

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

4 December 2019

at

6.30pm



North Warwickshire
Borough Council

Steve Maxey BA (Hons) Dip LG Solicitor
Chief Executive
The Council House
South Street
Atherstone
Warwickshire
CV9 1DE

This matter is being dealt with by
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Your ref :

Our ref : EH

Date : 26 November 2019

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, 4 December 2019. The meeting will commence at 6.30 pm.

The following business will be transacted:

- 1 Evacuation Procedure.
- 2 Apologies for absence / Members away on official Council business.
- 3 Disclosable Pecuniary and Non-Pecuniary Interests
- 4 The Mayor to move, in accordance with Standing Order No 6(1):

“That the minutes of the Meeting of the Council held on 25 September 2019 and the Minutes of the Extraordinary Meeting of the Council held on 22 October 2019 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 minutes, recommendations and notes of the following meetings circulated herewith and to make the necessary Orders thereon:
- a **Planning and Development Board** – 7 October 2019 and 4 November 2019 (Pages 76 – 86).
 - b **Community and Environment Board** – 14 October 2019 (Pages 87 - 90).
 - c **Resources Board** – 11 November 2019 (Pages 91 - 93).
 - d **Executive Board** – 25 November 2019 (Pages 94 - 96).
- 8 Under Standing Order No 10 the following Notice of Motion has been received:

“This Council notes

Atherstone Town Community Football Club is a positive force for good within the local community. It provides a vital sporting facility for a wide range of local people of all ages to engage in active sport as well as providing a social focus for others.

Over many years there has been continuing uncertainty over the future of the Sheepy Road Ground, now a Community Asset.

The lease is currently between North Warwickshire Borough Council and a private company, who allow Atherstone Town Community Football Club access. The Football Club have no direct agreement with the Borough Council, but the leaseholder has now confirmed they wish to give up the lease. This provides an opportunity to secure the long-term future of football at the site.

Given the potential legal implications of releasing all information into the public domain regarding the lease, Council commits to:

- 1 Seek all available legal routes to end the lease of the current leaseholder with immediate effect.
- 2 Enters into negotiations with Atherstone Town Community Football Club with a view to the asset transfer of the site or providing them with a long-term lease enabling them to access the readily available funding from Sport England and others.
- 3 Publicly declares its commitment to the football ground remaining a sporting facility for the benefit of the community.”

- 9 To authorise the Chief Executive, in accordance with Article 13.05 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.

Yours faithfully

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke that ends in a small hook.

Chief Executive

**MINUTES OF THE MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE COUNCIL
HOUSE, SOUTH STREET, ATHERSTONE ON
WEDNESDAY 25 SEPTEMBER 2019**

Present: Councillor Moss in the Chair.

Councillors Bell, Chambers, D Clews, T Clews, Davey, Deakin, Downes, Farrell, Farrow, Gosling, Hayfield, D Humphreys, M Humphreys, Jarvis, Jenns, Lebrun, Lees, McLauchlan, Osborne, Parker, Parsons, H Phillips, O Phillips, Reilly, Rose, Simpson, Smith, Symonds, A Wright and D Wright

Apologies for absence were received from Dirveiks, Macdonald Morson and Singh.

22 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

23 Minutes of the Meeting of the Council held on 26 June 2019 and the Minutes of the Extraordinary Meetings of the Council held on 15 July 2019 and 7 August 2019

The minutes of the Meeting of the Council held on 26 June 2019 and the Minutes of the Extraordinary Meetings of the Council held on 15 July 2019 and 7 August 2019 were approved as a correct record and signed by the Mayor.

24 Mayor's Announcements

The Mayor paid tribute to former Councillors L Freer, Stuart and Spencer, and Adrian Brough who had all died recently. Councillors and Officers observed a minutes silence.

The Mayor remarked upon a number of recent visits, including to the Wheelie Gang 2 at Dordon and an evening recognising voluntary groups within North Warwickshire.

25 Questions Pursuant to Standing Order No. 7

The following question was received from Councillor Lebrun pursuant to Standing Order No 7:-

“In the context of the proposed review of the Senior Management Team, would the Chairman ensure that this Council’s response to the climate change emergency is included amongst the responsibilities of the new Corporate Director?”

The response from Councillor D Humphreys is as follows:

“I welcome this question as it is clear that the climate change agenda is important and an increasing priority for our residents.

Rather than rushing out promises to catch headlines, I think we should consider this carefully in order to be clear what we can add to this agenda. I have spoken to the Chief Executive and he is more than happy to include this topic within the areas of responsibility for the new Corporate Director. Reports will therefore be brought before Members later this year.”

