

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE PLANNING AND DEVELOPMENT BOARD

16 January 2012

Present: Councillor Sweet in the Chair.

Councillors Butcher, L Dirveiks, Fowler, Fox, Holland, Humphreys, Lea, Lewis, Moore, B Moss, Sherratt, Turley, Winter and Wykes

Apologies for absence were received from Councillors Barber (Councillor Fowler as substitute), Phillips (Councillor Lewis as substitute), Simpson (Councillor Fox as substitute) and A Stanley (Councillor Moore as substitute).

#### 62 **Declarations of Personal or Prejudicial Interests**

Personal interests arising from the membership of Warwickshire County Council of Councillors Fowler, Fox, Lea, B Moss and Sweet and membership of the various Town/Parish Councils of Councillors Butcher (Polesworth), Fox Shustoke), Lewis (Kingsbury), B Moss (Kingsbury) and Winter (Dordon) were deemed to be declared at this meeting.

#### 63 **Corporate Plan 2012/13**

The Chief Executive presented the updated Corporate Plan for 2012/13. 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 2012/13 Service Plans for the Development Control and Forward Planning.

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

- a **That those Corporate Plan Targets as set out in Appendix A to the report for which the Planning and Development Board is responsible be agreed; and**

##### **Resolved:**

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

#### 64 **General Fund Fees and Charges 2012/13**

The Board was asked to consider the fees and charges for 2011/12 and the proposed fees and charges for 2012/13.

##### **Resolved:**

**That the schedule of fees and charges for 2012/13 as set out in the report, be accepted.**

**65 General Fund Revenue Estimates 2011/12**

The Deputy Chief Executive detailed the revised budget for 2011/12 and an estimate of expenditure for 2012/13, together with forward commitments for 2013/14, 2014/15 and 2015/16.

**Resolved:**

- a That the revised budgets for 2011/12 be accepted; and**
- b That, the Estimates of Expenditure for 2012/13, 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 6 February 2012.**

**66 Planning Applications**

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

**Resolved:**

- a That Application No 2011/0591 (62 Eastlang Road, Fillongley, Coventry) be approved subject to the conditions specified in the report of the Head of Development Control;**
- b That Application No 2011/0597 (Homestead, Wishaw Lane, Middleton, Tamworth) be approved subject to the amendment of condition i) to read as follows**
  - i) The permission hereby granted shall enure solely for the benefit of Mr R Horton (Jnr) and for no other person whomsoever, or Company whatsoever, and on his departure from the property known as The Homestead, this planning permission shall cease to have affect.**
- c That Application No 2011/0403 (Homestead, Wishaw Lane, Middleton, Tamworth) for the Certificate of Lawfulness not be determined and thus be finally disposed;**
- d That Application No 2011/0605 (The Spinney, Trajan Hill, Coleshill) be approved subject to the conditions specified in the report of the Head of Development Control;**
- e That in respect of Application No 2011/0606 (Land at Birmingham Road, Coleshill) no Tree Preservation Order be**

**made subject to the condition specified in the report of the Head of Development Control;**

- f That in respect of Application No 2011/0646 (Land rear of 17 to 21 Queensway, Hurley) the Board undertakes a site visit prior to the determination of the application; and**
- g That in respect of the consultation by Warwickshire County Council on the Dunton Recycling Centre, Lichfield Road, Curdworth the Council lodges a holding objection on the grounds that:
  - i) there are no proposals within the application for the final restoration of this site, and that as such that is material because it does not provide certainty; does not provide the full weight necessary to say that the proposal is appropriate development in the green belt, and that it changes the nature of the proposal to that of a waste facility rather than that of a minerals extraction site;**
  - ii) the County Council require a Unilateral Undertaking from the applicant that the site will be finally restored by 2021;**
  - iii) in the event that planning permission is to recommended, then conditions are drafted such as to meet the high environmental standards required by relevant policy and guidance; and**
  - iv) the County Council undertake to enforce these conditions when expedient to do so.****

**R Sweet  
Chairman**