



Proposal: Demolition of existing garage and stores and erection of new dwelling with associated curtilage and parking area

**RESOLVED:** that the application be noted.

HH/2016/2157: Site: Hycot Watery Lane CV7 8AJ

Proposal: New roof cover to existing outbuilding (ofce) to create Annexe ancillary to main house

**RESOLVED:** that the application be noted.

List dated week ending 16th September 2016

DC/2016/2233 Site: Barn Oak Lane CV5 9BY Discharge of Condition

Proposal: Submission of details to discharge condition No.3 - details of the external facing and roofing materials, condition No. 4 - joinery details/secton drawings of windows and doors, Condition 6 - details of hard and soft landscaping, condition No. 7- details of surface and foul water drainage works and condition No. 8 - details of site investigation of the nature and extent of contamination within the application site imposed on planning permission reference FUL/2015/4027 determined 19 January 2016 for the conversion of existing barn into residential dwelling and erection of an extension in relation to the proposed dwelling.

**RESOLVED:** that the application be noted.

List dated week ending 23rd September 2016

HH/2016/2225 Site: Green Acre Ted Pits Lane CV5 9FL

Proposal: Erection of single storey extension to the rear/side and new double garage

**RESOLVED:** that the application be noted.

The Chairman declared an interest in the following item FUL/2016/2246 because it was his neighbour's land and in item FUL/2016/1446 because it was his land. He passed the Chair to Cllr Burton, Vice Chairman, and left the room during discussion and voting on these items.

List dated 30th September 2016

FUL/2016/2246: Site: The Old Dairy 500 Washbrook Lane CV5 9DL

Proposal: Provision of Menage - Retention of relocated menage (Original Planning Application Ref: FUL/2015/2733 granted 14/10/15)

**RESOLVED:** that the Parish Council support the application.

LDCE/2016/1446 Site: Cornerways Farm Washbrook Lane CV5 9DL

Certificate of Lawful Development [Existing] - Proposal: Application for a Lawful Development Certificate for mixed use of site for storage, distribution and retail.

**RESOLVED:** that the application be noted.

Cllr Swann returned to the meeting.

List dated week ending 10th October 2016

FUL/2016/2027 - CONSULTATIONS UNDER TOWN AND COUNTRY PLANNING ACT 1990

Land at Brownhill Green Farm Coundon Wedge Drive Coventry CV5 9DQ

Proposal: Erection of an industrial unit (Use Class B2 - General Industry) with ancillary offices and plant, associated infrastructure including service yard, access, parking, landscaping and associated works.

Land at Plots 1, 2 and 3, and part of Plot 4 Lyons Park Coundon Wedge Drive Coventry

Proposal: Erection of a storage and distribution unit (Use Class B8) with ancillary offices, mezzanine floor, gatehouse, plant and associated infrastructure including service yard, internal roads, parking, vehicle pick-up/ drop-off, landscaping, boundary treatment, hardstanding and related works.

Cllr Shakespeare suggested that if the developer reduced the ground level, they could reduce the height and impact on the adjoining area. Cllr Farrar stated that the Council should also be thinking about the impact of traffic on local roads arising from the proposed development.

**RESOLVED:** that the City Council's Officers be requested to ameliorate the impact of the proposed development on adjoining green belt by any measures possible, including reducing the height and mass of the proposed development having regard to the neighbouring residential area and

consideration being given to landscaping, noise mitigation measures and also the impact on local roads from traffic entering/leaving the site, with consideration being given to landscaping of the entrance to the proposed development.

The meeting continued with the published agenda.

### **APOLOGIES FOR ABSENCE**

None received.

### **MEMBERS' CODE OF CONDUCT - DECLARATIONS OF PECUNIARY OR OTHER INTEREST**

Cllr Swann declared an interest in planning applications FUL/2016/2246 and LDCE/2016/1446.

### **REQUESTS FOR DISPENSATIONS**

None received.

