

Warwick District Conservation Advisory Forum

Thursday 11th April 2024 via Microsoft Teams 14:30

Membership:

Councillors: Cllr Carolyn Gifford (Chair); Cllr Judith Falp (Vice-Chair)

Representatives of Organisations

Mr Gordon Cain (RICS)
Dr Christine Hodgetts (Warwickshire Gardens Trust)
Mr Angus Kaye (The Victorian Society)
Ms Cathy Kimberley (CPRE)
Mr James Mackay (20th Century Society)
Ms Susan Rasmussen (The Leamington Society)
Ms Gill Smith (Warwick Society)
Mr Mark Sullivan (RTPI)

Ms Jane Catterall (Assistant Conservation Officer, WDC)

Agenda

1. **Substitutes and New Members**

To receive the name of any Councillor who is to act as a substitute, notice of which has been given to Committee Services, together with the name of the Councillor for whom they are acting.

2. **Declarations of Interest**

Members to declare the existence and nature of any personal and prejudicial interests in items on the agenda, in line with the Council's Code of Conduct

(Declarations should be entered on the form to be circulated with the attendance sheet and declared during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. In the event of an interest being prejudicial, Members are reminded that they must withdraw from the room whenever it becomes apparent that the matter is being considered, unless a dispensation has been obtained from Standards Committee. **If Members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from officers prior to the meeting.**)

3. **Minutes of Last Meeting** (7 March 2024)



4. **Planning Committee Agenda**

5. **Planning Applications**

- 5.1 W/24/0380 – Removal of an existing carport and replacement with single storey side extension to form a new entrance porch, rendering of external elevations, installation of rooflights, pillar to front boundary and associated external landscaping – Joncaro, 33A Avenue Road, Leamington Spa, CV31 3PG
- 5.2 W/24/0291 – Replacement of 2no. double glazed timber framed windows with UPVC double glazed windows (Retrospective Application) – 11 Castle Gate Mews, St Nicholas Church Street, Warwick, CV34 4JD

6.0 **Any Other Business**

Proposed changes to CAF constitution

Date of next meeting: 16th May 2024

Enquiries about the agenda please contact:

Robert Dawson (Principal Conservation Officer)

Telephone: 01926 456546

Email: Robert.dawson@warwickdc.gov.uk

Jane Catterall (Assistant Conservation Officer)

Telephone: 01926 456533

Email: Jane.Catterall@warwickdc.gov.uk