

**RESOURCES / PLANNING COMMITTEE MEETING****MONDAY, 22<sup>ND</sup> JUNE 2015**

**Present:** Cllr D. Tarbun (Chairman), Cllr P. Allen, Cllr D. Bain, Cllr J. Burrows, Cllr R. Dallyn,  
Cllr M. Johns, Cllr C. Lofts, Cllr J. Walsh, Cllr J. Wilby

1. **Apologies for Absence**

Cllr J. Hart, Cllr J. Lynch

2. **Declarations of Interest**

Cllr Bain declared an interest in Item 7a.

3. **Open to the Public**

No public was in attendance

4. **PLANNING**a) **Decisions**

Permission for Development granted in respect of:-

S/2015/0614/FUL The proposed works consist of the insertion of 3 no. pitched roof dormers to the existing front roof slope and 3 no. roof lights to the existing rear roof slope  
At 18 Clark Crescent, Towcester

S/2015/0893/FUL Single storey side extension to form changing rooms  
At Towcester Football Club, Islington Road, Towcester

S/2015/0890/FUL Extensions to main workshop and to ancillary prep buildings  
At Wayside Towcester, Greens Norton Road, Towcester

Consent for Display of Advertisements refused in respect of:-

S/2015/0183/ADV Halo lit aluminium lettering  
At The Civic Building, Moat Lane, Towcester

b) **Amendments**

Application No: S/2015/1099/FUL  
Proposal: Demolition of existing bungalow and construction of new vehicular access junction and part access road, balancing pond, temporary storage area and temporary access to Earls Farm

Amendment Details: Amended plans and documents received deleting the proposed route of construction vehicles through Wood Burcote and instead proposing a route through Vernon Road and Highfields Road  
At Land off Burcote Road, Towcester

The committee supported the amendment to the proposed route for construction vehicles

c) **Applications**

S/2015/1312/FUL 24 Coulthard Close, Towcester  
Rear garage extension  
**No observations**

S/2015/1195/FUL 53 Norton Crescent, Towcester  
Front garage extension  
**The committee had no objection to the application provided there are no objections from immediate neighbours**

S/2015/1201/FUL Youth Club, Bransons Lane, Towcester  
Two storey extension to side and raise roof height of original building to create additional floor space on first floor

Proposal

Cllr Johns proposed the committee support the application to progress plans for the provision of additional youth activities in the town;  
seconded by Cllr Bain; all in favour

S/2015/1194/FUL 109a Watling Street, Towcester  
Variation of condition 5 (opening hours) S/2013/1546/FUL (Change of use from A1 (Retail) to a mixed A3/A5 (Restaurant/take away) use) to open from 10:00am to 11:30pm Monday to Sunday (including bank/public holidays).  
**No observations**

S/2015/1197/LBC Tove House, 160 Watling Street, Towcester  
Listed building consent to replace sash windows on the 2<sup>nd</sup> floor elevation  
**No observations**

S/2015/1257/FUL 17 Brick Kiln Close, Towcester  
Construction of additional fence along eastern property boundary in rear garden  
**No observations**

S/2015/1252/MAO B&M Homestore, Old Tiffield Road, Towcester  
Variation of condition 5 (Goods) to planning application S/2997/0165/PO (Erection of non-food retail units (2200 sq. metres total) with associated servicing and parking – outline) to allow the sale of Food & Drink, Toys, Toiletries and Non-Fashion Clothing.  
**No observations**

S/2015/1274/FUL 12 Maple Close, Towcester  
Convert garage to domestic use

Proposal

Cllr Lofts proposed that the committee objects to the application on the grounds of loss of parking facility;  
seconded by Cllr Wilby; 7 votes in favour, 1 objection; proposal carried

S/2015/1265/FUL Land adjoining Northampton Road, Moat Lane, Towcester  
Change of use and continued use of vacant land for a period of twelve months to be used as a temporary car park

Proposal

Cllr Lofts proposed the application be supported by the committee, and suggested this site be permanently used to provide additional car parking facilities for the town;  
seconded by Cllr Allen; 6 votes in favour; two abstentions

5. Internal Audit Report

The Clerk confirmed that the Internal Audit for the 2014/15 financial year had been carried out on Thursday 18<sup>th</sup> June and concluded that all issues raised in the Interim Internal Audit, carried out in March, had been addressed.

Proposal

Cllr Johns proposed that the TC formally accepts the Internal Audit Report for the 2014/15 financial year; seconded by Cllr Allen; all in favour.

6. Application for Street Trading Consent

A copy of the Application for Street Trading Consent from Ozzy's Express, based in The Stables car park, had been forwarded to all members of the committee prior to the meeting.

Proposal

Cllr Allen proposed that the committee supports the application for renewal of the Street Trading Consent for Ozzy's Express; seconded by Cllr Burrows; 7 votes in favour and 1 vote against; proposal carried

7. Financea) Cheques Issued

The Clerk distributed copies of the Cheques Issued List (cheque numbers 010838 to 010881). Most items were ongoing; the following cheque numbers were highlighted:-

010838 / ££3,000.00 to Cartwright Landscapes – Additional coppicing works budgeted for 2015/16  
 010844 / £1,500.00 to Towcester Junior Football Club – Grant to Local Bodies 2015/16  
 010850 / £112.19 to 24/7 UK Maintenance – Repairs to footbridge Recreation Ground to Waitrose  
 010853 / £162.10 to SNC – Additional Commercial Wheelie Bin for the Recreation Ground area  
 010855 / £109.42 to Towcester Mill Pubs Ltd – Town Mayor's Charity Dinner/Drinks for Official Guests (reimbursed by the Town Mayor's Charities)  
 010856 / £1,988.00 to Cartwright Landscapes – Installation of Hazel fencing and re-instatement of allotments to burial land at Brackley Road Cemetery  
 010858 / £1,012.57 to Julie Tumham – Town Mayor's Charity Dinner/Catering (reimbursed by the Town Mayor's Charities)  
 010860 / £69.00 to Northants CALC – Training Course for E. Cox/M. Yates 'Openness & Accountability'  
 010882 / £7,973.81 to Aon Insurance – Annual Insurance (including increase to Fidelity Guarantee Insurance)

b) Internet Payments List

A copy of the Internet Payments List, detailing the salary/pension payments for May and June 2015 was distributed to each committee member. The Clerk highlighted that in May she had received a reimbursement of £124.87 for the purchase of drinks for the Annual Meeting (Mayormaking) and in June she received a reimbursement of £19.95 for a new clock for the Town Hall.

Proposal

Cllr Johns proposed that the Cheques Issued List and Internet Payments List be signed by the Chairman and R.F.O.; seconded by Cllr Dallyn; all in favour