

# Warwick District Conservation Advisory Forum

Thursday 7<sup>th</sup> September 2017  
2.30 PM – Room 2.37 - Riverside House, Milverton Hill  
Royal Leamington Spa, CV32 5HZ

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Membership:

Councillor Mrs Patricia Cain (Chair) and Caroline Evetts (Vice Chair)

## Representatives of Organisations

Mrs R Bennion (CLARA)  
Mr P Edwards (Leamington Society)  
Mr M Sullivan (Royal Town Planning Institute)  
Mr Angus Kaye (The Victorian Society)  
Mr J Mackay (Warwick Society)  
Dr C Hodgetts (Warwickshire Gardens Trust)  
Ms C Kimberley (CPRE)  
Mr Poole (Warwick Rural West)  
Mr R Ward (RIBA )  
Mr D Stocks (Whitnash Society)  
Mr G Cain (RICS)

## 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. **Visits**

5.1 None.

6. **Pre-Application Presentation**

6.1. Presentation on the future of the Lord Leyster Hospital, Warwick from Heidi Meyer, Master.

6.2. Presentation on proposed extensions to 74 Northumberland Road, Leamington Spa.

7. **Planning Applications**

None

8. **Any Other Business**

None

**Date of next meeting:**

5<sup>th</sup> October 2017

**Enquiries about the agenda please contact Nick Corbett or Antony Lowe**  
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