

Steve Atkinson MA(Oxon) MBA MloD
Chief Executive

Date: 23rd August 2005

To: All Members of the Planning Committee

Mr. R.J. Furniss (Chairman)	Mr. J.F. Collins	Mr. C.G. Joyce
Mr. D.E. Hinton (Vice-Chairman)	Mrs. M.A. Cook	Mrs. E.A. Spencer
Mrs. M. Aldridge	Mr. W.J. Crooks	Mr. J.E. Stanley
Mr. C.W. Boothby	Mr. B.H. Edwards	Mr. K. Vessey
Mr. D.R. Bown	Mr. R.D. Ellis	Mrs. R.W. Wright
Mrs. R. Camamile	Mrs. D. Finney	

(other recipients for information)

Dear Councillor

Further to the letter sent to you on 19th August 2005, I write to advise you that there will be a meeting of the **PLANNING COMMITTEE** in the Council Chamber, Council Offices, Hinckley on **TUESDAY, 30TH AUGUST 2005** at **6.00 p.m.**, and your attendance is required.

Would you please note that in addition to the item referred to in the previous letter (which is due to be considered in private session), two planning applications relating to Moores Arms, Norton-juxta-Twycross will, at the request of the Chairman, also be considered at this meeting.

The agenda for the meeting is set out overleaf.

PLEASE NOTE TIME OF MEETING

Yours sincerely

Pat Pitt (Mrs.)
Committee Administrator

PLANNING COMMITTEE

30TH AUGUST 2005

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS

2. ADDITIONAL URGENT BUSINESS BY REASON OF SPECIAL CIRCUMSTANCES

To be advised of any additional items of business which the Chairman decides by reason of special circumstances shall be taken as matters of urgency at this meeting.

3. DECLARATIONS OF INTEREST

To receive verbally from members any disclosures which they are required to make in accordance with the Council's code of conduct or in pursuance of Section 106 of the Local Government Finance Act 1992. **This is in addition to the need for such disclosure to be also given when the relevant matter is reached on the Agenda.**

4. QUESTIONS AND PETITIONS

To hear any questions and to receive any petitions in accordance with Council Procedure Rules 10 and 11.

RESOLVED 5. TOWN & COUNTRY PLANNING ACT 1990 - APPLICATIONS TO BE DETERMINED

Schedule of planning applications attached marked 'P29' (1) and (2).

6. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY

7. MATTER FROM WHICH THE PUBLIC MAY BE EXCLUDED

To consider the passing of a resolution under Section 100A(4) of the Local Government Act 1972, excluding the public from the undermentioned item of business on the ground that it involves the likely disclosure of exempt information as defined in paragraph 12 of Part I of Schedule 12A of the 1972 Act.

8. TOWN & COUNTRY PLANNING ACT 1990 - APPLICATIONS TO BE DETERMINED

Schedule of planning applications attached marked 'P29' (3) and (4).

NOTE: AGENDA ITEMS AGAINST WHICH THE WORD "RESOLVED" APPEARS ARE MATTERS WHICH ARE DELEGATED TO THE COMMITTEE FOR A DECISION. OTHER MATTERS ON THIS AGENDA WILL BE THE SUBJECT OF RECOMMENDATIONS TO COUNCIL.

To: All Members of the Planning Committee with a copy to all other Members of the Council.