### **MINUTE 97/2016 - MINUTES OF LAST MEETING**

**RESOLVED:** that the Minutes of the Council Meeting held on 5<sup>th</sup> September 2016 be approved subject to Minute 94/2016 c) the Minutes of Council Meeting held on 18<sup>th</sup> July, be amended at the request of Cllr Farrar to record that the Council had approved delegation to him in his absence.

### **REGISTER OF PARISH COUNCILLORS DPI's - CODE OF CONDUCT TRAINING**

Members had attended the further training session organised by the Monitoring Officer on the Code of Conduct prior to the meeting commencing.

### **MINUTE 91/2016 – HIGHWAY MATTERS**

a) Ward Hill Road – Local Residents had received notification from the City Council's Customer Services Department that Wall Hill Road from Bridle Brook Lane to Watery Lane was being resurfaced, work scheduled to commence on 26<sup>th</sup> September and any local issues should be raised with Ward Councillors.

Cllr Burton requested the City Council be asked if there was a system of maintenance for adjoining roads to ensure they do not fall into the same state as Wall Hill Road. Hollyfast Road had recently been resurfaced, but potholes were appearing in Washbrook Lane.

b) A45 Broad Lane Junction

This item to be deferred to the next meeting.

### **MINUTE 87/2016 EASTERN GREEN SITE – DRAFT LOCAL PLAN – EXAMINATION**

Cllr Farrar reported that would be attending the Public Inquiry Meeting the following Wednesday. With regard to the last Public Inquiry Meeting he had attended, he had not been requested to speak.

### **MINUTE 52/2015 - NEIGHBOURHOOD PLAN**

a) Members considered the application for grant aid which had been drafted by Cllr Farrar. Members discussed the viability of a Neighbourhood Plan, having regard to the Planning Consultant's comments. Cllr Burton referred to the Corley Neighbourhood Plan and also the Fillongley Neighbourhood Plan both of which were not proceeding due to lack of local support.

b) Members considered the Planning Consultant's comments.

c) Members considered the email from Cllr Farrar dated 4<sup>th</sup> October 2016 together with administrative support for undertaking the Parish Council's Neighbourhood Plan.

Members felt that regard should be had to the Planning Consultant's advice and also the lack of support from local residents for a Neighbourhood Plan.

**RESOLVED:** that this item be deferred to the next Parish Council Meeting.

### **MINUTE 98/2016 WALC – NEWSLETTER /LEGAL TOPIC NOTES/FORTHCOMING SEMINARS**

Details noted details of recent correspondence received from WALC including the legal topic notes. Cllr Farrar referred members to the email from WALC advising local councils to get their Neighbourhood Plan in place.

#### **MINUTE 96/2016 – COVENTRY HALF MARATHON**

Members noted that the Clerk had advised the Event Management Company organising the Half Marathon that the Parish Council wished to be consulted prior to plans for the half marathon being confirmed, but the Company had still to meet with the City Council.

#### **MINUTE 73/2016 - WOODLAND TRUST – FREE TREE PROJECT**

Members noted there were no further developments at present.

#### **MINUTE 99/2016 - FINANCE**

WALC Subscription 2016/2017	£272.00
This includes 1 copy of the quarterly Local Council Review Magazine	

Mathew Southall	£70.12
Transfer of Website and setting up VIP hosting plan	
Uploading information on website	

The Clerk's salary was approved under confidential terms.

**RESOLVED:** that the payment presented be approved.

#### **MINUTE 61/2015 - CLERK'S HOURS OF WORK AND PENSION IMPLICATIONS**

The Clerk confirmed she was not proposing to request a pension.

#### **MINUTE 100/2016 – ACCOUNTS – YEAR ENDED 31<sup>st</sup> MARCH 2016**

Members noted the External Auditor's Report and the unqualified audit.

#### **MINUTE 101/2016 - COMMUNICATIONS RECEIVED**

The Chairman closed the meeting at 9.30pm.

