

EARL SHILTON TOWN COUNCIL
MINUTES OF A PLANNING COMMITTEE MEETING

Held at 6.45 p.m. on
Tuesday 12 June 2018
At *The Stute*, Station Rd., *Earl Shilton, LE9 7NE*.

MEMBERS PRESENT: Councillors: Mrs CM Coe, Chairman, S Hardy,
K Lapsley, P Statham, M Tebbett, Ms A Williams,
In attendance: Mr ME Jackson, Town Clerk.

- 18/001** *Chairman's welcome, opening remarks and an election of a Cttee Chairman for the new Civic Year.*
Resolved: Cllr Mrs CM Coe was elected Cttee Chairman for the current Civic year. Cllr Coe was congratulated on her election and thanked for standing.
- 18/002** *To consider the election of a Cttee Deputy Chairman.*
Resolved: Cllr P Statham was elected Cttee Deputy Chairman for the current Civic year. Cllr Statham was congratulated on his election and thanked for standing.
- 18/003** *To receive apologies for member absence. **Not applicable.***
- 18/004** *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 received.

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.

- 18/005** *To receive and approve as a true record the minutes of the Cttee meeting held on 08 May 2018.*

Cllr K Lapsley joins the meeting at 6.55 p.m. at the start of this item.

Members examined and discussed minor amendments put forward to item 17/072 by the CE of HBBC.

Resolved: to accept the minutes of the meeting of the Planning Cttee held on 08 May 2018 as tabled incorporating the amendments put forward by the CE of HBBC. (The amended minutes will be tabled at the next Planning Meeting for the Chairman's signature).

- 18/006** *Dalebrook Farm. Development of a formal, permanent and privately owned Gypsy, Romany & Traveller site. Members to discuss, any actions-on post the meeting with the Chief Executive of Hinckley & Bosworth Borough Council, at the Cttee meeting held on 08 May 18.*

Members noted that there is still no tangible improvement in the construction of the site which will conform to legal consents and conditions. The site is still a mess of rubble and dereliction of various kinds. Members also reviewed what was said at the meeting of the Cttee attended by the CE of HBBC the 08 May 18. **Resolved: to recommend to Full Council that the essence and thrust of an alternative strategy for Dalebrook Farm might be best brought up more clearly at the Town Team Working Group meeting in Hinckley Hub on Wed 13 Jun 18 attended by the Chairman and Town Clerk.**

18/007 *To note the next meeting of the HBBC Town Team Working Group (TTWGP) will be held at the Hub on Wed 13 Jun 18.*

The Chairman stated that she will ask for a progress report from HBBC planning officers regarding the viability study for the Earl Shilton *Sustainable Urban Extension* and the issues regarding HBBC's Wood St Car Park (*Shilton Lakes*). **Noted and received.**

18/008 *Late items of consultee correspondence received by the Town Clerk since the issue of this agenda deemed to be private session matters.*
None received.

Point of order - End of Private Session may be declared by the Cttee Chairman.
So declared.

18/009 *Planning applications/correspondence received as a Town Council 'consultee' from HBBC and or LCC as Local or County Planning Authorities respectively as follows:*

a. *Late items of consultee correspondence received by the Town Clerk since the issue of this agenda deemed to be public matters.*

Routine notifications and applications:

i) Fosse Villages Neighbourhood Plan (draft) for public comment see:

www.fossevillages.org.uk

ii) 18/00530/OUT- 3x dwellings, land west of Breach Lane.

No Obsv.

iii) 18/00556/FUL- Conversion of King Wm I PH to 11 flats, The Hollow.

No Obsv.

iv) Temp Ents Notice appn- Bar & Lights 18 Aug 18 St Simon & St Jude's PC.

No Obsv.

v) 18/00532/HOU- Single storey rear extn, 52 Mill Ln.

No Obsv.

b. *Update on the Birch Close proposed development of 16 dwellings.*

Members were informed that this application's hearing will not now be heard by the HBBC Planning Cttee (called in by a Ward member) until County Highways matters are resolved by a site visit.

Noted and received.

The Chairman closed the meeting at 7.21 p.m. thanking members for their attendance and contribution.

Chairman's Initials/Signature



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