

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

Minutes of the Meeting of the **Applications Committee**  
held on Wednesday June 12th, 2013 at 7:00pm  
at The Source, Southgate, Sleaford

**PRESENT: Cllr J Mathieson (Chairman)**

Cllr J Charlesworth	Cllr H Lorimer
Cllr B Dunbar-Beckford	Cllr D Suiter
Cllr K Fernandes	Cllr G Titmus
Cllr M Graves	Cllr D Vere-Critcher
Cllr G Jackson	Cllr B Watson

**Also Present:** Mrs S McIntyre (Clerk), Mrs L Savage (RFO), Cllr M Allan, County Councillor A Hagues, one member of the press and three members of the public.

The Chairman welcomed all present.

**A.1 APOLOGIES.** Apologies, with a reason, had been given to the Clerk from Cllr T Mayfield and Cllr J Titmus.

**A.2 DECLARATIONS OF INTEREST.** To receive disclosable pecuniary interests in accordance with the Localism Act 2011.

There were none received.

**A.3 MINUTES.** Notes of the meeting held on May 22nd 2013 had been circulated.

It was proposed by Cllr D Vere-Critcher and seconded by Cllr G Jackson that the Notes from May 22<sup>nd</sup> be accepted as Minutes of that meeting.

Vote – 11 for. The Resolution was passed. The Chairman signed the Minutes.

**A.4 CHAIRMAN'S REPORT.**

- The Clerk informed the meeting that Cllr D Andrews had resigned as a Councillor. The Clerk then explained the rules regarding Vice Chairmen.
- Councillor J Mathieson asked that thanks from the Council as a whole and her own personal thanks for the help and support given, be passed to Cllr D Andrews. This to be minuted.

It was proposed by Cllr J Mathieson and seconded by Councillor D Vere-Critcher that Cllr H Lorimer be Vice Chairman.

Cllr H Lorimer was willing to stand.

There were no further nominations. Councillor H Lorimer was elected unanimously.

- Conservation area – Councillors felt that the Sleaford Conservation map received would be useful.
- A report showing reasons for planning decisions was circulated to all Councillors.

#### **A.5 CLERK'S REPORT.**

- Central Lincs – a map was circulated.
- Councillors Surgery – the next surgery will be held on 6<sup>th</sup> July. Cllr G Jackson agreed to represent the Town Council. Cllr K Fernandes said he would also visit the surgery.

#### **A.6 TERMS OF REFERENCE**

The Terms of Reference for the Applications Committee were circulated.

It was proposed by Cllr D Vere-Critchler and seconded by Cllr G Titmus that the Terms of Reference be received and noted.

Vote – 11 for. The Resolution was passed.

#### **A.7 NEW OR AMENDED APPLICATIONS FOR DISCUSSION.**

**13/0374/LBC (amended)** – 2 Northgate. Siting of new external extractor fan and AC unit together with internal alterations to allow for repositioning of existing internal AC units. The amendment is: 'updated internal layout plan with the removal of the window mounted plan.' Lloyds Banking Group.

The Chairman explained the amendment.

It was proposed by Cllr J Mathieson and seconded by Cllr K Fernandes that there be "no objections" to this application.

Vote – 11 for. The Resolution was passed, "no objections" to be passed to NKDC.

**IPPC/2012/57** – 101 East Road. Application for Environmental Permit – Small Waste Oil Burner. East Road Salvage.

It was proposed by Cllr J Mathieson and seconded by Cllr M Graves that there be "no objections" to this application.

Vote – 11 for. The Resolution was passed, "no objections" to be passed to NKDC.

#### **A.8 ITEMS TO BE NOTED.**

The items were noted en bloc.

The Clerk to clarify with NKDC whether there will be 7 or 6 self contained flats at the Waggon and Horses – NKDC confirmed that there will be 7 flats.

**A.9 EXPENDITURE TRANSACTION LIST FOR DIRECT DEBITS.**

This was noted.

**A.10 EXPENDITURE TRANSACTION APPROVAL LIST NO 5.**

It was proposed by Cllr D Vere-Critchler and seconded by Cllr J Mathieson that transaction approval list No.5, be accepted and the cheques be signed.

Vote – 11 for. The Resolution was passed.

**A.11 EASTGATE GARAGES.**

Cllr G Titmus informed the Committee that there has been another site meeting between Town Council Officers and NKDC Officers. It is likely that there will be a recommendation for a 1.8m or 2m brick wall to be built. Advice will be to re-apply, taking into account NKDC's recommendations.

There being no further business, the chairman closed the meeting at 7:21pm.