Warwick District Conservation Advisory Forum

Thursday 19 May 2016

Membership:

Warwick District Council Members: Councillor Mrs Patricia Cain and Councillor Illingworth

Representatives of Organisations

Mrs R Bennion (CLARA) Mr P Edwards (Leamington Society) Mr N Stephens (Royal Leamington Spa Chamber of Trade) Mr M Sullivan (Royal Town Planning Institute) Mr M Baxter (The Victorian Society) Mr J Mackay(Warwick Society) Dr C Hodgetts (Warwickshire Gardens Trust) Mr A Pitts (The Twentieth Century Society) Mrs 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 Town Hall will be announced.

2. Substitutes

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. **Confirmation of Chairman and Vice Chairman**

To confirm WDC Councillor representatives as Chairman and Vice Chairman for the ensuing municipal year.









4. **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 or chamber 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.**)

5. **Record of Proceedings**

6. Notification of Planning Committee Agenda

Annual Review of the WDC Conservation Advisory Forum (CAF): Recommendations for Changes to the CAF Constitution.

Members of CAF are invited to consider a report to Planning Committee to update Members on the Annual Review of the WDC Conservation Advisory Forum (CAF), with recommendations for revisions to the way in which CAF operates. (Report to be circulated via email on Monday 16th May).

- 7. Visits
- 7.1 None.

8. **Pre-Application**

8.1 None.

9. **Planning Application**

- 9.1 W/16/0617 33 Bridge End, Warwick CV34 6PB Erection of a two storey rear extension
- 9.2 W/16/0435 25 Beauchamp Road, Learnington Spa, CV32 5RP Change of use from warehouse and flat, including demolition of the warehouse and flat, to a residential development of 5no three storey 4 bed town houses, 2no 2 bed flats, 1no 3 bed flat (replacing existing) and a single storey convenient store (A1 shop).
- 9.3 W/16/0818 Landlord Furniture, 104 Trinity Street, Learnington Spa, CV32 5GY Part demolition of existing warehouse building; erection of two storey extension and change of use to 2no. 6 bedroomed House in Multiple Occupation (HMO) and 2no. 7 bedroomed House in Multiple Occupation (HMO) (Use Class Sui Generis).
- 9.4 W/16/0805/LB Adams Hotel, 22 Avenue Road, Learnington Spa, CV31 3PQ Internal and external alterations |

10. **Date of next meeting**

Thursday 16th June 2016.

Enquiries about the agenda please contact Nick Corbett Telephone: 01926 456545 Email: <u>Nick.Corbett@warwickdc.gov.uk</u>

Please note that the majority of the meetings are held on the first floor of the Town Hall. If you feel that this may restrict you attending this meeting, please telephone (01926) 456545 prior to the meeting, so that we can assist you and make any necessary arrangements to help you to attend the meeting.