NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE PLANNING AND DEVELOPMENT BOARD

12 April 2010

Present: Councillor Simpson in the Chair.

Councillors Bowden, L Dirveiks, Lea, Morson, B Moss, Sherratt, M Stanley, Swann, Sweet, Winter and Wykes.

An apology for absence was received from Councillor Fox.

Councillors Lewis and Phillips were also in attendance. With the consent of the Chairman, Councillor Phillips spoke on Minute No 84 Planning Applications (Application No 2010/0102 - Land to south west of Birch Coppice Business Park, Dordon).

83 **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 B Moss (Kingsbury), Sherratt (Coleshill) and M Stanley (Polesworth) were deemed to be declared at this meeting.

Councillors Lea and Sweet declared a personal interest in Minute No 84 Planning Applications (Application No 2010/0102 - Land to south west of Birch Coppice Business Park, Dordon) by reason of being Members of the County Council's Regulatory Committee and took no part in the discussion or voting thereon.

84 **Planning Applications**

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

Resolved:

- a That in respect of Application No 2010/0088 (Coleshill Hall Farm, Birmingham Road, Coleshill) a site visit be held prior to its determination; and
- b That in respect of Application No 2010/0102 (Land to south west of Birch Coppice Business Park, Dordon):
 - i) the Board visits the application site and its surroundings prior to determination; and
 - ii) that an early report is brought to Board in respect of the draft Section 106 Agreement.

85 **Proposed Tree Preservation Order Land at Dunns Lane, Dordon (north side)**

The Board was asked to confirm a Tree Preservation Order made in respect of four oak trees situated on the northern side of Dunns Lane, Dordon.

Resolved:

That the Tree Preservation Order be confirmed, with the modification, as set out in the report of the Head of Development Control.

86 **Proposed Footpath Diversion (AE144) at Arc School, Ansley Lane, Ansley**

The Head of Development Control reported that an application had been made to the Council for the diversion of public footpath AE144 at Arc School, Ansley Lane, Ansley under the Highways Act. The Board was asked to agree a suggested course of action.

Resolved:

That the Council makes an Order under the provisions of S119(1) of the Highways Act 1980 for the diversion of part of the public footpath AE144 at Land formerly known as Hood Lane Farm, Ansley, now known as Arc School, Ansley Lane, Ansley, in the manner described in the report of the Head of Development Control, and that any representations received be referred to the Board for it to consider whether to confirm the Order.

87 Further Changes and Consultation

The Head of Development Control reported on further changes to the legislation affecting the handling of planning applications and on the publication of two further consultation papers.

Resolved:

That the report be noted.

88 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.

89 **Proposed Tree Preservation Order Land at the Junction of Knowle** Hill and Dexter Lane, Hurley

The Head of Development Control reported on a proposal to make a Tree Preservation Order in respect of a mature oak tree on land at the junction of Knowle Hill and Dexter Lane, Hurley. The Board was asked to agree a suggested course of action.

Resolved:

That a Tree Preservation Order be made with immediate effect, in respect of a Pedunculate Oak (*Quercus robur*) tree for the reasons given in the report, and that any representations received be referred to the Board for it to consider when it decides whether to make the Order permanent.

> M Simpson Chairman