

MINUTES of the meeting of the Central Area Planning Sub-Committee held at Brockington, 35 Hafod Road, Hereford, on Monday 1st December, 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, D.B. Wilcox and A.L. Williams.

In attendance: Councillors P.E. Harling and T.W. Hunt (ex-officio)

42. CHAIRMAN’S ANNOUNCEMENTS

The Chairman paid tribute to the passionate and devoted work of Councillor D.C. Short MBE who had passed away recently; a minute’s silence was observed in his memory.

The Chairman asked that the best wishes of the Sub-Committee for speedy recoveries from illness be forwarded to officers Julie Preston and Hazel Mussell.

43. APOLOGIES FOR ABSENCE

Apologies were received from Councillors G.V. Hyde, W.J. Walling and R.M. Wilson. Apologies were also received from Councillor J.B. Williams (ex-officio).

44. DECLARATIONS OF INTEREST

The following declarations of interest were made.

<u>Councillor(s)</u>	<u>Item</u>	<u>Interest</u>
Mrs. S.J. Robertson	Item No. 5, Ref. 1 - DCCE2003/2639/F Convert existing outbuildings to annex apartment at: 15 JUDGES CLOSE, HEREFORD, HR1 2TW	Declared a prejudicial interest and left the meeting for the duration of this item.
A.C.R. Chappell, J.W. Newman and W.J.S. Thomas	Item No. 5, Ref. 2 – CW2002/3441/F Demolition of existing buildings and development of mixed-use scheme comprising Asda food store, community uses, residential development, replacement bowling green/club house, retained tramway and flood defence wall, parking, servicing, landscaping, new accesses and other highways infrastructure improvements at: LAND TO THE WEST OF THE A49(T) AND NORTH OF BELMONT AVENUE, BELMONT, HEREFORD	Declared personal interests.

A.C.R. Chappell, J.W. Newman and W.J.S. Thomas	Item No. 5, Ref. 3 – CW2003/0729/C Demolition of Greyhound Dog Public House, associated outbuildings and former store office at: THE GREYHOUND DOG PUBLIC HOUSE, OUTBUILDINGS AND ADJACENT STORE ROOM, BELMONT ROAD, HEREFORD	Declared personal interests.
Mrs. M.D. Lloyd-Hayes	Item No. 5, Ref. 11 – DCCW2003/2728/F Two storey extension to dwelling at: WOOD VIEW COTTAGE, WELLINGTON, HEREFORDSHIRE	Declared a personal interest and left the meeting for the duration of this item.

45. MINUTES

RESOLVED: That the Minutes of the meeting held on 29th October, 2003 be approved as a correct record and signed by the Chairman.

46. ITEM FOR INFORMATION – APPEALS

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

47. REPORT OF THE HEAD OF PLANNING SERVICES

The report of the Head of Planning Services was presented in respect of the 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**48. 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.]

49. DATE OF NEXT MEETING

It was noted that the next scheduled meeting was Wednesday 14th January, 2004.

The meeting ended at 5.14 p.m.

CHAIRMAN