



Meeting (No) **Extraordinary Meeting of the Planning & Environment Committee (No 3)**
Time & Date **6.00 pm 16 August 2016**
Place **Town Hall**
Document **Minutes**

Present: Cllrs Cray (Chair), Chambers, Griffiths, Loch, Pilley and Wilkie and Miss Duncan (Governance and Operations Manager)

PART 1: Items considered in the presence of the press and public

42 Questions and comments from residents: None.

43 Apologies for absence: None.

44 Declarations of Interest: None.

45 Planning applications

The Committee considered planning application 16/02969/OUT – Denhall House Farm, Denhall Lane, Burton. Erection of two holiday lets.

RESOLVED to make the following response:

No objection to two holiday homes provided that, if CWaC intends to grant consent, appropriate conditions are imposed to ensure that they can only ever be used as holiday homes. In addition, CWaC should seek a legal agreement with the applicant to ensure that the proposed dwellings can never be used for anything other than holiday lets.

46 Other items: none.

47 Next meeting

Noted as Tuesday 4 October at 6pm.

48 Exclusion of the press and public

RESOLVED to exclude public and press for the remaining items because of likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.

PART 2: Items considered in the absence of the press and public

49 Marsh dredging

The Committee considered report PE3/46 regarding the cost of dredging the 1,885 meters of Parkgate marsh as recommended by RSPB.

RESOLVED to give delegated authority to the Governance and Operations Manager to investigate the suggested increase in meterage to 1,885, negotiate a reduction if appropriate, obtain three quotations for the work and engage a contractor at a cost not exceeding £12,000 (budget line 4230 marshes/mosquito monitoring, EMR 9325 de-silting and EMR 9326 Parkgate marsh).

The meeting closed at 6.50pm.

Signed

Date

04/10/16