#### **Present**

To record members present to ensure a quorum is met.

## **PUBLIC PARTICIPATION AT DISCRETION OF CHAIR**

The committee may take presentations from the public at the discretion of the chair, maximum 5 presentations at 3 minutes each.

# A G E N D A (Standing Orders apply)

- 1. Apologies
- 2. Declarations of Interest

To receive any Declarations of Interest.

(Note: Members are reminded that, unless they have been granted a dispensation, if they have a Disclosable Pecuniary Interest as defined in the Council's Code of Conduct they may not participate in any discussion of or vote on the matter and must also leave the room for the duration of the matter).

# 3. Minutes of last Meeting

Minutes of last planning meeting were approved at Full Council on 5 November 2024. There have been no in-person planning meetings since this date - applications have been determined by email meeting.

**4. Presentation** by representatives from Alcester Town Football Club regarding application **24/03079/FUL**.

# 5. Planning Applications

a) 24/03129/FUL Address: Brookside, 57 Evesham Street, Alcester B49 5DR. Proposed: Two storey side extension, single storey rear extension and internal alterations. For: Mrs S Bird. Case officer: Kacey Dickenson. Comments due by: 31 January 2025.

## 6. Interim responses by ATC by email meeting

Please see accompanying spreadsheet.

## 7. Notice of Decisions by SDC

Please see accompanying spreadsheet.

## 8. Propositions to Full Council

a) The South Warwickshire Local Plan <u>Preferred Options Consultation</u> is now live and will run for a period of 8 weeks, until **11:59pm on Friday 7<sup>th</sup> March.** The consultation document and accompanying materials are available to view on the <u>South Warwickshire Local Plan Website</u>. Planning Committee to discuss a recommendation to Full Council on how ATC should respond.

#### 9. Correspondence

- a) 24/01944/FUL- 20 Henley Street, Alcester, B49 5QY
- b) <u>24/03079/FUL</u> Alcester Town Football Club, Stratford Road, Oversley Green, Alcester B49 6LN

#### 10. Urgent Business at the discretion of the Chair

## 11.Date and time of next meeting

Monday 17 February at 7pm at Globe House, unless otherwise advised.

Kyla Brown

# **Deputy Town Clerk to Alcester Town Council**

Exclusion of the public from meetings for confidential items of business

To exclude the public (including the press) from a meeting of the Council, it is necessary for the following proposition to be moved and adopted "that, in accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded

from the meeting for item number(s), which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) as indicated".