

**NOTE: THIS SUMMARY IS NOT THE FORMAL MINUTES OF THE PLANNING COMMITTEE. IT IS INTENDED TO GIVE EARLY NOTICE OF THE DECISIONS TAKEN.**

**Part A - General**

1. **Emergency Procedure**
2. **Substitutes** – None
3. **Declarations of Interest** - These will be detailed in the minutes of the meeting
4. **Minutes** – The minutes of the meetings held on 18 November and 9 December 2009 were confirmed.

**Part B - Planning Applications**

- \*5 **W09/1191 – Land adjacent 41 Bridge End, Warwick**  
The application was deferred for a site visit.
- \*6 **W09/1333 – Rear of 25 Clinton Lane, Kenilworth**  
The application was deferred for a site visit.
- \*7 **W09/1334 CA – Rear of 25 Clinton Lane, Kenilworth**  
The application was deferred for a site visit.
- \*8 **W09/0592 – 66 Mercia Way, Warwick**  
The application was refused contrary to the officer's recommendations in the report.
- \*9 **W09/1242 – 60 Montrose Avenue, Lillington, Leamington Spa**  
The application was granted in accordance with the Officers recommendations with an additional condition to be added relating to demolition of the existing buildings.
- \*10 **W09/1340 – 9 Hanworth Close, Lillington, Leamington Spa**  
The application was granted in accordance with the recommendations in the report.
- \*11 **ENF 446/48/09 – 36 Parade, Leamington Spa**  
Enforcement action was authorised in accordance with the Officers recommendations.

**Part C – Other Matters**

- \*12 **Councillor involvement at the pre-application stage of development proposals**  
This was agreed subject to minor amendments.
- \*13 **Procedures and Guidance**  
This was agreed subject to minor amendments.