26 Minutes of Boards/Committees

a) **Planning and Development Board – 8 July, 2019, 5 August 2019 and 2 September 2019**

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

Resolved:

That the minutes of the meetings of the Planning and Development Board held on 8 July 2019, 5 August 2019 and 2 September 2019, together with the recommendations contained therein, be approved and adopted.

b) **Community and Environment Board – 6 August 2019**

It was proposed by Councillor Bell, seconded by Councillor Smith and

Resolved:

That the minutes of the meeting of the Community and Environment Board held on 6 August 2019, together with the recommendations contained therein, be approved and adopted.

c) **Resources Board - 3 September 2019**

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

Resolved:

That the minutes of the meeting of Resources Board held on 3 September 2019, together with the recommendations contained therein, be approved and adopted.

d) **Special Sub Group - 10 September 2019**

It was proposed by Councillor Hayfield , seconded by Councillor D Humphreys and

Resolved:

That the minutes of the meeting of the Special Sub Group held on 10 September 2019, together with the recommendations contained therein, be approved and adopted

e) Executive Board – 16 September 2019

It was proposed by Councillor D Humphreys, seconded by Councillor D Wright and

Resolved:

That the minutes of the meeting of the Executive Board held on 16 September 2019, together with the recommendations contained therein, be approved and adopted.

27 Notice of Motion under Standing Order No. 10

There were no Notices of Motion received under Standing Order No 10.

28 The Common Seal

It was proposed by Councillor Simpson, seconded by Councillor D Wright and

Resolved:

That the Chief Executive be authorised to affix the Common Seal to any document as necessary to give effect to the decisions of the Council, in accordance with Article 13.05 of the Articles of the Constitution.

Chairman of the next ensuing meeting of the Council

**MINUTES OF THE EXTRAORDINARY MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE COUNCIL
HOUSE, SOUTH STREET, ATHERSTONE ON
22 OCTOBER 2019**

Present: Councillor Moss in the Chair.

Councillors Bell, Chambers, D Clews, T Clews, Davey, Deakin, Farrell, Farrow, Gosling, Hayfield, Jarvis, Jenns, Lebrun, Lees, Macdonald, McLauchlan, Morson, Osborne, Parker, H Phillips, O Phillips, Reilly, Rose, Singh, Smith, Symonds, A Wright and D Wright

Apologies for absence were received from Councillors Downes, Parsons and Simpson.

29 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

30 Notice of Motions under Standing Order No 10

- a The following Notice of Motion was proposed by Councillor Rose and Seconded by Councillor Osborne:

“Motion on Warwickshire Police

This council notes:

- That Warwickshire Police is going through a significant period of change following the decision by the West Mercia Police and Crime Commissioner to end the ‘Strategic Alliance’.
- That negotiations with West Mercia Police are ongoing and that the situation remains fluid and uncertain as to what will happen in the future.
- That HM Inspector of Constabulary Wendy Williams has said she has “serious concerns about the force’s efficiency”. She went further to say, “I have concerns about the performance of Warwickshire Police in keeping people safe and reducing crime.”
- That this is a serious time in the history of Warwickshire Police and that all efforts must be taken to ensure the viability and future stability of the service.

This council resolves to:

- a Write to Warwickshire’s Police and Crime Commissioner asking for:

- i An urgent update meeting on the break from West Mercia, with particular regard to the short-term arrangements that will be put in place to protect vital services currently provided by West Mercia.
 - ii A public inquiry into the 'Strategic Alliance' to include how and why it was established and why safeguards surrounding withdrawal were not stronger in regard to protecting services not just finance and what lessons can be learned for the future.
- b Publish this motion, once agreed, with a cross party statement confirming our support for:

A new and urgent plan to secure the long-term future of policing in Warwickshire.”

It was then proposed by Councillor Reilly and seconded by Councillor T Clews by way of amendment (and as subsequently amended by consent):

“This council resolves as follows:

- **Work to end the Strategic Alliance is ongoing and strategically important to the future policing arrangements in North Warwickshire;**
- **That whilst Warwickshire Police have expressed concerns regarding the negotiations, the Alliance has now been extended at the direction of the Home Secretary;**
- **That the Council continues to monitor the position via the Safer Communities Sub-committee and through the consultation planned in January on the 2020 Police and Crime Plan for Warwickshire; and**
- **That the Police and Crime Commissioner be invited to address Members to give further details of the end of the Alliance and policing generally in North Warwickshire by the end of 2019.”**

Upon being put to the meeting the Mayor declared the amended Motion to be carried.

