Thursday 5<sup>th</sup> October 2023 via Microsoft Teams 14:30

## Membership:

Councillors: Cllr Carolyn Gifford (Chair); Cllr Martin Luckhurst (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 (20<sup>th</sup> Century Society) Ms Susan Rasmussen (The Leamington Society) Ms Gill Smith (Warwick Society) Mr Mark Sullivan (RTPI)

Mr Robert Dawson (WDC) Ms Jane Catterall (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 September 2023)

### 4. **Planning Committee Agenda**

### 5. **Planning Applications**

- 5.1 W/23/0997 Erection of a block of 3no. six bedroom and 1no. five bedroom flat for student accommodation with associated refuse storage and car parking to rear and access to Ranelagh Terrace; repositioning of bin store for adjoining shops – Land to the Rear of Southborough Terrace and Brunswick Street, Leamington Spa, CV31 3BT
- 5.2 W/23/1108 & W/23/1109/LB Form opening between bedroom and store at basement level together with the replacement windows with specialist slimlite timber sashes to match existing geometry 41 Portland Street, Leamington Spa, CV32 5EY

#### 6.0 Any Other Business

**Date of next meeting**: 2<sup>nd</sup> November 2023

#### Enquiries about the agenda please contact:

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