NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE PLANNING AND DEVELOPMENT BOARD

5 November 2018

Present: Councillor Simpson in the Chair.

Councillors Bell, Clews, L Dirveiks, N Dirveiks, Hayfield, Humphreys, Jarvis, Lewis, Morson, Phillips, Reilly, Smitten, Sweet and D Wright

Apologies for absence were received from Councillors Henney (substitute Councillor N Dirveiks), Symonds (substitute Councillor Clews) and A Wright (substitute Councillor D Wright).

44 **Disclosable Pecuniary and Non-Pecuniary Interests**

Councillor Simpson declared a non-pecuniary interest in Minute No 45 – Planning Applications (Application No 2016/0280 – Land Opposite 84-104 Orton Road, Warton) by virute of having engaged the planning agent.

Councillors Bell, N Dirveiks, Hayfield and Reilly declared a nonpecuniary interest in Minute No 45 – Planning Applications (Application No 2016/0280 – Land Opposite 84-104 Orton Road, Warton) by virute of being County Councillors and took no part in the discussion or voting thereon.

Councillor Simpson declared a non-pecuniary interest in Minute No 45 – Planning Applications (Application No 2018/0426 – Land Rear of 80-82 High Street, Coleshill) by virute of knowing one of the neighbours, left the meeting and took no part in the discussion or voting thereon.

45 **Planning Applications**

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

Resolved:

a That Application No 2016/0280 (Land Opposite 84 To 104, Orton Road, Warton, B79 0HU) be deferred to consider visibility and further highways advice in respect of an access to the site;

Speaker Ian Ritchie

b i) That in respect of Application No 2018/0231 (Heart of England Conference and Events Centre, Meriden Road, Fillongley, CV7 8DX), Advertisement Consent be approved for two signs here provided amended plans are received to reflect the specification of the new sign installed at the site entrance and subject to the conditions set out in the report of the Head of Development Control; and

ii) That a meeting be arranged with the Applicant with a view to the unauthorised signs being removed.

c i) That subject to the completion of a Section 106 Agreement including the matters referred to in the report of the Head of Development Control and provided that the Warwickshire County Council does not raise objections which cannot be resolved through additional planning conditions, the Council is minded to approve Application No 2018/0287 (Former Sparrowdale School & Recycling Centre, Spon Lane, Grendon, CV9 2PD) subject to the conditions set out in the said report; and

ii) That the Council liaises with the Environment Agency and Warwickshire County Council regarding flooding in this area.

Speaker Ben Cook

- d That the receipt of Application No 2018/0312 (Dunton Wharf, Lichfield Road, Curdworth, B76 9EN) be noted and that:
 - Members undertake a site visit;
 - A meeting beheld with the applicant, officers and appropriate Board Members in order to seek greater clarity on the scope of the application; and
 - The matter be reported back to the Board at a later date for determination.
- e That Application No 2018/0426 (Land Rear of 80-82, High Street, Coleshill, B46 3AH) be approved subject to the conditions set out in the report of the Head of Development Control.

46 Appeal Update

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

Resolved:

That the report be noted.

47 Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April - September 2018

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 September 2018.

Resolved:

That the report be noted.

48 **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.

49 Building Control Service

The Head of Development Control provided an update on the current Building Control Partnership and the Board was asked to consider a recommendation on the future provision of the service.

Resolved:

a That the Council becomes a Member of the South Staffordshire Building Control Partnership.

Recommendation to the Executive Board

b That the additional budget provision of £15,200 be included in the 2019/20 budget.

Mark Simpson Chairman