

**MINUTES OF THE MEETING OF THE PLANNING COMMITTEE  
HELD AT THE SESSIONS HOUSE, LOUTH  
ON TUESDAY 23<sup>rd</sup> MAY 2017**

**Present** Councillor Mrs. P.F. Watson (PFW) (in the chair)

**Councillors:** E. Ballard JP (EB), Mrs. D. Blakey, Mrs. S. Crew, J. Garret (JG), C. Green (CG), D.J.E. Hall (DJEH), Mrs. L. Harrison-Wiseman (LHW), D. Hobson (DH), G.E. Horton (GEH), R. Jackson (RJ), M. Locking (ML), Mrs. S.E. Locking (SEL), Mrs. J. Makinson-Sanders (JMS), Mrs. M. Ottaway MBE (MO), L.M. Stephenson (LMS), F.W.P. Treanor (FWPT), D. Turner (DT) and D.E. Wing (DEW)

**Councillors not present:** Mrs. J. Speed (JS) and A. Leonard (AL)

The Town Clerk, Mrs. L.J. Blankley, her Secretary, Mrs. L.M. Phillips were also present.

**29. Election of Chairman**

Following a proposal by Cllr. Mrs. SEL, seconded by Cllr. DEW it was **RESOLVED** by vote of the Committee that Cllr. Mrs. SC be elected as Chairman. Cllr. Mrs. SC took the Chair.

**30. Election of Vice Chairman**

Following a proposal by Cllr. Mrs. JMS, seconded by Cllr. Mrs. MO it was **RESOLVED** that Cllr. DJEH be elected as Vice Chairman.

**31. Apologies for Absence**

Apologies were received from Councillors Mrs. J. Speed (JS) and A. Leonard JP (AL).

**32. Declarations of Interest**

Declarations of interest were received as follows:

- a. Cllrs. RJ, FWPT and CG – agenda item 8a – as a member of ELDC.
- b. Cllr. Mrs. JMS – agenda items 8 and 9 – as a member of ELDC.
- c. Cllr. GEH – planning application 1 – as an acquaintance of the applicant and planning application 3 – as a friend of the applicant.
- d. Cllr. Mrs. PFW – anything from or relating to ELDC – as a member of ELDC.

**33. Committee Minutes**

Following a proposal by Cllr. DJEH, seconded by Cllr. LMS it was **RESOLVED** to approve as a correct record the Minutes of the meeting held on 9<sup>th</sup> May 2017.

**34. Town Clerk's Report on Matters Outstanding**

The Town Clerk had no outstanding matters to report on.

**35. Working Group**

Following a proposal by Cllr. DJEH, seconded by Cllr. LMS it was **RESOLVED** that the Planning Working Group should be re-established as a working group to the Committee, its existing remit should be approved and its membership should consist of one Councillor from each ward, Councillors to agree amongst themselves who would attend and arrange substitutes (using Councillors from outside of the ward if required). Councillors noted that they could also email their comments in for discussion at the sub group meeting.

**36. Correspondence**

The Committee noted that the following correspondence had been received:

- a. **From:** ELDC Local Plan Programme Officer **Re:** Appointment of Independent Inspectors to Local Plan examination. The plans are currently being appraised and further information will be available in a few weeks regarding examination process and key dates.
- b. **From:** Park Row Resident **Re:** LCC Complaints process update.

- 37. Applications received by the Local Planning Authority**  
The Committee considered the applications listed in the schedule (PA/Schedule 05-23-17) and **RESOLVED** to support all of the applications.
- 38. Next Meeting**  
The Committee noted that the date of the next scheduled meeting was 13<sup>th</sup> June 2017.

The Meeting Closed at 8.39pm.

Signed \_\_\_\_\_ (Chairman)

Dated \_\_\_\_\_