The following Notice of Motion was proposed by Councillor Deakin and Seconded by Councillor Gosling:

“Motion on Climate Change

This council notes:

- That North Warwickshire Borough Council is ranked as the joint lowest performing Council in the West Midlands for the measures it has taken to tackle climate change;
- That the impacts of climate breakdown are already causing serious damage around the world;
- That the 'Special Report on Global Warming of 1.5°C', published by the Intergovernmental Panel on climate change in October 2018, (a) describes the enormous harm that a 2°C average rise in global temperatures is likely to cause compared with a 1.5°C rise, and (b) confirms that limiting Global Warming to 1.5°C may still be possible with ambitious action from national and sub-national authorities, civil society and the private sector;
- That all governments (national, regional and local) have a duty to act, and local governments that recognise this should not wait for their national governments to change their policies;
- That strong policies to cut emissions also have associated health, wellbeing and economic benefits;
- And that, recognising this, a growing number of UK local authorities have already passed 'Climate Emergency' motion.

This council therefore commits to:

- Undertake a baseline audit of what measures are currently in place to address climate change;
- Declare a 'Climate Emergency' that requires urgent action;
- Make the Council's activities net-zero carbon by 2030;
- Achieve 100% clean energy across the Council's full range of functions by 2030;
- Ensure that all strategic decisions, budgets and approaches to planning decisions are in line with a shift to zero carbon by 2030;
- Support and work with all other relevant agencies towards making the entire area zero carbon within the same timescale;
- Ensure that political and senior officer leadership teams embed this work in all areas and take responsibility for reducing, as rapidly as possible, the carbon emissions resulting from the Council's activities, ensuring that any recommendations are fully costed and that the main Policy Boards review council activities taking account of production and consumption emissions and produce an action plan within 12 months, together with budget actions and a measured baseline;

- Request that the Council establish a Task and Finish Group of 5 member (2 Labour, 3 Conservative) to consider the impact of climate change and the environment when reviewing Council policies and strategies;
- That a report be brought to each meeting of Executive Board outlining the actions taken by the Council to tackle climate change;
- Consider the appointment of a shared Climate Change Officer with neighbouring authorities to lead and support the Council in tackling climate change;
- Each report brought to the Council or any of its Boards, Sub-Committees or Task and Finish Groups contain an impact assessment on climate change;
- Work with, influence and inspire partners across the district, county and region to help deliver this goal through all relevant strategies, plans and shared resources by developing a series of meetings, events and partner workshops;
- Request that the Council and partners take steps to proactively include young people in the process, ensuring that they have a voice in shaping the future;
- Set up a Climate Change Partnership group, involving Councillors, residents, young citizens, climate science and solutions experts, businesses, Citizens Assembly representatives and other relevant parties. Over the following 12months, the Group will consider strategies and actions being developed by the Council and other partner organisations and develop a strategy in line with a target of net zero emissions by 2030. It will also recommend ways to maximise local benefits of these actions in other sectors such as employment, health, agriculture, transport and the economy;
- Report on the level of investment in the fossil fuel industry that our pensions plan and other investments have, and review the Council's investment strategy to give due consideration to climate change impacts in the investment portfolio;
- Ensure that all reports in preparation for the 2020/21 budget cycle and investment strategy will take into account the actions the Council will take to address this emergency;
- Call on the UK Government to provide the powers, resources and help with funding to make this possible, and ask local MPs to do likewise; and
- Consider other actions that could be implemented, including (but not restricted to) renewable energy generation and storage, providing electric vehicle infrastructure and encouraging alternatives to private car use, increasing the efficiency of buildings, in particular to address fuel poverty; proactively using local planning powers to accelerate the delivery of net

carbon new developments and communities, coordinating a series of information and training events to raise awareness and share good practice.”

It was then proposed by Councillor Lebrun and seconded by Councillor D Clews by way of amendment (and as subsequently amended by consent):

“This council resolves:

- **To declare a climate emergency, in that it is acknowledged that a rise in temperatures above 1.5°C will cause enormous harm, as described in the ‘Special Report on Global Warming of 1.5°C’, published by the Intergovernmental Panel on climate change in October 2018**

- **That, as set out at the Council meeting on 25th September 2019, the new Corporate Director be tasked with preparing a costed strategy, targets and action plan for consideration by March 2020 by Members to include:**
 - **A baseline audit of what measure are currently in place to address climate change and the current emissions of the Council;**
 - **Steps to ensure the Council’s direct and indirect activities achieve net-zero carbon emissions and the date by which this can be achieved;**
 - **Ensuring that measures to reduce carbon emissions as well as an assessment of the carbon consequences of all major projects or decisions are considered at Board meetings and Working Groups;**
 - **How to engage with residents, workers and businesses to reduce emissions across the Borough; and**
 - **How progress against the plan will be reported.”**

Upon being put to the meeting the Mayor declared the amended Motion to be carried.

