

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

Minutes of the Meeting of the **Planning Applications Committee**
held on Wednesday 15th July 2015, at 7:00pm.
at The Source, Southgate, Sleaford

PRESENT: Councillor D Suiter (Chairman)

Cllr J Charlesworth (Vice Chairman)	Cllr K Dolby	Cllr P McCallum
Cllr M Allan (7.15pm)	Cllr K Fernandes	Cllr A Snookes
Cllr B Allan	Cllr S Fields	Cllr M Suffield
Cllr J Brealeycook	Cllr M Graves	Cllr G Titmus
Cllr S Clegg	Cllr G Jackson	
Cllr P Coyne	Cllr H Lorimer	

Also In Attendance: Council Officers: Office Manager and Project Lead.
Press – (0) Public – (0)

Councillor D Suiter welcomed everyone to the meeting and announced that it would be going into closed session at the end.

A.1 APOLOGIES FOR ABSENCE.

Apologies, with reasons, had been received from Councillor Jan Mathieson. 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.

Councillor H Lorimer declared a personal interest in item 11.

A.3 EXPENDITURE TRANSACTION APPROVAL LIST, No. 2.

IT WAS RESOLVED to approve Expenditure Transaction Approval List, No.2, totalling £4,562.69. Vote – Unanimous. The Resolution was carried.

A.4 EXPENDITURE TRANSACTION APPROVAL LIST – DIRECT DEBITS/STANDING ORDERS/BACS PAYMENTS.

Approval List for Direct Debits/Standing Orders/BACS – totalling £9,542.15, was noted.

A.5 MINUTES.

IT WAS RESOLVED THAT the notes of the Planning Applications Committee held on 1st July 2015, are approved as Minutes of that Meeting. Vote - 13 for and 3 abstentions. The Resolution was carried. The Chairman signed these as Minutes

A.6 CHAIRMAN'S REPORT.

6.1 Councillor D Suiter informed the Committee about a recent Twinning trip and showed everyone present a framed picture that has been received as a gift, from representatives of the French and German Twinning Associations.

Councillor D Suiter formally presented the gift to Cllr G Jackson, Chairman of the General Purposes Committee. The Officers present then took receipt of the picture, for displaying at the Council Offices.

- 6.2 Councillors K Dolby and D Suiter volunteered for cheque signing.
It was requested that the RFO set up the new Bank Mandate without further delay.
- A.7 CLERK/OFFICERS' REPORT ON MATTERS OUTSTANDING/ PROGRESS MADE.**
- 7.1 **LCC – Lincolnshire Minerals and Waste Local Plan** – details were noted.
- 7.2 **NKDC – amendment to postcode for Nos. 11 – 17, Northgate (NG34 7BH)** – this was noted.
- 7.3 **Tree Works, St. George's Academy, Westholme, Westgate** – the decision notice was noted.
- 7.4 **Memo from the Clerk – notification of Local Plan timetable and advanced notice of next consultation round – IT WAS RESOLVED THAT** a Working Group be formed to look at the document and make submissions during the Consultation. The Councillors on the Working Group to be D Suiter, P McCallum, P Coyne, K Fernandes, J Brealeycook and B Allan.
- A.8. NEW OR AMENDED APPLICATIONS FOR DISCUSSION.**
- 8.1 **15/0722/HOUS – 20 Jermyn Street.** Remove front wall of garden between existing pillars and erection of iron gates.
- IT WAS RESOLVED** that there be no comments to this application.
Vote – 14 for, 2 abstentions. The Resolution was carried, NKDC to be notified accordingly.
- A.9 ITEMS TO BE NOTED.**
These items were noted.
- A.10 TREE WORKS.**
- 10.1 3 The Garth
IT WAS RESOLVED that there be no comments to this application.
- Vote – 15 for, 1 abstention. The Resolution was carried, NKDC to be notified accordingly.
- A.11 PUBLIC FOOTPATH DIVERSION ORDER 2015 – Part of Public Footpath No. 10.**
This item was noted.
- A.12 THE CHAIRMAN PROPOSED A MOTION WITHOUT NOTICE, in accordance with Standing Orders 10.a (xi) “to exclude the press and public from the meeting in respect of confidential or sensitive information which is prejudicial to the public interest.”**
- A12.1 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. The Resolution was carried

- 12.2 Taking into consideration the confidential nature of the business discussed, **IT WAS UNANIMOUSLY RESOLVED THAT** the Council’s professional advisor’s proposal (email 15.07.15) made on a commercial basis and regarding an additional sum of money, be accepted. Vote – 16 for and 1 against. The Resolution was carried.
- 12.3 Cllrs M Allan and H Lorimer requested that their vote ‘for’ the proposal be recorded.
 12.4 Cllr K Fernandes requested that his vote ‘against’ the proposal be recorded.
- 12.5 Taking into consideration the confidential nature of the business discussed, **IT WAS FURTHER RESOLVED THAT:** the Chairman of the Council be authorised to commit a specific sum of money to resolve an outstanding personnel matter. Vote – 14 for, 3 against. The Resolution was carried.
- 12.6 Recorded Vote “For”:
- | | | | |
|---------------------|----------------|--------------------|-----------------|
| Cllr M Allan | Cllr G Jackson | Cllr J Brealeycook | Cllr P McCallum |
| Cllr J Charlesworth | Cllr A Snookes | Cllr S Clegg | Cllr M Suffield |
| Cllr P Coyne | Cllr D Suiter | Cllr K Dolby | Cllr G Titmus |
| Cllr S Fields | Cllr M Graves | | |
- 12.7 Recorded Vote “Against”:
- | | | |
|--------------|------------------|----------------|
| Cllr B Allan | Cllr K Fernandes | Cllr H Lorimer |
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There being no further business, the Chairman thanked all for attending and closed the meeting at 7.50pm.

SG/sms 17/07