e That in respect of Application No 2025/0008 - Land East Of and 75 Metres North Of Oaklands, Dordon be granted subject to the conditions set out in the report of the Head of Development Control;**

**[Speaker: Mark Fletcher]**

- f That in respect of the following applications at Blackgreaves Farm, Blackgreaves Lane, Lea Marston, Sutton Coldfield, B76 0DA:**

- a) That planning permission be granted for Application PAP/2019/0451 subject to:**

- i) The substantial completion of the bund and acoustic fencing together with the removal of temporary structures and vehicles, as all defined through a completed Section 106 Agreement, with**
- ii) the draft heads of Terms of that Agreement being referred back to the Board for consideration, together with a**
- iii) draft schedule of planning conditions for consideration by the Board, based on those set out in the report of the Head of Development Control.**

- b) That planning permission be granted for Application PAP/2022/0170 subject to the requirement for a legal agreement requiring the removal of containers on the adjacent land at the shooting club and to the planning conditions set out in the report of the Head of Development Control.**

- c) That planning permission be granted for Application PAP/2023/0567 subject to the planning conditions as set out in the report of the Head of Development Control.**

**[Speakers: Ian Watts, M McNulty and Louise Thorne]**

- g That Application No: PAP/2024/0446 - 64-66, Long Street, Dordon, B78 1SL be deferred for a site visit; and**

**[Speakers: Terri Adams, Chris Evans and Ray Evans]**



- h That application No: PAP/2023/0324 - White Hart Inn, Ridge Lane, Nuneaton, CV10 0RB be refused, for the following reason:**

**“It is not considered that the proposal accords with Policy LP29 (6) of the North Warwickshire Local Plan 2021 and Policy H1(b) of the Mancetter Neighbourhood Plan 2016, in that it represents “tandem development” with no direct highway frontage access, thus leading to a situation where there are unacceptable road safety impacts at the site’s junction with Ridge Lane. This is because of a combination of the increased use of that narrow junction, the degree of on-street car parking along Ridge Lane limiting clear visibility, together with access being gained through an inadequately sized car park used by public house patrons as well as neighbouring residential properties.”**

**[Speakers: John Tither and William Brearley]**

**86 Planning and Infrastructure Bill**

The Head of Development Control explained that the Government had published its Planning and Infrastructure Bill and the report provided a summary of the main matters that will be introduced if the Bill is enacted.

**Resolved:**

That the report be noted.

**87 Submission of Fillongley Neighbourhood Plan for Public Consultation**

The Chief Executive Informed Members of the submission of the Fillongley Neighbourhood Plan and sought approval to go out for a formal consultation in accordance with Regulation 16 of the Neighbourhood Planning (General) Regulations 2012.

**Recommended:**

**That the Fillongley Review Neighbourhood Plan be publicised for a six-week public consultation.**

**(The Chief Executive has subsequently received a notice signed by Councillors Hayfield, Hobley, H Phillips, Parsons, Jarvis and Humphries under Standing Order No 30(1)(b)(Minority Report) with regard to the decision of the Board on this matter and it is therefore referred to Council for confirmation).**

**88 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.**

**89 Exempt extract of the Minutes of the meeting of the Planning and Development Board held on 3 March 2025.**

That the exempt extract of the Minutes of the meeting of the Planning and Development Board held on 3 March 2025, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

M Simpson  
Chairman

# **NORTH WARWICKSHIRE BOROUGH COUNCIL**

## **MINUTES OF THE PLANNING AND DEVELOPMENT BOARD**

**20 May 2025**

Present: Councillor Simpson in the Chair

Councillors Bates, Bell, Chapman, Clews, Dirveiks, Guilmant, Hayfield, Jarvis, Parsons, H Phillips, Ridley, Ririe, Smith, M Watson and Whapples.

Apologies for absence were received from Councillors Humphreys (Substitute Councillor Clews), Jenns (Substitute Councillor Bates) and Fowler (Substitute Councillor Smith)

Also in attendance were Councillors Jackson and Hobley.

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

Councillor Smith declared a non-pecuniary interest in Minute No 5e - Application No PAP/2024/0395 - Dunton Stables Equine Centre, Bodymoor Heath Lane, Bodymoor Heath, B76 0EQ by reason of having a personal proximity to the site.

Councillors Jackson, Bell and Hobley declared a non-pecuniary interest in Minute No 5i – Application No: PAP/2024/0127 - Butchers Shop, Glenside, Ansley Lane, Arley, CV7 8FU by reason of attending meetings regarding to this application.

Councillor Clews declared a non-pecuniary interest in Minute 5f – Application No: PAP/2025/0143 - 32 Properties in Westwood Road and Westwood Crescent, Atherstone by reason of having a personal proximity to the site.

### **2 Minutes**

The minutes of the meeting of the Planning and Development Board held on 7 April 2025, copies having previously been circulated, were approved as a correct record, and signed by the Chairman.

