

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE PLANNING AND DEVELOPMENT BOARD

8 January 2024

Present: Councillor Reilly in the Chair

Councillors Bell, Chapman, Clews, Davey, Fowler, Gosling, Hobley, Humphreys, Parsons, H Phillips, O Phillips, Ridley, Ririe and Smith

Apologies for absence were received from Councillors Bates (Substitute Davey), Dirveiks (Substitute O Phillips) Hayfield, Jarvis (Substitute Smith) and Simpson (Substitute Clews).

Also in attendance was Councillor Stuart

63 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared.

64 **Minutes**

The minutes of the meeting of the Planning and Development Board held on 11 December 2023, copies having previously been circulated, were approved as a correct record, and signed by the Chairman.

65 **Planning Applications**

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

Resolved:

- a **That in respect of Application No PAP/2023/0516 (Bus Station Car Park, Station Street, Atherstone) it be confirmed that the works may proceed subject to the conditions set out in the report of the Head of Development Control;**
- b **In respect of Application Nos PAP/2023/0421 and PAP/2023/0422 (W H Smith And Sons (tools) Ltd, Water Orton Lane, Minworth, Sutton Coldfield, B76 9BG)**
 - a) **That the Board is minded to grant planning permission for both applications in principle and that as a consequence, they are both referred to the Secretary of State as being “Green Belt development” under the 2021 Direction to see if he wishes to call-in either of them for his own determination;**

- b) **If there is no intervention, then planning permissions are granted subject to the conditions, together with other conditions arising from the final consultation responses from the Environment Agency, the Lead Local Flood Authority and the County Ecologist; and**
- c) **If either the Environment Agency, the Lead Local Flood Authority or the Ecologist maintains an objection, the cases are referred back to the Board, notwithstanding the response from the Secretary of State.**

[Speaker: Peter Frampton]

66 Infrastructure Funding Statement

The Head of Development Control outlined the Council's Infrastructure Funding Statement for 2023.

Resolved:

That the Board convenes a representative group of Members to meet to discuss 106 matters and that the County Council also be invited to attend. Additionally officers are asked to arrange for Member training on Section 106 matters.

67 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.

68 Exempt extract of the Minutes of the meeting of the Planning and Development Board held on 11 December 2023

That the exempt extract of the Minutes of the meeting of the Planning and Development Board held on 11 December 2023, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

M Simpson
Chairman