

**Note: This is a summary of decisions and is not the formal minutes of the Planning Committee. It is intended to give early notice of the decisions taken.**

**Part A - General**

1. **Apologies and Substitutes** – to be detailed in the minutes.
2. **Declarations of Interest** - to be detailed in the minutes.
3. **Site Visits** - to be detailed in the minutes.
4. **Minutes** – to be detailed in the minutes.

**Part B - Planning Applications**

5. **W/18/0606 – Land at The Triangle, Lower Heathcote Farm, Warwick**  
The application was granted in accordance with the recommendation in the report and addendum, with the exception of paragraph two referring to omitting Condition 15 which remains, an update to Condition 7 to be agreed by the Officers with the Chairman, a note for peeperpotting and a Section 106 Agreement to secure the necessary financial contributions/obligations as set out in the report. The Section 106 Agreement is to specify that the additional £850k financial contribution is for the Country Park.

Should the Section 106 Agreement not have been completed by 7 January 2019, delegated authority is given to the Head of Development Services to refuse planning permission on the grounds that the proposal makes inadequate provision in respect of the issues the subject of that agreement.

7. **W/18/1551 – Car Park, Archery Road, Royal Leamington Spa**  
The application was refused against the recommendation to grant in the report as it did not comply with Local Plan Policies HE1 and HE2. It was the view of committee that the proposed development caused less than substantial harm to the listed park and garden and the public benefits did not outweigh the harm.
11. **W/18/1826 – The Bungalow, Honiley Road, Beausale**  
The application was granted in accordance with the recommendations in the report.
6. **W/18/0953 – Holloway Farm, Wellesbourne Road, Wasperton**  
The application was refused in accordance with the recommendation in the report on the grounds that the proposal will sterilise mineral resources identified as of particular importance and was therefore contrary to paragraph 205 of the NPPF.
8. **W/18/1717 – Land to the north and south of the A45 (between Festival and Tollbar junctions) and land at the A45/Festival Roundabout, the A46/Tollbar Roundabout and at the junctions of the A444 with the A4114/Whitley Roundabout**  
The application was granted in accordance with the recommendations in the report.

9. **W/18/1738LB – 2 Satchwell Place, Royal Leamington Spa**  
The item was withdrawn by the applicant.
10. **W/18/1763 – Surface Car Park, Court Street, Royal Leamington Spa**  
The application was granted in accordance with the recommendations in the report.
12. **Application for a Certificate of Appropriate Alternative Development Land at New Kingswood Farm, Dalehouse Lane, Kenilworth**  
The development proposed was certified as lawful for planning purposes and prior approval by the Local Authority was not necessary, subject to the conditions expressed in Class Q of the Town and Country Planning (General Permitted Development) (England) Order 2015 (GPDO).

### **Part C – Other Matters**

13. **Appeals Report**  
The report was noted.