

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE PLANNING AND DEVELOPMENT BOARD

21 September 2009

Present: Councillor Simpson in the Chair.

Councillors Bowden, L Dirveiks, Fox, Jenkins, Lea, B Moss, Sherratt, M Stanley, Swann and Winter.

Apologies for absence were received from Councillors Morson, Sweet and Wykes.

Councillor Phillips was also in attendance.

37 **Declarations of Personal or Prejudicial Interests**

Personal interests arising from the membership of Warwickshire County Council of Councillors Fox, Lea and B Moss and membership of the various Town/Parish Councils of Councillors Fox (Shustoke), B Moss (Kingsbury), Sherratt (Coleshill) and M Stanley (Polesworth) were deemed to be declared at this meeting.

Councillor M Stanley declared a personal and prejudicial interest in Application No 2009/0350 (Artworks – Poetry Trail, Land at and including High Street, Polesworth) and took no part in the discussion or voting thereon.

38 **Budgetary Control Report 2009/2010 Period Ended 31 August 2009**

The Assistant Director (Finance and Human Resources) reported on the revenue expenditure and income for the period from 1 April 2009 to 31 August 2009. The 2009/2010 budget and the actual position for the period, compared with the estimate at that date were detailed, together with an estimate of the out-turn position for services reporting to the Board.

Resolved:

That the report be noted.

39 **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 Application No 2009/0306 (The Green, Post Office Row, off Nuthurst Lane, Astley) be approved subject to the conditions specified in the report of the Head of Development Control;**
- b **That the report in respect of the Applications relating to The Heart of England Ltd, Old Hall Farm, Meriden Road, Fillongley be noted;**
- c **That Application No 2009/0350 (Artworks – Poetry Trail, Land at and including High Street, Polesworth) be approved subject to the**

conditions specified in the report of the Head of Development Control; and

Recommended:

- d That in respect of the proposed new freight connection at Nuneaton Station, the Secretary of State for Transport be informed that this Council maintains its objection and requests that Network Rail works with the County Council and Highways Agency on the proposed routing and that this Council be consulted on the final arrangements before being made.**

40 Killian Pretty Review Further Consultation Papers

The Head of Development Control reported that the Government had published three further consultation papers relating to the Government's response to the Killian Pretty Review. Members were asked to agree a suggested course of action.

Resolved:

- a That the CLG be notified that this Council does not wish to see permitted development rights removed for non-domestic developments within Conservation Areas;**
- b That the CLG be notified that the Council wishes to see full planning control retained over alterations to shop fronts;**
- c That it is this Council's view that air conditioning units be brought into planning control; and**
- d That it welcomes the proposed changes to the statutory arrangements for giving publicity to planning applications.**

41 Draft Planning Policy Statement Number 15 - Consultation

The Head of Development Control reported that the Government had published a revised Planning Policy Statement (PPS) for consultation on Planning and the Historic Environment which would replace existing Guidance Notes. Members were informed of the content.

Resolved:

That the Consultation Paper be noted.

42 Monitoring of Section 106 Agreements

The Head of Development Control reported on a schedule of all the Section 106 Agreements. Members were asked to agree a system for regular monitoring.

Resolved:

That bi-annual reports are provided to the Board in respect of outstanding Section 106 Agreements.

43 **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 by Schedule 12A to the Act.

44 **Proposed Tree Preservation Order Land at Dunns Lane, Dordon**

The Head of Development Control reported on a proposed Tree Preservation Order on land at Dunns Lane, Dordon and Members were asked to agree a suggested course of action.

Resolved:

That an Emergency Tree Preservation Order be made with immediate effect, in respect of four oak trees and a holly hedge on land at Dunns Lane Dordon, as identified in the report of the Head of Development Control, and that any representations received be referred to the Board for it to consider when it decides whether to make the Order permanent.

M Simpson
Chairman

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Additional Background Papers**

Agenda Item	Application Number	Author	Nature	Date
4/68	Nuneaton Chord	Warwickshire Police	Representation	18/9/09
		Network Rail	Letter	17/9/09