

NORTH WARWICKSHIRE BOROUGH COUNCIL

**MINUTES OF THE
PLANNING AND DEVELOPMENT BOARD**

14 January 2013

Present: Councillor Sweet in the Chair.

Councillors Barber, Butcher, L Dirveiks, Humphreys, Lea, May, B Moss, Phillips, Sherratt, Simpson, A Stanley, Turley, Watkins and Winter

54 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

55 Corporate Plan 2013/14

The Chief Executive presented the updated Corporate Plan for 2013/14. The Board's approval was sought to those parts of the Corporate Plan for which the Board was responsible. Members were also asked to agree the 2013/14 Service Plans for Development Control and Forward Planning.

Recommended to the Executive Board:

- a That those Corporate Plan Targets as set out in Appendix A to the report for which the Planning and Development Board is responsible be agreed; and**

Resolved:

- b That the Service Plans for Development Control and Forward Planning as set out in Appendix B to the report be agreed.**

56 General Fund Fees and Charges 2013/14

The Board was asked to consider the fees and charges for 2012/13 and the proposed fees and charges for 2013/14.

Resolved:

That the schedule of fees and charges for 2013/14 as set out in the report, be accepted.

57 General Fund Revenue Estimates 2013/14

The Deputy Chief Executive detailed the revised budget for 2012/13 and an estimate of expenditure for 2013/14, together with forward commitments for 2014/15, 2015/16 and 2016/17.

Resolved:

- a That the revised budgets for 2012/13 be accepted; and
- b That, the Estimates of Expenditure for 2013/14, as submitted in the report of the Deputy Chief Executive be accepted, and included in the budget to be brought before the meeting of the Executive Board on 12 February 2013.

58 **Capital Programme 2013/14 to 2015/16**

The Assistant Director (Finance and Human Resources) reported on a proposal for a scheme to be included within the Council's capital programme over the next three years and the Board was asked to agree a suggested course of action.

Resolved:

That the inclusion of the new scheme identified in the report of the Assistant Director (Finance and Human Resources) within the Council's provisional three year programme be supported.

59 **Works to Trees in a Conservation Area – Abbey Green Park Polesworth**

The Assistant Director (Leisure and Community Development) reported on proposals for works to trees within Abbey Green Park, Polesworth. Polesworth Parish Council had written giving its wholehearted support for the proposals. The Board was asked to agree a suggested course of action.

Resolved:

That the proposed works to be undertaken to trees within Abbey Green Park, Polesworth be noted.

60 **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 2012/0532 (Grimscote Manor, Lichfield Road, Coleshill, Warwickshire, B46 1LH) be approved subject to the conditions specified in the report of the Head of Development Control;

- b That in respect of Grimscote Manor, Lichfield Road, Coleshill, Officers be asked to write to the Highway Authority in order to clarify access arrangements to the site; and**
- c That consideration of Application No 2012/0546 (Marston Farm Hotel, Dog Lane, Bodymoor Heath, Warwickshire, B76 9JD) be deferred for a site visit.**

61 Planning Performance and the Planning Guarantee

The Head of Development Control reported that the Government had published a consultation paper providing more detail about how it proposed to further speed up the planning process and Members were invited to endorse a suggested response.

Resolved:

That the suggested response set out in the report of the Head of Development Control be endorsed.

R Sweet
Chairman

**Planning and Development Board
14 January 2013
Additional Background Papers**

Agenda Item	Application Number	Author	Nature	Date
9	2012/0532	WCC Highways	No objection	04/01/13
9	2012/0532	EHO	No objection	03/01/13