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

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE PLANNING AND DEVELOPMENT BOARD

7 October 2019

Present: Councillor Simpson in the Chair.

Councillors Bell, T Clews, Deakin, Dirveiks, Downes, Hayfield, D Humphreys, Jarvis, Lebrun, Morson, Parsons, H Phillips, Symonds and D Wright.

Apologies for absence were received from Councillor A Wright (substitute D Wright).

Councillors M Humphreys, Lees and Reilly also in attendance

28 **Disclosable Pecuniary and Non-Pecuniary Interests**

Councillor Lebrun declared a pecuniary interest in planning application PAP/2019/0482, left the meeting and took no part in the consideration of that application.

29 **Minutes**

The minutes of the meetings of the Planning and Development Board held on 8 July 2019, 5 August 2019 and 2 September 2019, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

30 **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 in respect of Application PAP/2018/0716 (Land Rear of 1 to 6 Copeland Close, Warton B79 0JE):**
 - i) **It was agreed that there had been no breach of planning control and it would not be expedient in all of the circumstances to take enforcement action; and**

- ii) That the issues arising from the case be acknowledged and, as a consequence, the practice be reviewed.

Speakers: Julie Talbot

- b That Application No PAP/2019/0037 (The Woodlands, Reddings Lane, Nether Whitacre, B46 2DN) be approved subject to the conditions set out in Appendix A, but that the plan numbers are altered to reflect the receipt of the latest amended plan;

Speakers: Jim Thompson and Will Brearley

- c That Application No PAP/2019/0157 (Priory Park Circuit, Robeys Lane, Alvecote, B78 1AR) be approved subject to the conditions set out in the report of the Head of Development Control with an addition to condition 5 to read, “For the avoidance of doubt only a maximum of six “Bambino 35cc” karts shall operate on the track between 0900 and 1030 hours on Saturdays and on Good Friday and between 0930 hours to 1030 hours on Sundays and Bank Holidays.”

Speakers: Councillor Bailey, Councillor Bilcliff, Tony Madge and Rachel Bishop

- d That Application No PAP/2019/0306 (Field Rear of Fox & Dogs Public House, Orton Road, Warton) be refused for the following reasons:

“The proposal does not accord with Policy NW12 of the North Warwickshire Core Strategy 2014, in that the development does not positively improve the character and appearance of Warton nor positively improve the environmental quality of the area. This is due to the extension by fact and degree of the site into open countryside beyond the present built form of the village; its failure to achieve the objectives set out in Section 12 of the National Planning Policy Framework and the cumulative impact that there would be on the place of the settlement within the settlement hierarchy set out in Policy NW2 of the Core Strategy. This causes significant harm that is not overcome by the benefits suggested by the applicant particularly as the Council can demonstrate a five year housing land supply”.

- e That Application No PAP/2019/0331 (84 Whitehouse Road, Dordon, B78 1QS) be approved subject to the conditions set out in the report of the Head of Development Control;

Speakers: Ben Archer

- f That Applications No PAP/2019/0434 and DOC/2019/0080 (Land 260m South East of Northbound, Smorrall Lane, Corley) be deferred to enable a meeting to be held with the applicant so as to better understand the detail of the proposed variation.

Speakers: Howard Darling and Jennifer Smith

- g That, subject to there being no objections from the Highway Authority and the County Archaeologist which were unresolved through amended plans or planning conditions, the Secretary of State be advised that the Council is minded to approve Application No PAP/2019/0455 (The Belfry Hotel, Lichfield Road, Wishaw, B76 9PR) subject to the conditions set out in the report of the Head of Development Control;

Speakers: Ian Kettlewell

- h That Application No PAP/2019/0482 (The Dairy, Chance Farm Mews, Kingsbury Road, Curdworth, Birmingham, B76 9DR) be approved subject to the conditions set out in the report of the Head of Development Control; and

- i That Application No PAP/2019/0496 (Proposed Wave Park, Coleshill Manor Campus, South Drive, Coleshill) be noted and a site visit be arranged.

Speakers: Stephen Price

31 Government Consultation – Permitted Development for 5G Coverage

The Head of Development Control set out the Government's proposals to amend permitted development rights for extended mobile coverage through the deployment of 5G.

