

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE PLANNING AND DEVELOPMENT BOARD

15 November 2010

Present: Councillor Simpson the Chair.

Councillors Bowden, Davis, L Dirveiks, Jenkins, Lea, B Moss, M Stanley, Swann, Sweet, Winter and Wykes

Apologies for absence were received from Councillors Morson and Sherratt.

Councillor Phillips was also in attendance.

49 **Declarations of Personal or Prejudicial Interests**

Personal interests arising from the membership of Warwickshire County Council of Councillors Lea, B Moss and Sweet and membership of the various Town/Parish Councils of Councillors Davis (Atherstone), B Moss (Kingsbury) and M Stanley (Polesworth) were deemed to be declared at this meeting.

50 **Budgetary Control Report 2010/11 Period Ended 31 October 2010**

The Assistant Director (Finance and Human Resources) reported on the revenue expenditure and income for the period from 1 April 2010 to 31 October 2010. The 2010/2011 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 the Board.

Resolved:

That the report be noted and the Assistant Director (Finance and Human Resources) be asked to include in future reports forward looking projections for the Key Performance Indicators Appendix.

51 **Planning Applications**

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

Resolved:

- a That the action taken by the Chief Executive under his emergency powers in respect of Application No 2008/0575 (Plots 42 and 43, Former Builders Yard, Hayes Road, Hartshill), be confirmed;**

- b That Application No 2010/0368 (The Stables, Caldecote Hall Drive, Caldecote) be approved subject to the conditions specified in the report of the Head of Development Control;**
- c That consideration of Application No 2010/0403 (Sandrock, Tamworth Road, Corley) be deferred for a site visit;**
- d That the Head of Development Control be asked to arrange a training session on the Green Belt; and**
- e That Application No 2010/0488 (The Elms, Kingsbury Road, Marston) be approved subject to the following additional conditions**
 - “6 Notwithstanding the provisions of the Town and Country Planning (General Permitted Development) Order 1995 as amended, or as may be subsequently amended, there shall be no extension or addition made to the existing building without the prior written consent of the Local Planning Authority; and**
 - 7 There shall be no more than six car parking spaces provided on the premises at any time, which for the avoidance of doubt includes the two places to be provided in the garage referred to in condition number 5.”**

52 Section 106 Agreements - Variations

The Head of Development Control submitted a draft paper outlining the options that the Council could consider to increase flexibility in Section 106 Agreements as a consequence of the current economic conditions.

Recommended to the Executive Board:

That the draft paper outlining the options that the Council could consider to increase flexibility in Section 106 Agreements be added to the Council’s Supplementary Planning Document on Affordable Housing following consideration of any responses from the consultation period.

53 Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April 2010 to September 2010

Members were informed of the achievement of the Council’s Corporate Plan and Performance Indicator targets for 2010 during April to September 2010.

Resolved:

- a That the performance achieved for the Corporate Plan and Performance Indicator targets for April to September 2010, be noted.

Recommended to Executive Board:

- b That the Council be requested to review all Corporate Plan targets referring to the Core Strategy pending the publication of the Localism Bill.

54 **Tree Preservation Order – Coventry Road, Coleshill**

The Board was invited to confirm the action taken by the Chief Executive under his emergency powers, following consultation with the Chairman and the Solicitor to the Council to make a Tree Preservation Order at Coventry Road, Coleshill.

Resolved:

That the action taken by the Chief Executive under his emergency powers, to make an Emergency Tree Preservation Order in respect of one oak tree for the reasons given in the report of the Head of Development Control, be confirmed, and that any representations received be referred to the Board for it to consider when it decides whether to make the Order permanent.

M Simpson
Chairman