

Warwick District Conservation Advisory Forum

Thursday 13th July 2023 via Microsoft Teams 14:30

Membership:

Councillors: Cllr Carolyn Gifford (Chair); Cllr Martin Luckhurst (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 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** (15 June 2023)
4. **Planning Committee Agenda**
5. **Planning Applications**
 - 5.1 W/23/0222 & W/23/0804/LB – Replacement of single glazed windows with heritage slimline double glazed windows – 42 Leam Terrace, Leamington Spa, CV31 1BQ
 - 5.2 W/23/0504 & W/23/0505/LB – Proposed restoration of existing summer house – 33-35 Theatre Street, Warwick, CV34 4DP
 - 5.3 W/23/0622 – Installation of a CCTV camera and six metre column in the Pump Room Gardens alongside the public footpath which runs from Dormer Place to York River Bridge – Pump Room Gardens, Dormer Place, Leamington Spa
 - 5.4 W/23/0765 – Erection of three storey rear extension - 47a Kenilworth Road, Leamington Spa, CV32 6JJ
- 6.0 **Any Other Business**
 - 6.1 Public Inquiry: W/22/0465 - Erection of 83 dwellings - Land at Warwickshire Police Headquarters, Woodcote Lane, Leek Wootton, Warwick, CV35 7QA
 - 6.2 CAF membership

Date of next meeting: 10th August 2023

Enquiries about the agenda please contact:

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