Resolved:

That the report of the Head of Development Control, and the observations contained therein, be supported and forwarded to the DCMs, together with additional comments regarding the heights of masts, the affect on conservations areas and notable buildings. In addition a copy of the final comments would be circulated to Members.

32 Planning Enforcement Fund

The Head of Development Control confirmed the successful outcome of a bid made to seek funding for an additional enforcement resource.

Resolved:

- a That the report be noted; and**
- b That a further report be brought to the Board outlining how the funding has been spent.**

**Councillor Simpson
Chairman**

**Planning and Development Board
7 October 2019
Additional Background Papers**

Agenda Item	Application Number	Author	Nature	Date
5/56	PAP/2019/0037	Nether Whitacre PC	Objection	27/9/19
5/129	PAP/2019/0434	Applicant	Amendment	23/9/19
		Corley PC	Objection	2/10/19

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE PLANNING AND DEVELOPMENT BOARD

4 November 2019

Present: Councillor Simpson in the Chair.

Councillors Bell, T Clews, Chambers, Dirveiks, Hayfield, D Humphreys, Jarvis, Lebrun, Morson, Parsons, H Phillips, Symonds and D Wright.

Apologies for absence were received from Councillor Deakin (substitute Chambers) and Downes (substitute Rose).

Councillors D Clews, Jenns, Lees and Moss were also in attendance. With the permission of the Chairman, Cllr D Clews spoke on item 35 d (Brittannia Mill), and Cllrs Jenns and Moss spoke on item 35 g (Land adjacent to Orchard House, Cliff).

33 **Disclosable Pecuniary and Non-Pecuniary Interests**

Councillors Chambers, D Clews and Jarvis declared non-pecuniary interests in respect of item 35 i by virtue of their membership of Atherstone Town Council, left the meeting and took no part in the discussion on that item.

34 **Budgetary Control Report**

The Corporate Director – Resources reported on the revenue expenditure and income for the period from 1 April 2019 to 30 September 2019, the 2019/20 budget and the actual position for the period, compared with the estimate at that date, are given, together with an estimate of the out-turn position for services reporting to the Board.

35 **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 in respect of Application Nos PAP/2019/0134 and DOC2019/0080 (Land South East of Northbound M6 Carriageway, Corley Services, Smorrall Lane, Corley) that delegated authority be given the Head of Development Control to approve the Management Plan dated October 2019 be approved in full discharge of condition 9 attached**

to planning permission APP/R3705/W/17/3192501 dated 22/10/18:

Speakers: Howard Darling and Jennifer Smith

- b That Application No PAP/2018/0140 (Land East of Castle Road & North of Camp Hill Road, Hartshill & Nuneaton) be deferred for the following reasons:**
 - i) The Board acknowledges this is an allocated site**
 - ii) However, there are a number of issues we still need more details on around exactly how the section 106 agreement and conditions will protect the issues mentioned in the report, particularly around the through road and mitigation for the respective parties. This will have to include issues of over pressure and air quality.**
 - iii) That the matter therefore be deferred for this detail.**

;

Speakers: John Groves, Glenys Roberts and Neil Beards

- c That in respect of Application No PAP/2018/0349 (Land South and South West of Whitegate Stables, Kingsbury Road, Lea Marston, Warwickshire) that the matter be deferred and Council will then engage with the applicant to discuss the matters raised in the report of the Head of Development through a meeting between appropriate Members and representatives of the applicant with the outcome of that meeting being referred back to the Board.**

Speakers: Kevin Oakley

- d That in respect of Application Nos PAP/2019/0180 and PAP/2019/0183 (Britannia Works, Coleshill Road, Atherstone, CV9 2AA) planning permission and listed building consent be granted subject to the conditions set out in the report of the Head of Development Control:**

Speakers: Janice Deeming and Tark Millican

- e That in respect of Application No PAP/2019/0256 (Land 50 Metres South of Kirby Glebe Farm, Atherstone Road, Hartshill):**
 - i) planning permission be refused as the proposal does not satisfy Policy NW8 of the North Warwickshire Core Strategy 2014 in that it is considered that the proposal could not be**

assimilated into its surroundings and landscape because of its size and because of the cumulative effect when taken together with neighbouring developments, to the extent that significant harm would be caused. It neither accords policy NW 10 (6) of the same Core Strategy in that the access and its junction with the Atherstone Road in that paragraphs 108, 109 and 110 of the NPPF are not satisfied thus causing significant harm. It is not considered that the applicant's considerations are of sufficient weight to override the combined substantial harm caused, and

- ii) that the Council is minded to serve an Enforcement Notice in the terms referred to in the report of the Head of Development Control, but a further report be brought to the Board once the impacts of such action on the occupiers of the sited have been assessed;

