

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

Minutes of the Meeting of the **Applications Committee**
held on Wednesday January 16th 2013 at 7:00pm
at The Source, Southgate, Sleaford

PRESENT: Cllr J Mathieson (Chairman)

Cllr D Andrews (Vice-Chairman)	Cllr M Allan	Cllr D Birks
Cllr J Charlesworth	Cllr K Dolby	Cllr B Dunbar-Beckford
Cllr K Fernandes	Cllr M Graves	Cllr G Jackson
Cllr T Mayfield	Cllr D Suiter	Cllr G Titmus
Cllr J Titmus	Cllr D Vere-Critchler	Cllr B Watson (Leader)

Also Present: Mrs S McIntyre (Clerk), Mrs M Waddingham (Assistant Clerk), Mrs L Savage (RFO), a representative from the Target and 1 member of the public.

The Chairman welcomed all present.

- A.1 APOLOGIES.** Apologies, with reasons, had been given to the Clerk from Councillors I Dolby and H Lorimer. These were accepted.
- A.2 DECLARATIONS OF INTEREST.** To receive disclosable pecuniary interests in accordance with the Localism Act 2011. There were none.
- A.3 MINUTES.** Notes of the meeting held on December 19th 2012, had been circulated.

It was proposed by Cllr D Vere-Critchler, and seconded by Cllr K Dolby, that the Notes from December 19th 2012, be accepted as Minutes of that meeting.

Vote – 16 for. The Resolution was passed, the Chairman signed the Minutes.

- A.4 CHAIRMAN'S REPORT.** There was no report.
- A.5 CLERK'S REPORT.** There was no report.
- A.6 NEW OR AMENDED APPLICATIONS FOR DISCUSSION.**

12/1022/OUT (amended) – Holdingham Farms LLP. Residential Development of 230 dwellings, a 70 bed Nursing Care Centre Health Centre, distributor road with footpath and cycleway, internal roads and footpaths, public open space and noise attenuation measures (outline with all matters reserved.) **The amendment is: revised proposals to replace '70 bed Dementia and Nursing Care Centre' with '70 bed Nursing Care Centre', submission of revised planning statement, outline landscaping and phasing strategy, revisions to flood risk assessment, additional noise assessment and additional travel plan.'**

Cllr K Fernandes explained the reason for amending Dementia and Nursing Care Centre to Nursing Care Centre.

After discussion it was proposed by Cllr D Birks and seconded by Cllr K Fernandes that an objection is made on the grounds that STC is still awaiting for a response from the developer, requested in November 8th meeting. The questions requested to be attached to NKDC.

Vote – 16 for. The Resolution was passed, the above “objections” to be passed to NKDC.

12/1281/HOUS – Mrs Susan Peery. Erection of single storey front extension and attached car port to front of dwelling. 13 Mark Avenue.

There was a discussion about over-development and setting a precedent.

After discussion, it was proposed by Cllr M Allan and seconded by Cllr D Andrews that there be “no objections” to this application.

Vote – 9 for; 2 against and 5 abstentions. The Resolution was passed, “no objections” to be passed to NKDC.

A.7 ITEMS TO BE NOTED. These were noted.

A.8 EXPENDITURE TRANSACTION LIST FOR DIRECT DEBITS.

The Clerk and RFO answered questions. This list was noted.

A.9 EXPENDITURE TRANSACTION APPROVAL LIST NO. 28 & 28A. These were noted.

A.10 EXPENDITURE TRANSACTION APPROVAL LIST NO. 29

It was proposed by Cllr D Vere-Critchler and seconded by Cllr M Allan, that the transaction list be accepted and the cheques be signed.

Vote – 16 for. The Resolution was passed, the cheques to be signed.

There being no further business, the Chairman closed the meeting at 7:27pm.