

West Haddon Parish Council

Planning, Neighbourhood Development and Highways Committee

Executive Officer: Mrs G Wells
PO Box 6583
Rugby
CV21 9QT

Notice is hereby given of a meeting of the Planning, Neighbourhood Development and Highways Committee that will be held on Monday 21st October 2019 7.30pm – 9.00pm, West Haddon Baptist Chapel, Guilsborough Road where the items listed below will be discussed.

Agenda items:-

OPENING PROCEDURES.
1. Election of Chair
2. Election of Vice Chair
3. Apologies.
4. Public Session.
5. Declarations of Interest.
6. Requests for dispensations – to be received in writing by the Clerk.
7. Minutes – To consider and approve the minutes of the Planning & Development Committee 30 th July 2018.
POLICIES & PROCEDURES
8. Terms of Reference - To consider the terms of reference for the Planning, Neighbourhood Development and Highways Committee and approve recommendation to Full Council.
PLANNING APPLICATIONS – To consider applications received or to note decisions
9. DA/2019/0827 – West Haddon Playing Fields
10. DA/2019/0111 – West Haddon Playing Fields – permission granted.
11. DA/2018/0278 – Three Farthings, 40 Guilsborough Road, West Haddon – permission granted.
NEIGHBOURHOOD DEVELOPMENT & LOCAL / NATIONAL PLANNING POLICY REVIEWS
12. To consider the processes and requirements for the review of the West Haddon Neighbourhood Development Plan and to establish a programme / timelines to deliver the review of the plan.
13. To consider the Daventry Part 2 Local Plan and in particular the policy changes which may impact the West Haddon Neighbourhood Development Plan
14. To receive an update on the Conservation Area Consultation being carried out by DDC and consequent amendments that may be required in and to the West Haddon Neighbourhood Development Plan.
HIGHWAY MATTERS
15. To consider forthcoming highway adoptions and requirements in terms of lighting and grit bins.
16. To consider works required to highway verges / roundabouts / weed control and to instruct the Clerk to obtain quotes for such works to be carried out by licensed operatives.
17. To consider any street lighting issues in the community and to approve a motion to reduce the carbon footprint of the lamps by replacing lamps to LEDs (possibly as a phased approach across the village).
18. Traffic Calming – to consider actions taken to date and requirements to finalise the installation of the permanent VAS signs as well as the movement of the mobile signs and the receiving and reporting of data.
BUDGET & FINANCE MATTERS
19. To consider budget versus expenditure financial period 2019-2020 and to consider budget requirements for recommendation to the Finance & Human Resources Committee for inclusion in the forthcoming budget discussions for the period 2020-2021.
CLOSING PROCEDURES
20. Date of next meeting – to be confirmed.