### **3 Planning Applications**

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

#### **Resolved:**

- a That Application No: PAP/2025/0040 - 91, Whitehouse Road, Dordon, B78 1QQ be granted, subject to the conditions set out in the report of the Head of Development Control;**

- b That Application No: PAP/2025/0027 - Land Between Holmfield and Oakdene, Bennetts Road North, Corley is deferred so that further training can be delivered to Members in respect of the introduction of “grey belt” land within the Green Belt;**

**[Speaker: Mr D Beverley]**

- c That Application No: PAP/2025/0041 - 10, Austrey Lane, Newton Regis, B79 0NL be granted, subject to the conditions set out in the report of the Head of Development Control;**
- d That Application No: PAP/2024/0577 - Land North of Park Lane Farm, Park Lane, Astley, be granted subject to a condition replacing the Section 106 Agreement and amendments to the landscape conditions so as to include reference to existing retained hedgerows on the site, together with the other conditions as set out in the report of the Head of Development Control;**

**[Speaker: Mr S Boundy]**

- e That Application No PAP/2024/0395 - Dunton Stables Equine Centre, Bodymoor Heath Lane, Bodymoor Heath, B76 0EQ be deferred in order to undertake re-consultation following late receipt of an amended site plan;**
- f That in respect of Application No PAP/2025/0142 - 6, 8 10, 12, 14,17, 32, 33, 63, 67, 75, 81 Ralph Crescent, 195, 201, 207, 213 Tamworth Road, Kingsbury and PAP/2025/0143 - 32 Properties in Westwood Road and Westwood Crescent, Atherstone be granted subject to the conditions set out in the report of the Head of Development Control;**
- g That Application No: PAP/2024/0582 - Land 230 Metres West of Marston Fields Farm, Kingsbury Road, Lea Marston, Warwickshire be deferred to in order to receive a report from the applicant on the potential associated fire risks;**

**[Speakers: Mr S Boundy and Mr C Wright.]**

- h That application No: PRE/2024/0089 -Land 500 Metres Southeast of Lea Marston Shooting Club, Haunch Lane, Lea Marston be supported and that the opposed diversion order be referred to the Secretary of State; and**

- i     **That in respect of No: PAP/2024/0127 - Butchers Shop, Glenside, Ansley Lane, Arley, CV7 8FU is deferred for re-consultation following the late receipt of amended plans, with a view to return to the next meeting of the Planning & Development Board in June.**

**[Speakers: Mr D Owen and Mr G Siddique]**

**4     Appeal Update**

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

**Resolved:**

That the report be noted.

**5     Planning, Enforcement and Land Charges IT System Replacement Update.**

The Head of Development Control offered an update on actions taken in respect of the replacement of the Planning and Enforcement and Land Charges IT systems.

**Resolved:**

That the actions be noted.

**6     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.**

**7     Staffing Matter**

The Head of Development Control sought consideration of a Staffing matter.

**Recommendation to the Executive Board:**

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

## 8 **Enforcement Report**

The Head of Development Control detailed a possible planning enforcement.

### **Resolved:**

**That the recommendations set out in the report of the Head of Development Control be approved.**

M Simpson  
Chairman

**NORTH WARWICKSHIRE BOROUGH COUNCIL**

**MINUTES OF THE SPECIAL SUB-GROUP**

**28 May 2025**

Present: Councillor Clews in the Chair

Councillors Chapman, Farrow, Guilmant, Humphreys, Jackson, Jarvis, Jenns, Stuart and M Watson.

Apologies for absence were received from Councillor Bates (Substitute Councillor Humphreys) and Councillor Turley (Substitute Councillor Jackson).

**1 Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

**2 Neighbourhood Warden Service**

The Director of Housing provided information about the role of the Neighbourhood Warden Service in the Housing Division and proposed changes to the working hours provided for one Warden.

**Resolved:**

- a That the work of the Neighbourhood Warden Service be noted; and**

**Recommendation to Executive Board:**

- b That the 12 additional hours proposed to deliver the service be agreed.**

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

**4 Staffing Matter**

The Head of Development Control sought approval for a proposal relating to a staffing matter.

**Recommendation to Executive Board:**

**That recommendation (a) agreed by the Planning and Development Board at its meeting held on 20 May 2025, as set out in Appendix A to the report of the Head of Development Control, be agreed.**

**5 Staffing Matter**

The Head of Corporate Services sought approval for a proposal relating to a staffing matter.

**Recommendation to Executive Board:**

**That the recommendation set out in the report of the Head of Corporate Services be approved.**

**6 Staffing Matter**

The Interim Corporate Director - Streetscape sought approval for a proposal relating to a staffing matter.

**Resolved:**

**That recommendation (a) as set out in the report of the Interim Corporate Director - Streetscape be noted; and**

**Recommendation to Executive Board:**

**That recommendation (b) as set out in the report of the Interim Corporate Director – Streetscape be approved.**

**7 Staffing Matter**

The Interim Corporate Director - Streetscape sought approval for a proposal relating to a staffing matter.

**Resolved:**

**That the recommendation as set out in the report of the Interim Corporate Director – Streetscape be noted.**

CHAIRMAN



**Agenda Item No 13**

**Council**

**18 June 2025**

**Report of the  
Chief Executive**

**Exclusion of the Public and Press**

**Recommendation to the Board**

**To consider, in accordance with Section 100A(4) of the Local Government Act 1972, whether it is in the public interest that 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 Schedule 12A to the Act.**

**Agenda Item No 14**

**Exempt Extract of the Minutes of the Community and Environment Board held on 2 April, 15 May and 4 June 2025**

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

**Agenda Item No 15**

**Exempt Extract of the Minutes of the Planning and Development Board held on 20 May and 9 June 2025**

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Paragraph 7 – Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

In relation to the item listed above members should only exclude the public if the public interest in doing so outweighs the public interest in disclosing the information, giving their reasons as to why that is the case.

## **Agenda Item No 16**

### **Exempt Extract of the Minutes of the Special Sub-Group held on 28 May 2025**

Paragraph 1 – By reason of the report containing information relating to an individual.

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

The Contact Officer for this report is 01827 719221.

## **Agenda Item No 17**

### **Exempt Extract of the Minutes of Executive Board held on 10 June 2025**

Paragraph 1 – By reason of the report containing information relating to an individual.

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).