Speakers: Glenys Roberts

- f
 - i) That in respect of Application No PAP/2019/0411 (2 Tamworth Road, Polesworth, B78 1JH) planning permission be refused for the reasons set out in the report of the Head of Development Control and
 - ii) The the Board considers that it is expedient in this case to commence enforcement action for the reasons given in the report of the Head of Development Control. The Notice will require cessation of the use of the site for the storage of motor home vehicles and that the compliance period would be six months;
- g That in respect of Application No PAP/2019/047 (Land Adjacent Orchard House, Cliff Hall Lane, Cliff) planning permission be refused for the reasons set out in the report of the Head of Development Control and that a further report be brought to the Board in respect of enforcement matters relating to the site also outlined in the report;

Speaker: Aida McManus

- h That in respect of Application No PAP/2019/0457 (Kirby Glebe Farm, Atherstone Road, Hartshill, Warwickshire, CV10 0TB):
 - i) planning permission be refused as the proposal does not satisfy Policy NW8 of the North

Warwickshire Core Strategy 2014 in that it is considered that the proposal could not be assimilated into its surroundings and landscape because of its size and because of the cumulative effect when taken together with neighbouring developments, to the extent that significant harm would be caused. It neither accords policy NW 10 (6) of the same Core Strategy in that the access and its junction with the Atherstone Road in that paragraphs 108, 109 and 110 of the NPPF are not satisfied thus causing significant harm. It is not considered that the applicant's considerations are of sufficient weight to override the combined substantial harm caused, and

- ii) that the Council is minded to serve an Enforcement Notice in the terms referred to in the report of the Head of Development Control, but a further report be brought to the Board once the impacts of such action on the occupiers of the sited have been assessed;
- i
- i) That subject to the receipt of no adverse representations, Application No PAP/2019/0507 (CCTV locations Central Atherstone, including Long Street / South Street / Market Square, Atherstone) be approved subject to the conditions set out in the report of the Head of Development Control, and
 - iii) That subject to the receipt of no adverse representations, Application No PAP/2019/0508 (Old Bank House & The Old Bakery, 129 & 94 Long Street, Atherstone, CV9 1AP & CV9 1AB) be approved subject to the conditions set out in the report of the Head of Development Control; and
- j
- That Application No PAP/2019/0539 (Meadow Street Park and Gardens, Meadow Street, Atherstone) be approved but appropriate replacement are provided within twelve months of the removal of the trees.

36 Appeal Update

The Head of Development Control updated the Board on a recent appeal decision.

Resolved:

That the report be noted.

37 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 by Schedule 12A to the Act.

38 Breaches of Planning Control

The Head of Development Control provided a preliminary outline of enforcement issues at a site and recommended a way forward.

Resolved:

- a That the general approach to this matter be as set out in the report of the Head of Development Control; and**
- b That, as a consequence, this is communicated to the relevant Agencies so as to establish a link with the families involved.**

**Councillor Simpson
Chairman**

**Planning and Development Board
4 November 2019
Additional Background Papers**

Agenda Item	Application Number	Author	Nature	Date
5/5	DOC/2019/0080	Corley PC	Objection	23/10/19
5/239	PAP/2018/0349	Resident	Objection	4/11/19
		Resident	Objection	4/11/19
		Resident	Resident	4/11/19
5/249	PAP/2019/0180	Warwickshire County Council	Consultation	25/10/19
5/325	PAP/2019/0508	Historic England	Consultation	30/10/19

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

14 October 2019

Present: Councillor Bell in the Chair.

Councillors Deakin, Downes, Gosling, M Humphreys, Lebrun, Lees, McLauchlan, Moss, Rose, Smith and A Wright.

An apology for absence was received from Councillor H Phillips (Substitute Councillor McLauchlan).

Councillor Jarvis was also in attendance.

20 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

21 **Minutes of the Meeting of the Board Held on 6 August 2019**

The minutes of the meeting held on 6 August 2019, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

22 **Food Safety Inspections**

The Board was informed how food safety inspections are carried out, how premises are scored and how this relates to inspection frequency and given details of the National Food Hygiene Rating Scheme.

Resolved:

That the report be noted.

23 **Budgetary Control Report 2019/20 Period Ended 30 June 2019**

The Corporate Director Resources reported on the revenue expenditure and income for the period from 1 April 2019 to 31 August 2019.

Resolved:

That the report be noted.

