

# MINUTES OF PLANNING COMMITTEE

23RD APRIL 2014

## PRESENT:

Councillors Ms Robbins (Chairman), Mrs Avis, Buckley (substituting for Councillor M Francis), Cranham, G Francis, Mrs Garcia (substituting for Councillor M Walton), Hazelton (substituting for Councillor Helen Walton), Mrs New, Pacey-Day, Mrs Parker (substituting for Councillor Butlin), Sandison and Srivastava.

## 100. MINUTES

The minutes of the meeting held on 2<sup>nd</sup> April 2014 were approved and signed by the Chairman.

## 101. APOLOGIES

Apologies for absence from the meeting were received from Councillors Butlin, M Francis, Helen Walton and M Walton.

## 102. DECLARATIONS OF INTEREST

Item 4 of Part 1 – Land at Cestersover Farm, Lutterworth Road, Churchover, Rugby (Swift Wind Farm) – Councillor Pacey-Day (non-pecuniary interest as defined by the Council's Code of Conduct for Councillors by virtue of pre-determination of the application).

Councillor Pacey-Day left the meeting during the item in which he had declared an interest and took no part in the voting and discussion thereon.

## 103. APPLICATIONS FOR CONSIDERATION

The Committee considered the report of the Head of Planning and Culture (Part 1 – agenda item 4).

All the representations received prior to the preparation of the agenda and considered by the Committee were referred to in the individual reports.

Subsequent representations also considered by the Committee related to the following application.

(a) Parish Councils

None

(b) Third Parties

None

At the meeting, the following representations were made under the Council's public speaking procedure in respect of the following application.

(i) R12/2009

Councillor Leigh Hunt (Ward Councillor) – spoke against application.

**RESOLVED THAT** – the Head of Planning and Culture be authorised to issue decision notices as indicated in relation to the applications below.

- (a) a wind farm comprising 4 no. wind turbines of up to 126.5m tip height. The proposed development also includes a single, permanent free-standing meteorological mast (80m), a temporary communications mast (10m), a sub-station compound containing a control building, electricity transformers, underground cabling, drainage improvements, channel crossings associated with a series of on-site tracks and turning heads, two site entrances with site access upgrades, 2 no. temporary construction compound, assist crane hard standings, and two temporary guyed meteorological/power performance masts (80m), with each wind turbine having a micro-siting tolerance of up to 50m at land at Cestersover Farm, Lutterworth Road, Churchover, Rugby (Swift Wind Farm) (R12/2009) – Councillor Cranham moved and Councillor Hazelton seconded that the Head of Planning and Culture be authorised to refuse planning permission for the reason stated in the report.
- (b) erection of a single storey rear extension at 43 Macauley Road, Rugby (R14/0600) - Councillor Cranham moved and Councillor Mrs Parker seconded that the Head of Planning and Culture be authorised to grant planning permission subject to the conditions in the report.

#### **104. ADVANCE NOTICE OF SITE VISITS FOR PLANNING APPLICATIONS**

The Committee considered advance notice of site visits submitted at the meeting.

**RESOLVED THAT** – site visits be held at the following locations at times and dates to be arranged.

- (i) 31 The Crescent, Brinklow (application references R12/1983 and R14/0638)  
(ii) Land rear of 43 Bilton Road, Rugby (application reference R14/0363).

#### **105. URGENT DECISION UNDER DELEGATED POWERS – AMENDMENT TO THE RUGBY RADIO STATION DRAFT HEADS OF TERMS**

The Committee considered the report of the Head of Planning and Culture (Part 1 – agenda item 6) concerning an urgent decision taken under delegated powers with regard to an amendment to the draft Heads of Terms for the Rugby Radio Station.

**RESOLVED THAT** – the report be noted.

**106. DELEGATED DECISIONS – 14<sup>TH</sup> MARCH 2014 – 3<sup>RD</sup> APRIL 2014**

The Committee considered the report of the Head of Planning and Culture (Part 1 – agenda item 7) concerning decisions taken by her during the above period.

**RESOLVED THAT** – the report be noted.

**CHAIRMAN**