## Welford-on-Avon Parish Council MINUTES

Meeting	Planning Committee Meeting
Date, Venue	Tues 21st January 2020, Methodist Church Chapel Room
Attendees	Cllr J Hockaday, Cllr C Barbour, Cllr N Kennedy, Cllr M Lake, Cllr M Perteghella

## Public Forum – None

AGENDA	ITEM
NUMBER	
1	Apologies - Cllr S Carter, Cllr K Williams
2	Declarations of Interest and Dispensations - None
3	<b>Approval of Previous Minutes -</b> 19 Nov 2019 Planning Committee Meeting. It was agreed that the Minutes of the previous Planning Committee meeting were a true and accurate record. Proposed Cllr Lake, Seconded Cllr Barbour.
4	Planning Applications Received from SDC for Consideration:
	<u>19/03534/FUL</u> Fernbank, Boat Lane - Demolition of lean to and rebuild to the match existing dimensions and finish. The Parish Council agreed to support the application. It is noted that as per the CMP for the original application, the developer will take steps to minimise disruption on Boat Lane – materials to be stored on site, banks man to be present, minimise time when large deliveries are being made to property driveway and notify neighbours in advance. Avoid vehicles parking on junction with Headland Rd and Church St.
	<u>19/02999/FUL</u> <b>St Peter's Church, Church Lane</b> - Installation of vertical flue into roof to accommodate new boiler. The Parish Council agreed to support the application, subject to support from the conservation officer.
	<u>20/00043/FUL</u> Mere Barn Farm, Milcote Rd - an extension to provide utility room and extend car port by one bay. The Parish Council agreed to support the application.
5	Other Planning Matters (incl enforcement issues) SDC Notice of Public Consultation on Climate Change - 9 Jan to 21 Feb 2020
	Development Requirements Supplementary Planning Document (SPD) Part V: Climate Change Mitigation and Adaptation The Council has prepared new planning guidance on ensuring that new development adapts to and mitigates the effects of climate change. The draft guidance is set out in the Part V of the Development Requirements SPD. The SPD provides advice and guidance to applicants when submitting planning applications on the interpretation of a number of policies in the Council's Core Strategy. Parts A-U, which cover a range of topics, have already been adopted by the Council. Whilst the SPD already incorporates some guidance in respect of climate change, this new Part V brings the advice and guidance together in one place, as well as providing new additional measures in respect of climate change adaption and mitigation. Once adopted, this new Part of the SPD will be used by the Council to help reach decisions on whether to

	approve or refuse planning applications.
	www.stratford.gov.uk/climatechangespd.
	<b>Public drop-in session Tues 4<sup>th</sup> Feb 2020 (3-7pm)</b> Cllr Perteghella agreed to attend on behalf of the PC and to de-brief at the next Full Meeting, 4 <sup>th</sup> Feb.
	It was noted that Cllr Carter and Cllr Hockaday met with a resident regarding the caravan site at the bottom of Welford Hill.
6	Any Other Business
	2020/21 Parish Council Budget – unanimously approved
	<b>2020/21 Precept Request</b> of £23,000 was unanimously approved (represents 0.64% increase vs 2019/20, to compensate for Council Tax Support Grant Scheme which was closed in 2019)
	<b>Footpath Resurfacing Work</b> – further to the positive feedback received from residents on the work done to date, it was unanimously agreed that the resurfacing work should be completed along the 2 footpaths / bridleways that have been part completed. (Up to £4,500)
	<b>Village Gateways</b> – it was agreed to make an application to Warwickshire Health & Wellbeing Grant Funding for 3 new Village Gateways (approx. £3,000 each - £2,000 grant funding, £1,000 PC contribution). ACTION - Cllr Perteghella and Clerk.
	<b>Traffic Calming Measures</b> – it was agreed for the PC to review Highways plans at the next Planning Committee Meeting.
	<b>Spitfire Homes</b> – it was noted that residents have raised an objection to SDC (Eddie Wrench) regarding the noise from the Air Source Heat Pumps installed at the Spitfire Homes site on Milcote Rd. It was also noted that the lighting installed on the same sight could be be an infringement of the Welford Neighbourhood Development Plan Dark Skies Policy, It was agreed that the PC would raise this with the Planning Officer. ACTION Clerk.
7	Dates of Next Meetings:
	Full PC Meeting - Tues 4 <sup>th</sup> Feb, apologies from Cllr Lake and Cllr Hockaday noted.
	WALC Training Event – Planning and the Protection of your Historic Buildings – Tues 4 <sup>th</sup> Feb 6.30pm Same date as next full PC meeting. Attendees for each meeting tbd.
	WALC Area Committee Meeting – 12 <sup>th</sup> Feb, 6pm Elizabeth House, Stratford Local Councils of the same District to meet and consider common issues. Robert Weeks (Head of SDC Planning may attend for Planning discussion)
	Planning Committee Meeting – Tues 18th Feb