

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE PLANNING AND DEVELOPMENT BOARD

1 August 2022

Present: Councillor Simpson in the Chair

Councillors T Clews, Hayfield, Jarvis, Jordan, McLauchlan, Morson, H Phillips, O Phillips, Reilly, Rose and Symonds.

Apologies for absence were received from Councillors Bell (Substitute Symonds) Dirveiks (Substitute O Phillips) Gosling (Substitute McLauchlan), Hancocks, D Humphreys, Moss and Parsons.

23 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

24 **Minutes**

The minutes of the meeting of the Planning and Development Board held on 4 July 2022, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

25 **Planning Applications**

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

Resolved:

- a **That Application No PAP/2021/0531 (Land Between Holmfield and Oakdene, Bennetts Road North, Corley) be refused for the reason outlined in Appendix A to the report of the Head of Development Control;**

[Speaker: Derek Beverley]

- b **That in respect of Application No DOC/2022/0052 (Hartshill School, Church Road, Hartshill) Condition 12 be discharged;**

[Speakers: Beverley Wilkins and Mike Westwood]

- c That Application No PAP/2022/0241 (The Office, Church Road, Warton) be granted, subject to the conditions set out in the report of the Head of Development Control including a revision to Condition 6 (f) to ensure consistency with Condition 2; and
- d That Application No PAP/2022/0298 (South View, Weddington Lane, Caldecote) be deferred to allow officers and the applicant further time to consider information provided by an objector and for Members to visit the site.

26 **Supplementary Planning Document “Planning Obligations for Open Space, Sport and Recreation” and Associated Calculator Documents Update for Public Consultation**

The Chief Executive sought approval for public consultation of an updated Draft Planning Obligations for Open Space, Sport and Recreation Supplementary Planning Document (SPD) and associated Calculator Documents.

Resolved:

- a That the Draft Planning Obligations for Open Space, Sport and Recreation Supplementary Planning Document and associated Calculator Documents, incorporating the changes made at the May 2022 LDF Sub-Committee meeting, be approved for public consultation; and
- b That the draft documents be used in negotiations for open space, sports and leisure provision as part of the planning application process.
- c That any additional comments that Members might wish to make be referred to the Chief Executive before 5th August 2022.

27 **Appeal Update**

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

Resolved:

That the report be noted.

28 Budgetary Control Report 2022/23 Period Ended 30 June 2022

The Corporate Director – Resources detailed the revenue expenditure and income for the period from 1 April 2022 to 30 June 2022. The 2-022/2023 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.

29 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.

30 Tree Preservation Order - 108 Coventry Road, Coleshill

The Head of Development Control sought authority for a Tree Preservation Order as set out in his report.

Resolved:

That a Tree Preservation Order be made for the protection of an Oak Tree located at 108 Coventry Road, Coleshill for the reasons set out in the report of the Head of Development Control.

31 Confidential Minutes of the Planning and Development Board meeting held on 4 July 2022

That the confidential minutes of the Planning and Development Board meeting held on 4 July 2022 were received and noted.

Councillor Simpson
Chairman