



Fairford Town Council

**MINUTES OF THE PLANNING COMMITTEE
HELD ON TUESDAY 19th DECEMBER 2017**

Present: Cllr Harrison Cllr Boulton Cllr Hill Cllr Foxall Cllr Dallow.

In attendance: Roz Capps (Clerk).

- PL143 17/18 To note Apologies for absence. None**
- PL144 17/18 Declarations of Interest in items on the agenda – none**
- PL145 17/18 To confirm the minutes of the meeting held on 5th December 2017**
It was **RESOLVED** to confirm the Minutes of the Planning meeting held on the 5th December 2017 are a true and accurate record of the proceedings. Proposed Cllr Hill, seconded Cllr Harrison – 3 in favour, 2 abstentions.
- PL168 17/18 Matters Arising**
- Update on the damage to Lloyd Bank. Clerk updated the Committee – the damage has been reported to CDC. The builder mentioned that he has been asked to remove all the stone containing lettering, and the night safe. The Council is not aware that permission has been granted.
ACTION: Clerk to contact CDC as a matter of urgency to appraise the Enforcement Team of the situation.
 - update on Local Plan Hearings and CIL.
Cllr Harrison updated the committee on the continuing dissatisfaction with the CIL process, in particular that the development planned for Fairford would not deliver adequate infrastructure.
 - update on Neighbourhood Plan.
Cllr Harrison has a telecon booked with AECOM to discuss the complexities of the Fairford Neighbourhood Plan with a view to securing the Locality Technical Support grant.
- PL169 17/18 To agree to adjourn the meeting for Public Participation - there is a 5-minute time limit. N/A**
- PL170 17/18 To agree to reconvene the meeting following Public Participation. N/A**
- PL171 17/18 To review decision notices for PERMITS / CONSENTS received: none at the time writing.**
- PL172 17/18 To consider NEW PLANNING APPLICATIONS:**
17/04674/FUL | Change of use from Class A1 (Retail) to Mixed Use (Class A1, A3, B1c and D2) together with associated internal alterations | The Old Clubhouse Fairford Water Ski Club Whelford Road Fairford GL7 4DT. – **no comment**
- 17/04727/FUL** | Variation of Condition 2 (drawing numbers) of planning permission 16/04667/FUL (new dwelling) to allow for addition of front dormer (means of escape window), repositioning of windows and door, and revised internal layout | 11 Prince Charles Road Fairford GL7 4JY. **no comment**

PL173 17/18 To consider and agree further action regarding the 2017 SHELAA.

A meeting has been agreed to take place in the New Year (date tbc) with FTC & CDC to discuss the site allocations in Fairford and how the SHELAA process was applied.

PL174 17/18 Items the Chairman considers urgent.

The WRA agreement requires slight modification prior to it being signed.

ACTION: Cllr Hill to request an amended version, detailing that the proposed cost of £12,650 was a maximum figure. As per the terms of reference, and not a fixed lump sum.

ACTION: Cllr Hill to circulate the amended document for agreement and Cllr Dallow to sign if all parties agree.

PL175 17/18 Date of next meeting – 2nd January 2018

There being no further business the meeting closed at 6.55pm

.....Chairman

.....2018