NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE PLANNING AND DEVELOPMENT BOARD

6 February 2023

Present: Councillor Simpson in the Chair

Councillors Bell, Chambers, D Clews, Dirveiks, Gosling, Hancocks, Hayfield, D Humphreys, Jordan, Morson, H Phillips, Reilly and S Smith.

Apologies for absence were received from Councillors T Clews (Substitute S Smith), Jarvis (Substitute D Clews), Moss and Parsons (Substitute Chambers).

70 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

Note: Due to the number of members of the public who had attended in relation to Application No PAP/2020/0295 (item 77d below) the Chairman proposed and the Board agreed to consider that item first.

71 Minutes

The minutes of the meeting of the Planning and Development Board held on 9 January 2023, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

72 Water Orton Conservation Area Amended Boundary Extension

The Chief Executive sought the authority to consult newly impacted residents and reconsult those who previously made representations, on an amended extension to the boundary to the Water Orton Conservation Area and subject to no representations being made during the consultation process, ask that they be approved/confirmed.

Resolved:

- a That consultation on the proposed amended draft boundary extension to the Water Orton Conservation Area be commenced;
- b That a Draft Appraisal for the purposes of this consultation be agreed by the Chairman, Opposition Spokesperson and local Ward Members;
- c That, if in the event of there being no adverse representations, following public consultation, the extension to the Water Orton

Conservation Area Boundary be approved, otherwise the matter will be referred back to the Board.

Note - The Chairman then proposed and the Board agreed to consider that Application No PAP/2022/0576 (item no 77c below) be considered.

73 General Fund Fees and Charges 2023/2024

The Director of Corporate Services and the Chief Executive reported on the fees and charges for 2022/2023 and the proposed fees and charges for 2023/24.

Resolved:

That the schedule of fees and charges for 2023/24, as set out in the report of the Director of Corporate Services and the Chief Executive, be accepted.

74 General Fund Revenue Estimates 2022/23

The Corporate Director – Resources detailed the revised budget for 2022/2023 and an estimate of expenditure for 2023/2024, together with forward commitments for 2024/25, 2025/2026 and 2026/2027.

Resolved:

a That the revised budget for 2022/2023 be accepted subject to reimbursement of the HS2 staff post being included in the 2023/24 figures.

Recommendation to Executive Board:

b That the Estimates of Expenditure for 2023/24, 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 13 February 2023.

75 **Revisions to the 2021 National Planning Policy Framework – Consultation** – Report of the Chief Executive

As part of the Government's proposed planning reforms, it has published a consultation paper on consequential changes to the 2021 National Planning Policy Framework. This report outlines the proposed changes to enable the Board to respond if appropriate.

Resolved:

That the report be noted at this time and further reports are prepared as appropriate dealing with the introduction of the planning reforms.

76 Infrastructure Funding Statement

The Head of Development Control outlined the Council's Infrastructure Funding Statement for 2022.

Resolved:

- a That the Infrastructure Funding Statement for 2022 be published; and
- b That a further report be brought to the Board in respect of the expenditure of contributions by other Agencies in respect of infrastructure delivery in the Borough.

77 Planning Applications

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

Resolved:

- a That in respect of Application No CON/2023/0002 (Site 28B003, Weddington Road, Nuneaton) the Council object to the proposal for the reasons outlined in the report of the Head of Development Control;
- b That Application No PAP/2022/0606 (22, Church Lane, Middleton, B78 2AW) be deferred for a site visit and further discussion with the Housing Division;
- c i That in respect of Application No PAP/2022/0576 (Cattle Market Car Park, Station Street, Atherstone) the work proceeds as outlined in the report of the Head of Development Control; and
 - ii That the Resources Board be recommended to ensure that the ecology of the Car park area is preserved as far as possible and that suitable replacement trees be planted in prominent locations in the town;
- d That Application No PAP/2020/0295 (Land West Of Hams Hall Roundabout and south of, Marsh Lane, Curdworth) be refused for the reason set out in the report of the Head of Development Control;
 - [Speakers Richard Habgood and Steve Harley]
- e That Application No PAP/2022/0204 (Land South Of Dairy House Farm, Spon Lane, Grendon) be granted, subject to the conditions set out in the report of the Head of Development Control; [Speaker Mark Jones]

78 Appeal Update

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

Resolved:

a That the report be noted in respect of Appeals (b) and (c) as recorded in the report.

79 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 paragraphs 5 and 6 of Schedule 12A to the Act.

80 Appeal Update

The Head of Development Control brought Members up to date on appeal (a) as recorded in his report

Resolved:

- a That the implications of the Kirby Glebe decision be taken into account in the Options and Issues Document reported to the LDF Sub-Committee for the forthcoming Gypsy and Traveller Site Allocations DPD; and
- b That the wider Corporate implications of the decisions be referred to Executive Board for further consideration.

81 Additional Appeal Update

The Head of Development Control reported on a further appeal decision received after publication of the report.

Resolved:

That the Head of Legal Services, the Head of Development Control and Local Members meet to discuss a course of action regarding possible further action.

> M Simpson Chairman