Thursday 1st December 2022 via Microsoft Teams 14:30

Membership:

Councillors: Cllr George Illingworth (Chair); Cllr Carolyn Gifford (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) Mr Richard Ward (RIBA)

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** (3 November 2022)

4. **Planning Committee Agenda**

5. **Pre-application presentation by Mr Mark Brightburn (WDC programme coordinator) and Purcell Architects** for use of Leamington Spa Town Hall as a "hub", including: new access from Livery Street and adaptation of corridor spaces and main staircase to provide space for public exhibitions; existing reception to provide new 'anchor space' providing arrival point to visitors; reconstruction of modern rear extension, providing upgraded toilets and new lift; use of existing internal areas to provide shop, cafe, flexible office use, performance/event space, multi-use space, makers' space (craft space).

6. **Planning Applications**

6.1 W/22/1832 – Erection of a two storey side extension and extensive external alterations and refurbishment – 24a Castle Lane, Warwick, CV34 4BU

7.0 Any Other Business

Date of next meeting: 19th January 2023

Enquiries about the agenda please contact:

<u>Robert Dawson (Principal Conservation Officer)</u> Telephone: 01926 456546 Email: <u>Robert.dawson@warwickdc.gov.uk</u>

Jane Catterall (Assistant Conservation Officer) Telephone: 01926 456533 Email: Jane.Catterall@warwickdc.gov.uk