NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE PLANNING AND DEVELOPMENT BOARD

12 September 2011

Present: Councillor Sweet in the Chair.

Councillors Barber, Butcher, L Dirveiks, Holland, Humphreys, Lea, B Moss, Phillips, Sherratt, Simpson, A Stanley, Winter and Wykes

An apology for absence was received from Councillor Turley.

Councillor May was also in attendance.

33 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 Barber (Ansley), Butcher (Polesworth), B Moss (Kingsbury), Phillips (Kingsbury) and Winter (Dordon) were deemed to be declared at this meeting.

Councillor B Moss declared a personal and prejudicial interest in Minute No 35 – Planning Applications (Application No 2011/0417 - 50 Mill Crescent Kingsbury Tamworth) left the meeting and took no part in the discussion or voting thereon.

Councillor Simpson declared a personal interest in Minute No 35 – Planning Applications (Land within NEC Complex - Consultation by Solihull MBC) by reason of his connections with the adjacent Crowne Plaza Hotel.

34 Budgetary Control Report 2011/2012 Period Ending 31 August 2011

The Assistant Director (Finance and Human Resources) reported on the expenditure and income from the period 1 April 2011 to 31 August 2011.

Resolved:

That the report be noted.

35 **Planning Applications**

The Head of Development Control submitted a report for the consideration of the Board. A supplementary report was circulated at the meeting in respect Application No 2011/0227 (24 - 26 Atherstone Road, Hartshill). Details of correspondence received since the publication of the agenda is attached as a schedule to these minutes.

Resolved:

- a That Application No 2011/0227 (24 26 Atherstone Road, Hartshill) be refused for the reasons set out in the addendum report of the Head of Development Control;
- b That Application No 2011/0332 (OS Field 2961, Hickey Lane, off Main Road, Newton Regis, Tamworth) be approved subject to the amendment of condition iii to read as follows
 - "iii The clay pigeon shooting hereby approved shall not take place other than between 1000 hours and 1400 on Sundays and shall be limited to no more than 28 days of operation in any one calendar year."
- c That provided amended plans are first agreed, Applications No 2011/0340 and 0342 (Shustoke House Barns, Coleshill Road, Shustoke) be approved subject to the following amended and additional conditions
 - "xxv Within six months of the date of this permission, full details shall be submitted of the landscaping to be provided throughout the site, together with full details of measures to enhance bio-diversity throughout the site, shall be submitted to the Local Planning Authority. Particular attention shall be paid to the area between the car parks and the road. Once agreed in writing, these details and measures shall then be implemented in accordance with a programme that itself shall have been agreed in writing by the Local Planning Authority.
 - xxvii Within twelve months of the occupation of the site for business purposes, a noise assessment report shall be submitted to the Local Planning Authority providing information, to be agreed in advance with the Authority, which provides evidence on the level of noise emissions arising from the business operations. This report shall also contain recommendations arising from the report findings as to any measures that might be needed to reduce noise emissions. If this is the case, those measures shall be agreed in writing by the Local Planning Authority, and fully installed in line with a timetable also agreed by the Authority. Thereafter further assessment reports will be prepared and submitted as requested by the Local Planning Authority.
 - xxx Within twelve months of the date of this permission, full details shall be submitted outlining a programme of repairs and refurbishment for the building marked as "Existing Open Cart Store" on approved plan

number 1012/03. This programme shall include a schedule of repairs, timetable, and proposals for the building's use. The details as may be approved shall then be fully implemented in accordance with the agreed timetable."

- d That Application No 2011/0417 (50 Mill Crescent, Kingsbury, Tamworth be approved subject to conditions specified in the report of the Head of Development Control; and
- e That in respect of the land within NEC Complex consultation by Solihull MBC the Head of Development Control be authorised to respond taking into account the matters raised in his report and the issues raised at the meeting by the Board.

36 Public Speaking at Planning and Development Board Meetings

The Assistant Chief Executive and Solicitor to the Council sought approval for a scheme to allow the public to speak on planning applications considered by the Planning and Development Board.

Recommendation to the Executive Board

- a That the scheme for public speaking at the Planning and Development Board detailed in the Appendix be adopted; and
- b That the scheme be reviewed in twelve months time.

37 Executive and Planning and Development Board Terms of Reference

The Assistant Chief Executive and Solicitor to the Council reported on proposed changes in the Terms of Reference of the Executive and Planning and Development Boards and Members were asked to agree a suggested course of action.

Resolved:

That the changes to the Constitution detailed in the Appendices to the report of the Assistant Chief Executive and Solicitor to the Council be agreed and referred to the Executive Board for approval.

38 Draft Core Strategy and Accompanying Documents

The Assistant Chief Executive and Solicitor to the Council provided Members with the documents to accompany the Draft Core Strategy and the Board was asked to agree a suggested course of action.

Recommended to the Executive Board:

That the report be agreed and referred to the Executive Board for approval.

39 **A5 Strategy 2011 - 2026**

The Assistant Chief Executive and Solicitor to the Council reported on proposals for the development of and consultation on a draft Strategy for the A5 Transport Corridor.

Resolved:

- a That the comments from the Board on the draft strategy be fed into the consultation process; and
- b That the date of the launch of the Draft Strategy for consultation and event on Friday the 30 September 2011 be noted.

40 Draft National Planning Policy Framework

The Assistant Chief Executive and Solicitor to the Council sought views on the Draft National Planning Policy Guidance which aimed to bring existing Planning Policy Statements, Planning Policy Guidance Notes and some Circulars into a single consolidated document.

Recommendation to Executive Board

- a That Members be invited to respond to Assistant Chief Executive and Solicitor to the Council by the 30 September 2011 with any observations on the draft guidance; and
- b That those observations, together with the comments included in the report be sent as the Council's response to the consultation.

R Sweet Chairman

Planning and Development Board 12 September 2011 Additional Background Papers

Agend a Item	Application Number	Author	Nature	Date
5/1	2011/0227	Objection	K Moss	8/9/11
		Objection	S Moss	8/9/11
		Objection	Mr & Mrs Holloway	12/9/11
		Objection	T & C Sharp	12/9/11
		Objection	J Allen	12/9/11
5/2	2011/0332	Objection	M Abbott	7/9/11
		Objection	A Hall	7/9/11
		Objection	R Edge	8/9/11
		Objection	P Wilson	8/9/11
		Objection	L Kesterton	8/9/11
		Objection	Anon	8/9/11
		Objection	J Walsh	7/9/11
		Objection	J Humphries	9/9/11
		Objection	M Edge	8/9/11
5/3	2011/0340 & 2011/0342	Representation	R Swindells	5/9/11
		Objection	P Pears	5/9/11
		Objection	M Swindells	5/9/11
		Objection	Mr Dade	10/9/11
		Objection	R & C Parker	11/9/11