

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE PLANNING AND DEVELOPMENT BOARD

14 May 2018

Present: Councillor Simpson in the Chair.

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

Councillors Clews and Gosling were also in attendance.

The Board thanked Councillors Chambers and Jenns for their work on the Board.

1 **Disclosable Pecuniary and Non-Pecuniary Interests**

Councillors Bell, Hayfield, Reilly and A Wright declared a non-pecuniary interest in Minute No 2 – Planning Applications (Application No 2018/0011) by virtue of being Members of Warwickshire County Council.

Jeff Brown, Head of Development Control, declared a non-pecuniary interest in Minute No 2 – Planning Applications (Application No 2018/0011) by virtue of being the Chair of Governors for the Michael Drayton School. He took no part of the consideration of that item.

2 **Planning Applications**

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

Resolved:

a That in respect of Application No 2018/0011 (Michael Drayton School, The Woodlands, Hartshill, CV10 0SW):

i) no objection be raised but that the County Council be requested to consider the potential for increased car parking by replacing grass verges within The Woodlands estate with parking lay-bys, together with land at the turning circle off Church Road; and

ii) that Members' concern regarding the future provision of school places and parking at school be addressed by inviting the Local Education Authority to a meeting with Members.

b That Application No 2018/0053 (Land South of Gardeners Cottage, Pooley Lane, Polesworth) be deferred for an

independent review of the highways issues related to the application;

- c That Application No 2018/0082 (92, Coleshill Road, Hartshill, CV10 0PH) be approved subject to the conditions set out in the report of the Head of Development Control;

[Speaker Mrs L Duester]

- d That in respect of Application No 2018/0094 (St Andrews Home, Blythe Road, Coleshill, B46 1AF) the Council does not agree to the removal of the condition for the reasons set out in the report of the Head of Development Control;
- e That in respect of Application No 2018/0095 (20, Hawthorn Way, Hartshill, Nuneaton, CV10 0XQ) consent be granted; and
- f That Application No 2018/0133 (St Georges House, Gerards Way, Coleshill, B46 3FG) be deferred for a site visit.

[Speaker Terry Wright]

3 Corporate Plan Targets 2017/18

The Head of Development Control reported on the action taken on a number of targets as set out the 2017/2018 Corporate Plan.

Resolved:

- i) That the report be noted and thanks be given to Officers for their work on the issues reported;
- ii) That a presentation be made to this Board on section 106 agreements; and
- iii) That the Executive Board be recommended to establish a Member working group on Section 106 agreements.

4 Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April 2017- March 2018

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 2017 to April 2018.

Resolved:

That the report be noted.

5 **Appeal Update**

The Head of Development Control brought Members up to date in respect of the recent Daw Mill appeal decision.

Resolved:

That the report be noted at this time.

6 **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 in Schedule 12A to the Act.

7 **Tree Preservation Order**

The Board was asked to consider the making of a Tree Preservation Order in respect of trees at St Mary's Church in No Man's Heath.

Resolved:

That an Order is made for the reasons set out in the report of the Head of Development Control in respect of trees at St Mary's Church in No Man's Heath and that any representations duly made be referred back to the Board in due course for consideration as to whether to confirm the Order or not.

8 **Appeal Update**

The Assistant Chief Executive and Solicitor to the Council and Head of Development Control gave further details on the cases referred to in the report.

Resolved:

- i) That a quarterly update on the five year housing supply be reported to the Member working group recommended in Minute No 3 iii); and**
- ii) That a presentation be given to Members on the five year housing supply issue.**

Mark Simpson
Chairman