

**MINUTES of the meeting of the Central Area Planning Sub-Committee held at Brockington, 35 Hafod Road, Hereford, on Wednesday 11th February, 2004 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. S.P.A. Daniels, P.J. Edwards, J.G.S. Guthrie, Mrs. M.D. Lloyd-Hayes, R.I. Matthews, J.W. Newman, Mrs. J.E. Pemberton, Ms G.A. Powell, Mrs. S.J. Robertson, Miss F. Short, W.J.S. Thomas, Ms A.M. Toon, W.J. Walling, D.B. Wilcox and R.M. Wilson.

**In attendance:** Councillors P.E. Harling, T.W. Hunt and J.B. Williams.

The Chairman welcomed Councillor Miss F. Short to the Sub-Committee.

**54. APOLOGIES FOR ABSENCE**

Apologies were received from Councillors Mrs. E.M. Bew, A.C.R. Chappell, G.V. Hyde, J.C. Mayson and A.L. Williams.

**55. DECLARATIONS OF INTEREST**

The following declarations of interest were made.

<u>Councillor(s)</u>	<u>Item</u>	<u>Interest</u>
P.J. Edwards	Ref. 1 – CW2002/3058/M Extraction of sand and gravel; erection of aggregate processing plant and ancillary facilities / infrastructure; construction of new access; diversion of utility services and continued use of rail sidings for loading/dispatch of aggregates at: <b>LAND AT MORETON DEPOT, OFF A49, MORETON ON LUGG, HEREFORDSHIRE</b>	Declared a prejudicial interest and left the meeting for the duration of this item.
Mrs. S.J. Robertson and R.M. Wilson	Ref. 5 - DCCE2003/3431/O Site for erection of two no. detached houses with garages at: <b>LAND TO NORTH SIDE OF BARNEBY AVENUE, BARTESTREE, HEREFORD, HR1 4DH</b>	Both Members declared prejudicial interests during this item and left the meeting.
D.B. Wilcox	Ref. 6 - DCCE2003/3692/F Proposed extensions and internal alterations at: <b>NEWSTEAD HOUSE RESIDENTIAL AND NURSING HOME, 43 VENNS LANE, HEREFORD, HR1 1DT</b>	Declared a personal interest.

**56. MINUTES**

**RESOLVED:** That the Minutes of the meeting held on 14th January, 2004 be approved as a correct record and signed by the Chairman.

**57. 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**

**58. 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.]

**59. DATE OF NEXT MEETING**

It was noted that the next scheduled meeting was Wednesday 10th March, 2004.

The meeting ended at 3.20 p.m.

**CHAIRMAN**