24 **Leisure Facilities: Service Improvement Plan and Key Performance Indicators**

The Director of Leisure and Community Development sought Members' consideration of the Service Improvement Plan (SIP) and the associated set of key performance indicators (KPIs), detailing activity through to the end of September 2019, through which the Board monitors the operational and financial performance of the leisure facilities at each of its meetings.

Resolved:

That the progress made against the requirements identified in the approved 2019/20 Leisure Facilities Service Improvement Plan and the associated set of key indicators through which operational and financial performance are monitored be noted.

25 **Leisure Facilities Fees and Charges Review**

The Director of Leisure and Community Development provided the Board with a review of elements of the fees and charges structure currently in operation within the Authority's leisure facilities. The Board was provided with an early introduction to related matters that will require consideration by the Board at its meeting to be held in January 2020.

Resolved:

- a That the outcome of the review of elements of the fees and charges structure currently in operation within the Borough Council's leisure facilities be noted; and**
- b That Officers be advised that the issues summarised in paragraph 6.1 of the report of the Director of Leisure and Community Development be brought forward to the meeting of the Board to be held in January 2020 for determination.**

26 **North Warwickshire Green Space Strategy Progress Report**

The Director of Leisure and Community Development informed Members of the progress made in respect of delivery against the priorities set out in the North Warwickshire Green Space Strategy (2008 to 2018).

Resolved:

That the report be noted.

27 **LEADER Programme Update**

Members were informed of the progress made in respect of the delivery of the North Warwickshire and Hinckley and Bosworth LEADER programme (2015 to 2020).

Resolved:

That the report be noted and that congratulations be passed to the team on the achievements made.

28 **Destination Management Plan Update**

The Director of Leisure and Community Development updated Members on the work being undertaken in partnership with Hinckley and Bosworth Borough Council to deliver the Destination Management Plan for the combined area.

Resolved:

That the activity being undertaken in respect of the delivery of the Destination Management Plan for North Warwickshire and Hinckley and Bosworth, be noted.

29 **Garden and Food Waste Service – Winter Suspension**

The Director of Streetscape asked Members to consider a proposal to extend the garden and food waste suspension from four weeks to six weeks during the months of January and February.

Resolved:

- a That the contents of the report be noted;**
- b That the green waste service be suspended for six weeks from 20 January 2020 until 28 February 2020; and**
- c That a report on the effect of the six week suspension be brought back to a future meeting of the Board to enable Members to assess whether the longer suspension should be made permanent.**

30 **Kerbside Recycling Service**

The Director of Streetscape reported to the Board on the work being done to introduce fully comingled recycling collections from 4 November 2019.

Resolved:

That the report be noted.

31 **Health and Wellbeing Action Plan (2017 to 2020)**

Members were provided with an update on the progress being made in respect of the actions identified in the approved three-year Health and Wellbeing Action Plan (2017 to 2020).

Resolved:

That the progress being made in respect of the delivery of those commitments identified in the Health and Wellbeing Action Plan (2017 to 2020), be noted.

32 **Minutes of the Health and Wellbeing Working Party Meeting Held on 11 September 2019**

The minutes of the Health and Wellbeing Working Party meeting held on 11 September 2019 were received and noted.

Margaret Bell
Chairman

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE RESOURCES BOARD

11 November 2019

Present: Councillor D Wright in the Chair

Councillors T Clews, Davey, Farrow, O Phillips, McLauchlan, Simpson and Symonds.

Councillors D Humphreys, Morson, H Phillips and Smith were also in attendance.

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

None were declared at the meeting.

26 **Minutes of the Resources Board meeting held on 3 September 2019**

The minutes of the meeting of the Board held on 3 September 2019, a copy having previously been circulated, were approved as a correct record and signed by the Chairman.

27 **Capital Programme 2019/20 Period 6 Update**

The Corporate Director – Resources updated Members on the progress of the 2019/20 Capital Programme in terms of expenditure up to the end of September 2019.

Resolved:

- a That the progress made against the 2019/20 Capital Programme be noted; and**
- b That the proposed revisions to the 2019/20 HRA Capital Programme, as detailed in paragraphs 4.4 and 4.5 of the report of the Corporate Director – Resources, be approved.**

28 **General Fund Budgetary Control Report 2019/20 – Period Ended 30 September 2019**

The Corporate Director – Resources reported on the revenue expenditure and income for the period from 1 April 2019 to 30 September 2019. The 2019/20 budget and the actual position for the period, compared with the estimate at that date, were given, together with an estimate of the out-turn position for services reporting to this Board.

Resolved:

That the report be noted.

