NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE 21 May 2024

**PLANNING AND DEVELOPMENT BOARD**

Present: Councillor Bell in the Chair

Councillors Bates, Chapman, Davey, Dirveiks, Fowler, Gosling, Hayfield, Hobley, Humphreys, Jarvis, Melia, Parsons, H Phillips, Ririe and Smith

Apologies for absence were received from Councillors Ridley (Substitute Melia), Riley (Substitute Davey) and Simpson (Substitute Smith)

In the absence of the Chair and Vice-Chair it was proposed by Councillor Bates and seconded by Councillor Fowler that Councillor Bell chair the meeting.

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

 Councillor Hobley declared a non-pecuniary interest in Minute No 5b – Application No PAP/2024/0134 (Cow Lees Nursing Home, Asley Lane CV12 0NF) by reason of having a parent being considered for a place at the nursing home and took no part in the discussion or voting thereon.

2 **Minutes**

 The minutes of the meeting of the Planning and Development Board held on 8 April 2024, copies having previously been circulated, were approved as a correct record, and signed by the Chairman.

3 **Introduction of Charging Fee Schedule for Self and Custom Build Register**

 The Chief Executive sought agreement to introduce a fee charging structure for entry onto North Warwickshire Borough’s Council's Self-build and Custom Housebuilding Register and a further charge to remain on the Register on an annual basis.

 **Resolved:**

**a That the introduction of a charging structure for entry onto the Self-Build and Custom Housebuilding Register, and a further charge to remain on the Register on an annual basis, be approved;**

**b That the operation of the Register, including the scale of the fees, be kept under review and monitored; and**

**c That comments and observations Members made towards the approach being undertaken for charging for inclusion on the Council’s Self and Custom Build Register be noted.**

4 **South Staffordshire Council Local Plan Review – Publication Plan (Pre-Submission plan) Regulation 19 consultation April 2024**

 The Chief Executive sought Members’ agreement for comments on South Staffordshire District Council’s Regulation 19 (Pre-Submission) Local Plan consultation.

 **Resolved:**

**a That the comments on the South Staffordshire Local Plan review, Regulation 19 consultation be agreed;**

**b That the Regulation 19 Pre-Submission plan in relation to the focus on and allocations proposed towards addressing Strategic Employment needs be supported;**

**c That the objection, concerns and the Council’s disappointment in the reduction made towards addressing the wider unmet housing needs of the GBBCHMA be raised; and**

**d That additional comments and points raised by Members at the Planning and Development Board be included.**

5 **Planning Applications**

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

 **Resolved:**

**a That in respect of Application No PAP/2024/0059 (32, Sycamore Avenue, Polesworth, Tamworth, B78 1NE)** **the Board confirms the conditional grant of planning permission in this case;**

**b That in respect of Application No PAP/2024/0134 (Cow Lees Nursing Home, Astley Lane, CV12 0NF) the report be noted;**

**c That Application No PAP/2024/0029 (Millfield, Common Lane, Corley, CV7 8AQ) be granted subject to the conditions set out in the report of the Head of Development Control;**

**d That Application No PAP/2023/0567 (Land 500 Metres South East Of Lea Marston Shooting Club, Haunch Lane, Lea Marston) be approved subject to the finalisation of a Section 106 agreement in respect of matters (a) and (b) below and that the final wording of conditions be delegated to the Chairman and Opposition Spokesperson.**

**a) the delivery of the noise bunds and associated works; and**

**b) requirements for landscape, drainage and ecological mitigation outside of the application area.**

**[Speakers: Kevin Oakley, Guy Breedon and Clive Bentley]**

6 **Appeal Update**

The Head of Development Control brought Members up to date with recent appeal decisions.

**Resolved:**

**That the report be noted.**

7 **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 paragraphs 5 and 6 of Schedule 12A to the Act.**

8 **Tree Preservation Order**

The Head of Development Control sought authority for the protection of trees through the making and confirmation of a Tree Preservation Order.

**Resolved:**

**a That a Tree Preservation Order be made;**

**b That consultation be undertaken and that in the event of an objection being received to the Order, the matter be referred back to the Board, but that if no objections are received the confirmation of making an Order be delegated to Officers, in consultation with the Chairman, the Opposition Spokesperson and the local Members; and**

**c That a report confirming the Order be brought back to the Board.**

M Simpson

Chairman