SLEAFORD TOWN COUNCIL MEETING OF THE PLANNING APPLICATIONS COMMITTEE

Minutes of the Meeting of the Applications Committee held on Wednesday 11th February 2015 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 R Dunbar-Beckford	Cllr K Fernandes	Cllr S Fields
Cllr M Graves	Cllr G Jackson	Cllr T Mayfield
Cllr P McCallum	Cllr A Snookes	Cllr M Suffield
Cllr D Suiter	Cllr G Titmus	Cllr J Titmus

Also In Attendance: Council Officers, Acting Clerk & Project Lead.

Public (3) Press (1)

The Chairman welcomed all present and introduced new Councillor, Cllr A Snookes.

- **A.1 APOLOGIES FOR ABSENCE.** Apologies, with reasons, had been given from Councillor C Darch. This was 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.

Cllr M Graves – agenda item 9.3 – interest in adjoining property. Cllr A Snookes – agenda item 9.3 – family member is a resident.

A.3 EXPENDITURE TRANSACTION APPROVAL LIST NO. 27

No questions about the transaction list had been received in the office.

IT WAS RESOLVED THAT Expenditure Transaction List No.27 to the total of £4,725.92 is approved. Vote – Unanimous. The Resolution was carried.

- A.4 EXPENDITURE TRANSACTIONS DIRECT DEBITS APPROVAL LIST The Direct Debits payments list totalling £173.09 was noted.
- **A.5 PRO FORMA INVOICE.** A Pro Forma Invoice from the new supplier was noted.
- A.6 MINUTES.

IT WAS RESOLVED that the notes of the Planning Application Committee Meeting held on 28th January 2015, be approved as Minutes of that Meeting. Vote – Unanimous. The Resolution was carried. The Chairman signed the Minutes.

A.7 CHAIRMAN'S REPORT

Signed: Date:

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7.1 Car Parking Policies Working Group: (Clerk's Note - A "Car Parking" Working Group is already formed, comprising Cllrs G. Titmus, M. Graves, M. Allan & K. Fernandes)

The WG is requested to meet to consider the wider issues of Sleaford Car Parking facilities and future needs, and that the findings of the WG may be shared with the CPO WG.

- 7.2 Mayor's Quiz night details circulated 18th February 2015, .
- 7.3 Councillors J Mathieson and G Jackson volunteered to sign cheques on 13th February, 2015.
- 7.4 A response from the Monitoring Officer, NKDC (10.02.15) regarding the Planning meeting 28th October was distributed for discussion at next Planning Applications Meeting, which will be brought forward by 15 minutes.
- A.8 CLERK'S REPORT ON MATTERS OUTSTANDING AND PROGRESS MADE. There was no Clerk's report.
- A.9 NEW OR AMENDED APPLICATIONS FOR DISCUSSION.
- 9.1 **15/0073/HOUS 6 Kesteven Street.** Mr Bell. Change from flat to pitched roof. **IT WAS RESOLVED** to support the application. Vote 14 for and 2 abstentions. The Resolution was carried, NKDC to be notified accordingly.
- 9.2 **15/0001/FUL Pride Parkway Enterprise Park, NG34 8GL.** Bridge Health Ltd. Erection of a two storey hospital.
- 9.2.1 Following discussions regarding the suitability of the location, **IT WAS RESOLVED** to support this application. Vote 11 for; 4 against & 1 abstention.
- 9.2.2. By request the votes of Cllr H Lorimer and Cllr D Birks (Against) were recorded.
- 9.2.3 The Resolution was carried, NKDC to be notified accordingly.

Cllr M Allan joined the meeting at 7:20pm.

Cllr M Graves left the meeting.

9.3 **15/0010/FUL – Berkeley Court.** Peveral Management Services Ltd. Replace all existing timber framed windows and doors with new PVC-u framed double glazed windows and doors.

IT WAS RESOLVED to support this application. Vote – 14 for and 1 abstention. The Resolution was carried, NKDC to be notified accordingly.

Cllr M Graves returned to the meeting.

A.10 ITEMS TO BE NOTED. These were noted.

The Chairman thanked all for attending and there being no further business closed the meeting at 7:23pm.

Signed: Date: