



Meeting **PLANNING AND LICENSING COMMITTEE**

Date **Tuesday 20 May 2014 (commencing at 10.30 am)**

membership

Persons absent are marked with 'A'

COUNCILLORS

John Wilkinson (Chairman)
Sue Saddington (Vice-Chairman)

Richard Butler
Steve Calvert
Steve Carroll
Jim Creamer
Sybil Fielding

A Rachel Madden
Andy Sissons
Keith Walker
A Yvonne Woodhead

OFFICERS IN ATTENDANCE

Nathalie Birkett- Solicitor
David Forster – Democratic Services Officer
Jerry Smith – Team Manager, Development Management
Sally Gill – Group Manager Planning
Tim Turner – Monitoring and Enforcement Senior Practitioner

APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN

Resolved 2014/020

That the appointment of Councillor John Wilkinson as Chairman and Councillor Sue Saddington as Vice-Chairman by the County Council of 15 May 2015 for the ensuing year be noted.

MEMBERSHIP

Resolved 2014/021

That the membership of the Committee as listed below be noted:-

Roy Allan
Andrew Brown
Steve Calvert
Jim Creamer

Sybil Fielding
Rachel Madden
Sue Saddington
Andy Sissons

Keith Walker
John Wilkinson

Yvonne Woodhead

CHANGE IN MEMBERSHIP

The Clerk reported orally that Councillors Steve Carroll and Richard Butler had been appointed to the Committee in place of Councillors Roy Allan and Andrew Brown for this meeting only

MINUTES OF LAST MEETING HELD ON 22 APRIL 2014

The minutes of the meeting held on 22 April 2014 having been circulated to all Members were taken as read and were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Rachel Madden and Yvonne Woodhead both due to illness.

DECLARATIONS OF INTERESTS BY MEMBERS AND OFFICERS

None

DECLARATIONS OF LOBBYING OF MEMBERS

None

UPDATE REPORT ON JOHN BROOKE (SAWMILLS) LIMITED THE SAWMILL FOSSE WAY WIDMERPOOL

RESOLVED 2014/021

That the revised schedule of conditions and provisions of the legal agreement agreed at the last meeting on 22 April 2014 be noted.

RETAIN EXTENDED AREA OF SITE TO BE USED EXCLUSIVELY FOR THE ADDITIONAL STORAGE OF PAS100 END PRODUCT COMPOST – OXTON GRANGE OLLERTON ROAD OXTON

On a motion by the Chairman, seconded by the Vice-Chairman it was

RESOLVED 2014/022

That planning permission be granted subject to the conditions set out in Appendix 1 attached to the report.

ANNUAL REPORT ON PLANNING MONITORING AND ENFORCEMENT WORK – 1 APRIL 2013 TO 31 MARCH 2014

RESOLVED 2014/023

That the report and appendices be noted

WORK PROGRAMME

RESOLVED 2014/024

That the Work Programme reported be noted

The meeting closed at 11.40 am.

CHAIRMAN