

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE PLANNING AND DEVELOPMENT BOARD

3 February 2020

Present: Councillor Simpson in the Chair.

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

An apology for absence was received from Councillor Downes (substitute Councillor Farrell)

Councillors Chambers, Lees and Rose were also in attendance. With the consent of the Chairman, Councillor Chambers spoke on item 54 (d).

The Chairman also welcomed Ben Dowker and Sam Patten from the Planning Division to the meeting.

51 **Disclosable Pecuniary and Non-Pecuniary Interests**

There were no interests declared at the meeting.

52 **General Fund Fees and Charges 2020/2021**

The Board was asked to consider the fees and charges for 2019/20 and the proposed fees and charges for 2020/21.

Resolved:

That the schedule of fees and charges for 2020/21, as set out in the report of the Director of Corporate Services and the Chief Executive, be accepted.

53 **General Fund Revenue Estimates 2020/21**

The Corporate Director – Resources detailed the revised budget for 2019/20 and an estimate of expenditure for 2020/21, together with forward commitments for 2021/22, 2022/23 and 2023/24.

Resolved:

a That the revised budgets for 2019/20 be accepted;

b That the Estimates of Expenditure for 2020/21, as submitted in the report of the Corporate Director – Resources, be accepted and included in the budget to be

brought before the meeting of the Executive Board on 10 February 2020.

54 **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 Application No PAP/2019/0498 (Polesworth High School, Dordon Road, Polesworth, Warwickshire, B78 1QT), be deferred for a site visit and further consideration of the community use of the buildings;**

Speakers: David Harris and Stephanie Eastwood

- b **That Application No PAP/2019/0555 and 0556 (Blyth Hall, Blythe Road, Shustoke, B46 2AF) be approved subject to the conditions set out in the report of the Head of Development Control together with an additional condition relating to a management plan for the building;**
- c **That the determination of Application Nos PAP/2019/0561, 0562, 0563 and MIA/2019/0037 (Trinity Close and The Hatters at Church Road, Warton, B79 0JN) be delegated to the Head of Development Control, in consultation with the Chairman of the Board, Opposition Spokesman and Ward Members;**
- d **That Application No PAP/2019/0570 (5 Roman Way, Dordon, B78 1RD) be deferred for further discussion on potential amendments to the application;**

Speakers: David Kirkland and Michelle Townsend

- e **That receipt of Application No PAP/2019/0701 (Land Adjacent to Coleshill Manor, Off South Drive, Coleshill, B46 1DF) be noted.**

Speakers: Fran Rowley and Richard Gamble

55 **Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April – December 2019**

The Chief Executive reported on the progress with the achievement of the Corporate Plan and Performance Indicator targets relevant to the Planning and Development Board for April to December 2019.

Resolved:

That the report be noted.

**Councillor Simpson
Chairman**

**Planning and Development Board
3 February 2020
Additional Background Papers**

Agenda Item	Application Number	Author	Nature	Date
6/4	PAP/2019/0498	LLFA	Consultation	29/1/20
6/93	PAP/2019/0570	Resident	Objection	31/1/20
		Resident	Objection	29/1/20
		Applicant	Comments	30/1/20
		Resident	Objection	2/2/20
		Resident	No objection	3/2/20
		Residents (not local) x12	Support	3/2/20