

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE PLANNING AND DEVELOPMENT BOARD

6 February 2017

Present: Councillor Simpson in the Chair.

Councillors Bell, Davey, L Dirveiks, Hayfield, Henney, Humphreys, Jenns, Jones, Morson, Moss, Reilly, Smitten and Sweet

Apologies for absence were received from Councillors Jarvis (Substitute Councillor Hayfield), Phillips and A Wright (Substitute Councillor Davey)

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

Councillor Morson declared a non-pecuniary interest in Minute No 76 Planning Applications (Application No 2017/0003 - Land on the corner of Merevale Lane, Baxterley, Atherstone, Warwickshire, CV9 2LA) by virtue of being a Member of the County Council's Regulatory Board and left the meeting.

Councillor Smitten declared a non-pecuniary interest in Minute No 76 Planning Applications (Application No 2016/0213 - Land South of Gardeners Cottage, Pooley Lane, Polesworth) by virtue of knowing the applicant's father and left the meeting.

Councillor Hayfield declared a pecuniary interest in Minute No 76 Planning Applications (Application No 2017/0003 - Land on the corner of Merevale Lane, Baxterley, Atherstone, Warwickshire, CV9 2LA) by virtue of being a tenant of the applicant and left the meeting.

Councillor Davey declared a pecuniary interest in Minute No 76 Planning Applications (Application No 2017/0003 - Land on the corner of Merevale Lane, Baxterley, Atherstone, Warwickshire, CV9 2LA) by virtue of working for the applicant.

Councillor Reilly declared non-pecuniary interests in Minute No 76 Planning Applications (Application No 2014/0320 - Marston Fields Farm, Kingsbury Road, Lea Marston, B76 0DP and Application No 2016/0278 - Blackgreaves Farm, Blackgreaves Lane, Lea Marston, B76 0DA) by virtue of being Chairman of Lea Marston Parish Council.

#### 73 **Corporate Plan 2017-18**

The Chief Executive presented the updated Corporate Plan for 2017/18. The Board's approval was sought to those parts of the

Corporate Plan for which the Board was responsible. Members were also asked to agree the 2017/18 Service Plans for the Development Control and Forward Planning Sections.

**Recommended to the Executive Board:**

- a That those Corporate Plan Key Actions as set out in Appendix A to the report for which the Planning and Development Board is responsible be agreed subject to the amendments agreed at the meeting; and**

**Resolved:**

- b That the Service Plans as set out in Appendix B, subject to the amendment agreed at the meeting, to the report be agreed.**

**74 General Fund Fees and Charges 2017/2018**

The Board was asked to consider the fees and charges for 2016/17 and the proposed fees and charges for 2017/18.

**Resolved:**

**That the schedule of fees and charges for 2017/18 as set out in the report, be accepted, save that the photocopying and printing charges be abolished and Officers be encouraged to provide material electronically only (subject to their discretion to provide hard copies in exceptional circumstances)**

**75 General Fund Revenue Estimates 2017/18**

The Deputy Chief Executive detailed the revised budget for 2016/17 and an estimate of expenditure for 2017/18, together with forward commitments for 2018/19, 2019/20 and 2020/21.

**Resolved:**

- a That the revised budgets for 2016/17 be accepted;**
- b That the Estimates of Expenditure for 2017/18, as submitted in the report of the Deputy Chief Executive be accepted, and included in the budget to be brought before the meeting of the Executive Board on 7 February 2017; and**

- c That the Executive Board be made aware of the likelihood of further appeals and the need for supplementary estimates in due course**

## **76 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 2017/0003 (Land on the corner of Merevale Lane, Baxterley, Atherstone, Warwickshire, CV9 2LA) the Borough Council raises no objection to the application, but requires the County Council to limit HGV movements to 10 a day (five in and five out) and for the consent to be temporary for 3 years to allow the impact of additional deliveries to be judged;**
- b That in respect of Application No 2014/0320 (Marston Fields Farm, Kingsbury Road, Lea Marston, B76 0DP) planning permission NW85/0639 dated 19 July 1985 can continue without compliance with condition 5;**

**[Speaker Mark Walton]**

- c That in respect of Application No 2015/0473 (Land North Of Fircone, Farthing Lane, Curdworth, B76 9HE) the development permitted under planning permission PAP/2015/0473 dated 20 October 2015 may proceed without compliance with the Section 106 Agreement dated 16 October 2015;**
- d That Application No 2016/0060 (Great Chapel Field, Wall Hill Road, Chapel Green, Fillongley) be deferred to seek independent highways advice;**

**[Speaker Howard Darling]**

- e That Application No 2016/0213 (Land South of Gardeners Cottage, Pooley Lane, Polesworth) be deferred for a site visit**

**[Speaker Clare Forbes]**

- f That Application No 2016/0278 (Blackgreaves Farm, Blackgreaves Lane, Lea Marston, B76 0DA) be deferred for a site visit;**

**[Speaker Guy Breeden]**

- g That Application No 2016/0519 (Croft Mead Business Centre, Croft Mead, Ansley, CV10 9PQ) be approved subject to the conditions set out in the report of the Head of Development Control.**

**77 Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April – December 2016**

The Board was informed of progress with the achievement of the Corporate Plan and Performance Indicator targets relevant to the Planning and Development Board for April to December 2016.

**Resolved:**

**That the report be noted.**

**78 Tree Preservation Order - Rear of 62 Vicarage Road, Water Orton**

The Board was invited to confirm or otherwise a Tree Preservation Order made in respect of woodland at Vicarage Lane, Water Orton.

**Resolved:**

**That the Tree Preservation Order made in respect of a woodland at Vicarage Lane, Water Orton be confirmed without modification.**

**79 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.**

80 **Chicken Broiler Appeal, Mancetter**

The Board was informed of action taken by the Chief Executive under his Urgent Business Powers with regard to the Chicken Broiler appeal in Mancetter.

**Resolved:**

**That the action taken by the Chief Executive under his Urgent Business Powers be noted and endorsed.**

M Simpson  
Chairman

**Planning and Development Board  
6 February 2017  
Additional Background Papers**

Agenda Item	Application Number	Author	Nature	Date
7/18	PAP/2016/0060	Note	Site Visit	4/2/17
7/46	PAP/2016/0278	WCC Rights of Way	No objection	6/2/17
		WCC Police	No objection	1/2/17
		Applicant	E-mail	27/1/17