

**EARL SHILTON TOWN COUNCIL**  
**MINUTES OF A PLANNING COMMITTEE MEETING**

Held at 7.00 p.m. on  
**Tuesday 10 July 2018**  
At *The Stute*, Station Rd., **Earl Shilton, LE9 7NE.**

**MEMBERS PRESENT:** Councillors: P Statham, Deputy Chairman, S Hardy,  
M Tebbett, Ms A Williams,

In attendance: Mr ME Jackson, Town Clerk.

Members of the public: 2 as recorded by the Clerk.

**18/010** *A possible election of a Cttee Chairman for this meeting only followed by Chairman's welcome and opening remarks.*

Deputy Chairman Cllr P Statham took the Chair in place of the absent Cllr Mrs C Coe, welcomed Cttee Cllrs, members of the public and proceeded to the agenda. **Noted and received.**

**18/011** *To receive apologies for member absence.*

Apologies were received by the Town Clerk in advance of the meeting from Cllrs Coe and Lapsley.

**Resolved: to accept these apologies for absence for the reasons recorded by the Town Clerk.**

**18/012** *Declarations of interests. To receive disclosures of member's interests, i.e. the existence and the nature of those interests in respect of items on this agenda. None declared.*

**18/013** Planning applications/correspondence received as a Town Council 'consultee' from HBBC, adjacent Districts and or LCC as *Local* or *County* Planning Authorities respectively for the following:

a. *Restaurant Licence, Torre de Hercules, 152, High St.*

Change of licenced hours for operating. **No Obsv.**

b. *18/00618/FUL – Erection of 4 flats, land West of Heath Ln South.*

The Chairman allowed the members of the public to state their objections to this application as residents of Heath Lane South. Cllr Tebbett also addressed the Cttee on behalf of residents of the same area. Several criteria for objecting to this application were put forward and discussed in the round by all present.

**Resolved: to object to this application in its entirety as a consultee of the Local Planning Authority.** (The Town Clerk to list the points of objection to HBBC planning officers through the formal Planning Portal website.)

Members of the Public and Cllr Tebbett left the meeting room at the end of this item at 7.20 p.m.

- c. 17/01330/FUL – Birch Cl, 16 dwellings. Decision of the HBBC Planning Cttee.

HBBC have *approved* this application. **No Obsv.** The Town Clerk informed members that, as Proper (legal) Officer to Council, he had signed today the deed of easement between ESTC and Kaplan Property Group regarding utility rights of way under Maple Way Park. **Noted and received.**

- d. *Late applications/correspondence received since this agenda was set.*  
i) 18/00651/COU – Ivydene Care Home; change of use to single dwelling. **No Obsv.**  
ii) 18/00601/FUL – 10, Oxford St; 2 dwellings in place of 2x garages. **No Obsv.**  
iii) 18/00671/COU – 38 to 40, New St. Change of use from retail to residential (belated application). **No Obsv.**

Cllr Tebbett returned to the meeting at 7.25 p.m. before the next item.

**Confidential Items – in accordance with the Public Bodies (Admissions to Meetings) Act 1960, the press and public will be excluded from the agenda items below by reason of the confidential nature of the business to be discussed and will be requested to withdraw. Members will resolve to go into Private Session. So resolved.**

- 18/014 a. *To receive and approve as a true record the minutes of the Cttee meeting held on 08 May 2018.*  
b. *To receive and approve as a true record the minutes of the Cttee meeting held on 12 June 2018.*

**Resolved: to accept as a true record of proceedings, the tabled minutes of the meetings of both the 08 May 2018 and 12 June 2018.**

- 18/015 *Dalebrook Farm. Development of a formal, permanent and privately owned Gypsy, Romany & Traveller site. Members to discuss, any situation update.*

The Town Clerk updated members on the lack of progress still apparent for this development and that Cllr Mrs J Richards has made it plain to the Borough Council senior leadership team her severe displeasure concerning certain responses recently made at Director level. Cttee Members noted the issues will be discussed at Full Council after this meeting. **Noted and received.**

- 18/016 *To note a verbal report of the HBBC Town Team Working Group (TTWGp) meeting held at the Borough Council Hinckley Hub on Wed 13 Jun 18. Members **noted and received** this item will be discussed at Full Council.*

- 18/017 *Late items of consultee correspondence received by the Town Clerk since the issue of this agenda deemed to be private session matters. **None received.***

**The Chairman closed the meeting at 7.32 p.m. thanking members for their attendance and contribution.**

Chairman's Initials/Signature                     

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*[Handwritten signature]*