

**SLEAFORD TOWN COUNCIL
MEETING OF THE APPLICATIONS COMMITTEE**

Minutes of the Meeting of the **Applications Committee**
held on Wednesday 24th September 2014 at 7.00pm.
at The Source, Southgate, Sleaford

PRESENT: Cllr J Mathieson (Chairman)

Cllr H Lorimer (Vice Chairman)	Cllr D Birks	Cllr K Dolby
Cllr K Fernandes	Cllr S Fields	Cllr M Graves
Cllr P McCallum	Cllr L Mitchell	Cllr M Suffield
Cllr D Suiter		

Also In Attendance: Council Officers Mrs M Waddingham and Mr K Martin.
Public (1) and Press (2).

The Chairman welcomed all present.

- A.1 APOLOGIES FOR ABSENCE.** Apologies, with reasons, had been given to the Assistant Clerk from Councillors M Allan, C Darch, B Dunbar-Beckford, T Mayfield, G Titmus, J Titmus and G Jackson. These were accepted, the Attendance Register was completed.
- A.2 DECLARATIONS OF INTEREST.** To receive declarations of pecuniary interests in accordance with the Localism Act 2011 and to receive declarations of personal interests. There were none.
- A.3 EXPENDITURE TRANSACTION APPROVAL LIST NO 15.**
- IT WAS RESOLVED THAT*** Expenditure Transaction List No 1, total £3,456.25, is Approved. Vote – 9 for and 2 abstentions. The Resolution was carried.
- A.4 EXPENDITURE TRANSACTIONS – DIRECT DEBITS APPROVAL LIST**
The Direct Debits payments list totalling £296.84 was noted.
- A.5 MINUTES.** None for this meeting.
- A.6 CHAIRMAN’S REPORT.**
- 6.1 – Cllr M Suffield asked if the new bank mandate had been completed. The Chairman and the Assistant Clerk clarified this is still ongoing.
- 6.2 – Councillors Jan Mathieson and Keith Dolby volunteered to sign the cheques, relating to Approval List 15.
- A.7 CLERK’S REPORT ON MATTERS OUTSTANDING AND PROGRESS MADE.**
There was no report.

Signed:
Date:

A.8 NEW OR AMENDED APPLICATIONS FOR DISCUSSION.

8.1 **14/0080/FUL (Amended/Additional Information) – Land to the North-East of Holdingham.** FKB Limited. Anaerobic Digestion Facility including auxiliary equipment, silage clamps, digestate lagoon and access. **Submission of revised plans showing height reduction of digester tanks to 11m above ground level (height reduction of 7.8m) & submission of revised Transport Plan.**

8.1.1 The Chairman and Vice Chairman explained the amendment. There was further discussion about traffic concerns and safety.

8.1.2 NKDC Planning Committee Meeting to discuss this planning application is 28th October 2014 at 5pm.

8.1.3 The Chairman explained that if STC wishes to send a representative speaker, the objections/comments must be approved by the Council.

8.1.4 **IT WAS RESOLVED:** to reiterate previous objections which were:

- Objections to the size of the industrial development proposed.
- Access – safety implications, requirement for upgrading of roads
- Location in a recorded Road Traffic Accident area

Vote – 7 for and 4 abstentions. The Resolution was carried, NKDC to be notified accordingly.

9. **ITEMS TO BE NOTED.** Noted.

10. **TREE WORKS,** information attached

10.1 **53 Boston Road.** **IT WAS RESOLVED:** that no objections be raised. The Resolution was carried, NKDC to be notified accordingly. Vote – unanimous.

10.2 **The William Alvey School.** The Chairman explained the reason for the work. **IT WAS RESOLVED:** that no objections be raised. The Resolution was carried, NKDC to be notified accordingly. Vote – 5 for; 4 against and 2 abstentions.

10.3 **6 Manor Road, Quarrington.** **IT WAS RESOLVED:** that no objections be raised. The Resolution was carried, NKDC to be notified accordingly. Vote – 9 for and 2 abstentions.

10.4 **Chestnut Lodge, 32 St Edmunds Road.** **IT WAS RESOLVED:** that no objections be raised. The Resolution was carried, NKDC to be notified accordingly. Vote – 8 for and 3 abstentions.

IT WAS RESOLVED: To extend the meeting to allow it to finish the business set out on the Agenda. Vote – unanimous.

10.5 **Land adjacent to Hine Avenue, Greylees.** It was proposed and seconded to object to tree works. Vote – 3 for; 5 objections and 3 abstentions. **This Resolution was not carried. No objections to be forwarded to NKDC accordingly.**

11. **STREET NAMING** – Recommend to agree the suggested name from Developer “Manor Court.”
- 11.1 There was a discussion about similar names to Manor Court with the Town.
- 11.2 **IT WAS RESOLVED:** to accept the name “Manor Court.” Vote – 7 for; 3 abstentions and 1 abstention. The Resolution was carried, the Developer to be notified accordingly.
12. **RESOLUTION TO MOVE INTO CLOSED SESSION.** **IT WAS RESOLVED:** that “in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and the public be temporarily excluded and they are instructed to withdraw”. Vote – unanimous.
13. **RECREATION GROUND**, update if any, regarding CPO.
- 13.1 The Chairman explained a recent letter received from Albourne.
- 13.2 **IT WAS RESOLVED:** to set up a confidential meeting between Roythorne Solicitors and Albourne. Vote – 9 for and 2 abstentions. The Resolution was carried.
14. **MATTERS OF AN URGENT NATURE**, if any.

This item was withdrawn.

There being no further business, the Chairman thanked all for their attendance and closed the meeting at 7.47pm.

Mrs M Waddingham
Assistant Clerk
Sleaford Town Council
25th September 2014