

MINUTES of the meeting of Southern Area Planning Sub-Committee held at The Council Chamber, Brockington on Wednesday, 18th February, 2004 at 2.00 p.m.

Present: Mrs. R.F. Lincoln (Chairman)
P.G. Turpin (Vice Chairman)

Councillors: H. Bramer, M.R. Cunningham, N.J.J. Davies,
Mrs. C.J. Davis, G.W. Davis, J.W. Edwards, Mrs. A.E. Gray, T.W. Hunt
(ex-officio), Mrs. J.A. Hyde, G. Lucas, D.C. Taylor and J.B. Williams

48. DECLARATIONS OF INTEREST

The following declarations of interest were made:

Councillor	Item	Interest
G. Lucas	Ref. 6 – DCSE2003/3633/F Proposed Conservatory at: MANDALAR, GRAYTREE, ROSS-ON-WYE, HEREFORDSHIRE	Declared a prejudicial interest and left the meeting for the duration of the item
J.W. Edwards	Ref. 8 and Ref. 9 – DCSE2003/3290/F and DCSE2003/3347/F Erection of one dwelling and Erection of 4 dwellings and relocation of vehicle access at: LAND ADJOINING MONKS WALK COTTAGE, MUCH MARCLE, HEREFORDSHIRE, HR8 2LY	Declared a prejudicial interest and left the meeting for the duration of the item

49. MINUTES

RESOLVED: That the Minutes of the meeting held on 21st January, 2004 be approved as a correct record and signed by the Chairman.

50. ITEM FOR INFORMATION - APPEALS

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

51. HEAD OF PLANNING SERVICES REPORT

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

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

EXCLUSION OF 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

52. ITEM FOR INFORMATION - ENFORCEMENT

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

RESOLVED: That the report be noted.

(This item disclosed information on the following grounds.

- 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).
- 13) Information which, if disclosed to the public, would reveal that the authority proposes:
 - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment.
- 14) Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.)

The meeting ended at 4.05 p.m.

CHAIRMAN