

**MINUTES OF THE MEETING OF THE PLANNING COMMITTEE
HELD IN THE OLD COURT ROOM, THE SESSIONS HOUSE, LOUTH
ON TUESDAY 24TH MAY 2016**

Present Councillor Mrs. E. Ballard (EB) (in the chair)

Councillors: Mrs. D. Blakey (DB), Mrs. S. Crew (SC), J. Garrett (JG), C. Green (CG), D.J.E. Hall (DJEH), Mrs. L. Harrison-Wiseman (LHW), G.E. Horton JP (GEH), D. Hobson (DH), R. Jackson (RJ), A. Leonard (AL), 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), D.E. Wing (DEW) and Mrs. P.F. Watson (PFW)

Councillors not present: A.D.C. Austin (ADCA)

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

27. Election of Chairman

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

28. Election of Vice Chairman

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

29. Apologies for Absence

There were no apologies for absence.

30. Minutes

Following a proposal by Cllr. AL, seconded by Cllr. DEW it was **RESOLVED** that the notes of the meeting of 10th May 2016 be approved as the Minutes.

31. Declarations of Interest

The following declarations of interest were made:

- a. Cllr. Mrs. PFW – any item from or relating to ELDC – as a member of ELDC.
- b. Cllr. DH – PA/Sched 5 and 11 – as an acquaintance of the applicants.
- c. Cllr. Mrs. JMS – 7 and 8 – as a member of ELDC.
- d. Cllr. AL – PA/Sched 9 and 11 – as an acquaintance of the applicants.
- e. Cllr. Mrs. DB – PA/Sched 12 – as an acquaintance of the applicants.
- f. Cllr. RJ – 7 and 8 – as a member of ELDC.
- g. Cllr. Mrs. EB – PA/Sched 5 and 11 – as an acquaintance of the applicants.
- h. Cllr. Mrs. SC – PA/Sched 12 – as an acquaintance of the applicants.

32. Town Clerk's Report on Matters Outstanding

The Town Clerk had no outstanding matters to report on.

33. Working Group

Following a proposal by Cllr. CG, seconded by Cllr. LMS it was **RESOLVED** that the Planning Sub 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.

34. Applications received by the Local Planning Authority

The Committee considered the applications listed in the schedule (PA/Schedule 05-24-16) and (PA/Schedule 05-24-16 Post Agenda) and **RESOLVED** to support all applications listed.

35. Planning Correspondence

The Committee noted that the following notification had been received:

a. Planning Decisions (Withdrawn)

- i.** N/105/00281/16 – 2 Trinity Lane (Replacement Front Door)

36. Next Meeting

The Committee noted that the date of the next scheduled meeting was 14th June 2016.

The Meeting Closed at 8.58pm.

Signed _____ (Chairman)

Dated _____

Draft For Approval