

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE PLANNING AND DEVELOPMENT BOARD

4 February 2019

Present: Councillor Simpson in the Chair.

Councillors Bell, L Dirveiks, Hayfield, Henney, Jarvis, Lewis, Morson, Phillips, Reilly, Smith, Smitten, Sweet, Symonds and A Wright

Councillor Clews was also in attendance.

#### 62 **Disclosable Pecuniary and Non-Pecuniary Interests**

The Solicitor to the Council reminded Members of his decision to give a dispensation to Members in respect of the applications by Members of this Board, in order to allow the Council to discharge its function in determining planning applications.

Councillor Simpson declared a pecuniary interest in Minute No 66 – Planning Applications (Applications No 2018/0756 – Hubbards Cottage, Bentley Lane, Maxstoke) by virtue of being the applicant, left the meeting and took no part in the discussion or voting thereon.

Councillor Bell declared a pecuniary interest in Minute No 66 – Planning Applications (Applications No 2018/0748 – Abbey Field, Castle Road, Nuneaton) by virtue of being the applicant, left the meeting and took no part in the discussion or voting thereon.

#### 63 **Corporate Plan 2019 – 2020**

The Chief Executive sought the Board's approval for the Corporate Plan Targets for which it was responsible and the 2019/20 Service Plans for the Development Control and Forward Planning Sections.

##### **Recommended to the Executive Board:**

- a The Chairman, Deputy Chairman and Opposition Spokesman meet to agree comments to be passed onto the Executive Board;**
- b That those Corporate Plan Key Actions as set out in Appendix A to the report of the Chief Executive, for which the Board is responsible, be agreed; and**

- c That the Service Plans as set out in Appendix B to the report be agreed.**

**64 General Fund Fees and Charges 2019/2020**

The Board was asked to consider the fees and charges for 2018/2019 and the proposed fees and charges for 2019/2020.

**Resolved:**

**That the schedule of fees and charges for 2019/2020 as set out in the report be accepted.**

**65 General Fund Revenue Estimates 2019/2020**

The Corporate Director – Resources detailed the revised budget for 2018/19 and an estimate of expenditure for 2019/20, together with forward commitments for 2020/2021, 2021/22 and 2022/23.

**Resolved:**

- a That the revised budgets for 2018/2019 be accepted; and**
- b That the Estimates of Expenditure for 2019/2020, as submitted in the report of the Corporate Director – Resources be accepted, and included in the budget to be brought before the meeting of the Executive Board on 11 February 2019.**

**66 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 in respect of Application No 2019/0004 (Peddimore, Land north of Minworth, East of A38 and west of Wiggins Hill Road, Sutton Coldfield) the Borough Council objects to the planning application until the matters set out in the report of the Head of Development Control are adequately addressed, and that a meeting is**

requested with Birmingham City Council and the developer;

- b That in respect of Application No 2019/0005 (Land at Fivefield Road and Tamworth Road, Coventry) Coventry City Council be advised of the comments set out in the report of the Head of Development Control, and that a meeting is requested with Birmingham City Council and the developer;
- c That Application No 2018/0030 (Coleshill Leisure Centre, Park Road, Coleshill) be approved subject to the conditions set out in the report of the Head of Development Control;

Speaker: Richard Cobb

- d That Application No 2018/0239 (Caldecote Hall Estate, Caldecote Hall Drive, Caldecote) be approved subject to the conditions set out in the report of the Head of Development Control, and subject to the additional plans received on 4<sup>th</sup> February, as presented to the Board;
- e That consideration of Applications Nos 2018/0533 and 2018/0534 (United Reform Church, Coleshill Road, Chapel End) be approved subject to the conditions set out in the report of the Head of Development Control;
- f That Application No 2018/0738 (3 Atherstone Road, Hartshill) be approved subject to the conditions set out in the report of the Head of Development Control;

Speakers: Shaun Major and Leanne Beardmore

- g That in respect of Application No 2018/0748 (Abbey Field, Castle Road, Nuneaton) the Certificate be approved as set out in the report of the Head of Development Control;
- h That Application No 2018/0755 (Land to east of the Former Golf Ground, North of Tamworth Road- B5000 and west of M42, Alvecote) be noted and that officers, in collaboration with colleagues in the Tamworth Borough

**Council, be requested to provide progress reports, that the applicant be invited to meet representatives of the Board and Tamworth Members as the application proceeds, and that a working group be established to monitor progress;**

- i That Application No 2018/0756 (Hubbards Cottage, Bentley Lane, Maxstoke) be approved subject to the conditions set out in the report of the Head of Development Control; and**
- j That Application No 2018/0762 (Land East of Isington Farm, Tamworth Road, Wood End) be noted and that the Board undertakes a visit to the site in order to better understand its setting.**

**67 Confirmation of Tree Preservation Order – Applegarth, Austrey**

The Board was invited to confirm or otherwise a Tree Preservation Order made in respect of Applegarth, Austrey.

**Resolved:**

**That the Tree Preservation Order made in respect of Applegarth, Austrey be confirmed without modification.**

**68 Confirmation of Tree Preservation Order – Polesworth**

The Board was invited to confirm, with modification, a Tree Preservation Order made in respect of this address.

**Resolved:**

**That the Tree Preservation Order made in respect of this address, as detailed in the report of the Head of Development Control, be modified and confirmed.**

**68 Local List of Heritage Assets**

The Corporate Director – Environment sought the Board’s approval to establish a local list of heritage assets in North Warwickshire that are non-designated.

**Resolved:**

- a That the draft selection criteria and nomination forms, set out in Appendix A and B to the report of the Corporate Director – Environment, with the addition of views, be agreed; and**
- b That a consultation on the draft selection criteria be agreed; and**
- c That nominations to the Local Heritage Listings via nomination forms for a minimum of six weeks be requested.**

**69 Hinckley and Bosworth New Directions for Growth Consultation**

The Corporate Director – Environment informed the Board that Hinckley and Bosworth Borough Council (HBBC) have published, for consultation, a document setting out new directions for future growth as part of the review of their Local Plan.

**Resolved:**

- a That the report of the Corporate Director – Environment be supported; and**
- b That the observations set out in the report of the Corporate Director – Environment, be forwarded to HBBC by 3 March 2019 together with a request for a meeting.**

**70 Reforming Developer Contributions**

The Corporate Director – Environment described a recent Government Consultation Paper proposing changes to the Community Infrastructure Levy and recommendations are made to the Board in response.

**Resolved:**

**That the comments for referral to the MCLG as highlighted in the report of the Corporate Director – Environment be agreed**

**71 Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April 2018 – March 2019**

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 2018 to April 2019.

**Resolved:**

**That the report be noted.**

M Simpson  
CHAIRMAN

**Planning and Development Board**

**4 February 2019**

**Additional Background Papers**

<b>Agenda Item</b>	<b>Application Number</b>	<b>Author</b>	<b>Nature</b>	<b>Date</b>
7/88	PAP/2018/0239	Applicant	Amended plan	4/2/19