Warwick District Conservation Advisory Forum

Thursday 31st October 2019 14:30 – Room 2.37 - Riverside House, Milverton Hill, Royal Leamington Spa, CV32 5HZ

Membership:

Councillors: Cllr Sidney Syson (Chair) Cllr Sukhi Sanghera (Vice-Chair)

Representatives of Organisations

Cllr Sidney Syson (Chair) Cllr Sukhi Sanghera (Vice-Chair)

Mrs R Bennion (CLARA) Mr G Cain (RICS) Mrs P Cain (Kenilworth Society) Mr P Edwards (Leamington Society) Dr C Hodgetts (Warwickshire Gardens Trust) Mr A Kaye (The Victorian Society) Ms C Kimberley (CPRE) Mr J Mackay (20th Century Society) Ms G Smith (Warwick Society) Mr M Sullivan (Royal Town Planning Institute) Mr R Ward (RIBA)

Mr R Dawson (WDC) Miss Z Herbert (WDC)

Mr Nick Blofeld (Warwick Castle) Mr Matt Halford (Warwick Castle)

Agenda

1. **Emergency Procedure**

At the commencement of the meeting the emergency procedure for the building will be announced.

2. 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.









3. **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.**)

4. Minutes of Last Meeting

5. **Planning Committee Agenda**

6. **Pre-application presentations**

6.1 Warwick Castle masterplan presentation by Nick Blofeld and Matt Halford

7. **Planning Applications**

- 7.1 W/19/1320 & W/19/1321/LB | Proposed internal and external alterations to existing listed building, conversion of existing outbuildings to a home office and installation of new double gates to the front and side of the property | Old Manor, Manor Road, Kenilworth, CV8 2GJ
- 7.2 W/19/1526| Proposed alterations and improvements to the Warwick Boat Club, to include: demolition of 1no. squash court and part of existing club house, and replace with two storey extension; provision of an additional tennis court with floodlighting; demolition of existing boathouse sheds and replacement with enlarged boathouse; construction of 2no. additional squash courts; replacement of 4no. rink bowls green with 6no. rink synthetic bowls green with floodlights; removal of trees and proposed replacement planting along Banbury Road frontage; remodelling of Banbury Road access, turning and parking area; installation of solar PV panels to roof of clubhouse extension | Warwick Boat Club, 33 Mill Street, Warwick, CV34 4HB

8.0 Any Other Business

8.1 UPDATE - W/18/2200/LB| Restoration/repair of the Bandstand - Amendment to Application Ref. W/15/0928/LB. Replacement floor deck, new access hatch to undercroft to be installed in floor deck, installation of a metal grille over external access to undercroft, additional stonework to the decking edge and revision to main steps design (part-retrospective) | Bandstand, Pump Room Gardens, Dormer Place, Leamington Spa

Date of next meeting: 28th November 2019

Enquiries about the agenda please contact: Robert Dawson (Principal Conservation Officer)

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