

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE PLANNING AND DEVELOPMENT BOARD

13 January 2014

Present: Councillor Sweet in the Chair.

Councillors Butcher, L Dirveiks, Humphreys, Lea, May, B Moss, Phillips, Sherratt, Smith, A Stanley, Turley, Watkins, Winter and Wykes

An apology for absence was received from Councillor Simpson (substitute Councillor Smith).

Councillor Lewis was also in attendance and with the consent of the Chairman spoke on Minute No 54 Planning Applications (Application No 2013/0321 - Wienerberger Brick Works, Rush Lane, Dosthill, B77 1LT).

50 **Disclosable Pecuniary and Non-Pecuniary Interests**

Councillor Lea declared a non-pecuniary interest in Minute No 54 Planning Applications (Application No 2013/0024 - Packington Landfill Site, Packington Lane, Little Packington, Meriden, CV7 7HN) by reason of being a member of the County Council's Regulatory Committee.

51 **Corporate Plan 2014-15**

The Chief Executive presented the updated Corporate Plan for 2014/15. 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 2014/15 Service Plans for Development Control and Forward Planning.

Recommended to the Executive Board:

- a That Corporate Priority 8 – Access to Services be amended to:-**

“Providing easier access to Council and other public services, particularly through the internet and local community facilities”;

- b 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; and**

Resolved:

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

52 General Fund Fees and Charges 2014/2015

The Board was asked to consider the fees and charges for 2013/14 and the proposed fees and charges for 2014/15.

Resolved:

That the schedule of fees and charges for 2014/15 as set out in the report, be accepted.

53 General Fund Revenue Estimates 2014/15

The Deputy Chief Executive detailed the revised budget for 2013/14 and an estimate of expenditure for 2014/15, together with forward commitments for 2015/16, 2016/17 and 2017/18.

Resolved:

- a That the revised budgets for 2013/14 be accepted; and**
- b That, the Estimates of Expenditure for 2014/15, 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 11 February 2014.**

54 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 2013/0024 (Packington Landfill Site, Packington Lane, Little Packington, Meriden, CV7 7HN) the Borough Council has no objection to this application subject to the County Council being requested to ensure that time periods for such activities should only be granted if they reflect the time table for the final restoration of the Packington site;**

- b That Application No 2013/0321 (Wienerberger Brick Works, Rush Lane, Dosthill, B77 1LT) be refused for the reasons set out in the report of the Head of Development Control; and**

[Speakers Stephen Pursglove and Nicola Mortimer]

- c That provided the applicant first enters in to a Section 106 Agreement as detailed in the report of the Head of Development Control, Application No 2013/0482 (11 Knowle Hill, Hurley, Warwickshire, CV9 2JE) be approved subject to conditions set out in the report.**

55 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.

56 Breaches of Planning Control

The Head of Development Control reported on a breach of planning control at New House Farm, Wishaw Lane, Sutton Coldfield and the Board was asked to agree a suggested course of action.

Resolved:

That in respect of New House Farm, Wishaw Lane, Sutton Coldfield, the Solicitor to the Council be authorised to take legal action through the Magistrates' Court in response to the non-compliance with an extant Enforcement Notice - the owner being required to demolish the structure and remove the resulting materials from the land.

R Sweet
Chairman

**Planning and Development Board
13 January 2014
Additional Background Papers**

Agenda Item	Application Number	Author	Nature	Date
1/4	CON/2013/0024	Environmental Health Officer	Consultation	20/12/13
3/139	PAP/2013/0482	WCC Highways	Consultation	30/12/13