29 Housing Revenue Account Budgetary Control Report 2019/2020 – Period Ended 30 September 2019

The Corporate Director – Resources reported on the total Housing Revenue Account revenue expenditure and income for the period from 1 April to 30 September 2019.

Resolved:

That the report be noted.

30 Internal Audit Half-Yearly Report 2019-20

The Corporate Director – Resources reported on the progress of the Council's Internal Audit function against the agreed plan of work for the year and provided the Board with a summary of the work completed by the Council's Counter Fraud Officer.

Resolved:

That the report be noted.

31 Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April – September 2019

The Chief Executive informed Members of the progress with the achievement of the Corporate Plan and Performance Indicator targets relevant to the Resources Board for April to September 2019.

Resolved:

That the report be noted.

32 Treasury Management Update 2019/20

The Corporate Director – Resources reported on the Treasury Management activity for the period up to the end of September 2019.

Resolved:

That the report be noted.

33 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.

34 Sale of Land – Hill Top Arley

The Director of Housing asked the Board to consider selling land that it owned at Hill Top, Arley to provide for affordable housing for local residents.

Recommended:

- a That the land identified at Appendix A in the report of the Director of Housing be declared as surplus to requirements;**
- b That a commitment be sought from Platform Housing to work closely with the Council, and Local Ward Members specifically, to develop a well designed scheme which will be submitted for planning permission following a public consultation event; and**
- c That when planning approval is granted the land shown at Appendix B be sold to Platform Housing Group to develop affordable housing to meet local housing needs.**

35 Sundry Debtor Irrecoverable Debts

The Corporate Director – Resources advised Members of debts which were considered to be irrecoverable.

Resolved:

- a That the write off of balances over £1,500 totalling £21, 908.22, in respect of three debtors, as outlined in paragraph 3.7 of the report of the Corporate Director – Resources be approved; and**
- b That the total amount written off in the year by the Corporate Director – Resources under delegated powers, be noted.**

CHAIRMAN

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE EXECUTIVE BOARD

25 November 2019

Present: Councillor D Humphreys in the Chair

Councillors Bell, Farrell, Gosling, Hayfield, McLauchlan, Rose, Reilly, Simpson and D Wright.

Councillor Symonds was also in attendance.

32 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared.

33 **Minutes of the meeting of the Board held on 16 September 2019**

The minutes of the meeting of the Board held on 16 September 2019 copies having been circulated, were approved as a correct record and signed by the Chairman.

34 **External Auditors' Report**

The Corporate Director Resources reported that the 2018/19 Annual Audit Letter had not yet been received from the Council's external auditors, Ernst & Young LLP.

Resolved

That the item be deferred until the letter is available.

35 **Budgetary Control Report 2019/20 Period Ended 31 October 2019**

The Corporate Director Resources reported on the revenue expenditure and income for the period from 1 April 2019 to 31 October 2019. The 2019/20 budget and the actual position for the period, compared with the estimate at that date was also given, together with an estimate of the out-turn position for services reporting to the Board.

Resolved:

That the report be noted.

36 **Draft Terms of Reference for land east of Polesworth and Dordon (Site H7)**

The Chief Executive presented to the Board a Draft Terms of Reference for a Member Steering Group to guide strategic housing allocations. Initially this would be for Site H7 - land east of Polesworth and Dordon.

Resolved:

That the Terms of Reference for a Member Steering Group for Site H7 as set out in Appendix A to the report be approved with the addition of Councillor H Phillips being added to the Group.

37 **Review of Polling Districts and Polling Places**

The Council was invited to approve the polling districts and polling places scheme for North Warwickshire.

Resolved:

- a **That the report be noted; and**
- b **That the Chief Executive bring a further report to the next Executive Board on a number of issues raised by Members.**

38 **Constitution – Procedural Standing Orders**

Members were asked to consider changes to the Procedural Standing Orders in the constitution.

Recommended:

That no change is needed to Procedural Standing Orders nor how Motions to Council are considered by Full Council.

39 **Calendar of Meetings 2020/21**

Members were asked to approve a calendar of meetings for 2020/21.

Recommended:

That the calendar of meetings for 2020/21 as submitted at Appendix A to the report of the Chief Executive be approved.

40 **Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April – September 2019**

Members were informed of the progress with the achievement of the Corporate Plan and Performance Indicator targets relevant to the Board for April to September 2019.

Resolved:

a That the report be noted; and

Recommended:

b That each Group nominate a Member lead for performance management.

41

Minutes of the meetings of the Special Sub Group held on 10 September and 8 October 2019

The minutes of the meetings of the Special Sub group held on 10 September and 8 October 2019 were received and noted.

Councillor D Humphreys
Chairman