

MINUTES Planning Committee

Date:	Wednesday, 27 February 2019
Venue:	Town Hall, St Annes
Committee Members Present:	Councillor Trevor Fiddler (Chairman) Councillor Richard Redcliffe (Vice-Chairman) Councillors Neil Harvey, Kiran Mulholland, Jayne Nixon, Sandra Pitman.
Other Members Present:	None
Officers Present:	Mark Evans, Julie Glaister, Eddie Graves, Stephanie Shone, Sharon Wadsworth
Members of the Public:	No members of the public were in attendance at the meeting.

1. Declarations of Interest

Members were reminded that any disclosable pecuniary interests should be declared as required by the Localism Act 2011 and any personal or prejudicial interests should be declared as required by the Council's Code of Conduct for Members.

There were no Declarations of Interest.

2. Confirmation of Minutes

RESOLVED: To approve the minutes of the Planning Committee held on 13 February 2019 as a correct record for signature by the Chairman.

3. Substitute Members

There were no substitutions on this occasion.

Decision Items

4. Draft Biodiversity Supplementary Planning Document

Julie Glaister, Planning Policy Manager, presented the draft Biodiversity Supplementary Planning Document prior to any further work and sustainability appraisal being carried out. The draft SPD would be required to be put out for consultation and members would have a further opportunity to consider the SPD later in the year to consider any comments received as a result of the consultation exercise.

Mrs. Glaister provided a brief overview of the type of areas covered in the SPD and that the SPD would be updated following new advice published by Natural England prior to going to consultation.

Following a brief discussion it was RESOLVED:-

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- 1. That the results of the consultation into the Biodiversity SPD (Scoping) as set out in the Summary of Representations be noted, and
- 2. That the Draft Biodiversity Supplementary Planning Document be approved for further work, Sustainability Appraisal, and a screening report prior to being issued for public consultation.

5. Draft Affordable Housing Supplementary Planning Document

Eddie Graves, Principal Planning Policy Officer, presented the draft Affordable Housing Supplementary Planning Document prior to any further work and sustainability appraisal being carried out. The draft SPD would be required to be put out for consultation and members would have a further opportunity to consider the SPD later in the year to consider any comments received as a result of the consultation exercise.

Mr. Graves explained that the document would ensure that developers engaged and committed to affordable housing requirments at the planning process stage. A brief overview was provided of the various different types of affordable housing tenures that were available to developers.

Following a brief discussion it was RESOLVED:-

- 1. That the results of the consultation into the Affordable Housing SPD (Scoping) as set out in the Summary of Representations be noted and
- 2. That the Draft Affordable Housing Supplementary Planning Document be approved for further work and Sustainability Appraisal prior to being issued for public consultation.

6. Draft Healthy Living Supplementary Planning Document

Stephanie Shone, Planning Policy Officer, presented the draft Healthy Living Supplementary Planning Document prior to any further work and sustainability appraisal being carried out. The draft SPD would be required to be put out for consultation and members would have a further opportunity to consider the SPD later in the year to consider any comments received as a result of the consultation exercise.

Miss. Shone explained that the SPD incorporated the principle of the Wyndyke Garden Village proposals and the guidance published by Lancashire County Council on hot food takeways near schools. The document would ensure that community facilities were considered and provided for in planning applications.

Following a brief discussion it was RESOLVED:-

- 1. That the responses of the Healthy Living SPD (Scoping) consultation are noted, as set out in the Summary of Representations.
- 2. That the Draft Healthy Living Supplementary Planning Document be approved for further work and Sustainability Appraisal prior to being issued for public consultation.

At the conclusion to the SPD items Councillor Redcliffe thanked the planning policy officers for their reports and detailed work in creating the SPDs.

Information Items

The following information items were received by the committee.

7. Wyre Local Plan 2011-2031 - Publication of Planning Inspector's Report

Information was provided to the committee in order to keep them informed of the outcome of the representations Fylde Council made to the Examination in Pubic.

8. Outside Bodies

In accordance with the Protocol for Members on Outside Bodies, reports from members representing the council on the various outside bodies (within the remit of the committee) were circulated with the agenda for information purposes.

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