

**MINUTES of the meeting of Central Area Planning Sub-Committee held at Council Chamber, Brockington on Wednesday, 29th 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, Mrs. E.M. Bew, A.C.R. Chappell, Mrs. S.P.A. Daniels, P.J. Edwards, J.G.S. Guthrie, Mrs. M.D. Lloyd-Hayes, R.I. Matthews, J.C. Mayson, J.W. Newman, Mrs. J.E. Pemberton, Ms. G.A. Powell, Mrs. S.J. Robertson, W.J.S. Thomas, Ms. A.M. Toon, W.J. Walling, D.B. Wilcox, A.L. Williams and R.M. Wilson

**In attendance:** Councillors T.W. Hunt and J.B. Williams

**36. APOLOGIES FOR ABSENCE**

Apologies were received from Councillors G.V. Hyde and D.C. Short MBE.

**37. DECLARATIONS OF INTEREST**

The following declarations of interest were made:

<b>Councillor</b>	<b>Item</b>	<b>Interest</b>
R.M. Wilson	Ref. No. 3 – DCCW2003/1716/F Change of use from agricultural land to village playing field at: <b>FIELD TO THE NORTH OF STALLS FARM AND TO THE SOUTH OF THE A438, BARTESTREE, HEREFORD</b>	Declared a personal interest, spoke as Ward Member but left the meeting for the remainder of the discussion on this item.
Mrs. S.J. Robertson	Ref. No. 5 – DCCE2003/2639/F Convert existing outbuildings to annex apartment at: <b>15 JUDGES CLOSE, HEREFORD, HR1 2TW</b>	Declared a prejudicial interest and left the meeting for the remainder of the meeting.
D.J. Fleet and Mrs. A.M. Toon	Ref. No. 8 – DCCW2003/2113/O Site for construction of new high school and associated playing fields at: <b>LAND OFF THREE ELMS ROAD AND TO THE REAR OF BININGTON DRIVE, HEREFORD.</b>	Both Members declared personal interests and remained in the meeting.

**38. MINUTES**

**RESOLVED:** That the Minutes of the meeting held on 1st October, 2003 be approved as a correct record and signed by the Chairman.

**39. ITEM FOR INFORMATION - APPEALS**

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

**40. 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.

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

**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.**

**SUMMARY OF THE PROCEEDINGS OF EXEMPT INFORMATION**

**41. ITEM FOR INFORMATION - ENFORCEMENT**

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

- 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.**

**CHAIRMAN**