MINUTES of the meeting of Central Area Planning Sub-Committee held at Brockington, 35 Hafod Road, Hereford on Wednesday, 1st October, 2003 at 2.00 p.m.

Present: Councillor D.J. Fleet (Chairman)

**Councillor R. Preece (Vice Chairman)** 

Councillors: Mrs. P.A. Andrews, Mrs. W.U. Attfield, A.C.R. Chappell, Mrs. S.P.A. Daniels, P.J. Edwards, J.G.S. Guthrie, R.I. Matthews, J.W. Newman, Ms. G.A. Powell, Mrs. S.J. Robertson, Ms. A.M. Toon,

W.J. Walling and R.M. Wilson

In attendance: Councillors P.E. Harling and J.B. Williams (ex-officio)

# 28. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Mrs. E.M. Bew, G.V. Hyde, Mrs. M.D. Lloyd-Hayes, J.C. Mayson, Mrs. J.E. Pemberton, D.C. Short MBE, W.J.S. Thomas and A.L. Williams. Apologies had also been received for Councillor T.W. Hunt (exofficio).

## 29. DECLARATIONS OF INTEREST

The following declarations of interest were made:

Councillor	Item	Interest
D.B. Wilcox	Ref. No. 4 – CE2003/2466/T -  15m dynamic concepts tampered timber monopole solution, incorporating 3 antennae and two transmission dishes and associated cabinet equipment at:	in the meeting.
	TUPSLEY COURT, HAMPTON DENE ROAD, HEREFORD, HR1 1UX	

## 30. MINUTES

RESOLVED: That the Minutes of the meeting held on 3rd September, 2003 be approved as a correct record and signed by the Chairman.

# 31. ITEM FOR INFORMATION - APPEALS

The Sub-Committee noted the Council's current position in respect of planning appeals for the central area of Herefordshire.

#### 32. HEAD OF PLANNING SERVICES REPORT

The report of the Head of Planning services was presented in respect of planning applications received for the central area of Herefordshire.

RESOLVED: That the planning applications be determined as set out in the appendix to these Minutes.

# 33. EXCLUSION OF THE PUBLIC AND PRESS

RESOLVED: That under section 100 (A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in Schedule 12(A) of the Act, as indicated below.

## SUMMMARY OF THE PROCEEDINGS OF EXEMPT INFORMATION

## 34. ITEM FOR INFORMATION - ENFORCEMENT

The Sub-Committee received an information report about the enforcement matters within the central area of Herefordshire.

- 12) Any instructions to counsel and any opinion of counsel (whether or not in connection with any proceedings) and any advice received, information obtained or action to be taken in connection with:
  - (a) any legal proceedings by or against the authority, or
  - (b) the determination of any matter affecting the authority (whether, in each case, proceedings have been commenced or are in completion)
- 14) Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

# 35. DATE OF NEXT MEETING

The next scheduled Central Area Planning Sub-Committee was Wednesday 29th October, 2003.

The meeting ended at 2.43 p.m.

CHAIRMAN