

Title: W/19/1200 – Land at SouthCrest Farm, Crewe Lane, Kenilworth considered by Planning Committee on 6 October 2020 – correction to minute number 48

Lead Officer: Lesley Dury

Portfolio Holder: N/A

Public briefing note / ~~Confidential briefing note~~

Wards of the District directly affected:

Contrary to the policy framework: No

Contrary to the budgetary framework: No

Key Decision: No

Included within the Forward Plan: No

Equality Impact Assessment Undertaken: N/A

Consultation & Community Engagement: N/A

Final Decision: Yes

Accessibility checked: Yes

Officer/Councillor Approval

Officer Approval	Date	Name
Chief Executive/Deputy Chief Executive		
Head of Service	23 November 2020	Graham Leach
CMT		
Section 151 Officer		
Monitoring Officer		
Finance		
Portfolio Holder(s)		

1. Summary

To correct an error in the minutes of the Planning Committee meeting held on the 6 October 2020, which were subsequently approved at the 4 November 2020 meeting. The correction is in respect of minute 48, application reference W/19/1200 – Land at Southcrest Farm, Crewe Lane, Kenilworth on page 92.

2. Recommendation

To confirm that the incorrect words "on the site" be deleted and replaced with the correct wording, "in the project", in respect of minute number 48, page 92 of the Planning Committee minutes of the meeting held on 6

October 2020, application W/19/1200 – Land at SouthCrest Farm, Crewe Lane, Kenilworth as shown in Appendix 1 to this briefing note.

3. Background

At the Planning Committee meeting held on 6 October 2020, in respect of application W/19/1200 – Land at SouthCrest Farm, Crewe Lane, Kenilworth, the Planning Committee, on the suggestion of Councillor Kennedy, required that Condition 7 to be strengthened to secure net biodiversity gains in the project. It did not specifically request net gains on site, which is what was mistakenly recorded in the minutes for this meeting. These minutes were approved by the Planning Committee held on 4 November 2020.

When the Council's Solicitor, Max Howarth, was asked to finalise the application, he referred back to the recording of the meeting 6 October 2020 and discovered the error in the minutes. He subsequently advised the correction to be made, as shown in Appendix 1. No other changes in wording are required to the minutes.

The Planning Case Officer, Dan Charles, and the Democratic Services Manager & Deputy Monitoring Officer were consulted throughout.