

MINUTES of the meeting of the Central Area Planning Sub-Committee held at Brockington, 35 Hafod Road, Hereford, on Wednesday 10th March, 2004 at 2.00 p.m.

Present: Councillor D.J. Fleet (Chairman)

Councillors Mrs. P.A. Andrews, Mrs. W.U. Attfield, Mrs. E.M. Bew, A.C.R. Chappell, 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, Miss F. Short, W.J.S. Thomas, Ms. A.M. Toon and W.J. Walling.

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

60. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Mrs. S.P.A. Daniels, G.V. Hyde, J.C. Mayson, R. Preece, Mrs. S.J. Robertson, D.B. Wilcox, A.L. Williams and R.M. Wilson.

61. DECLARATIONS OF INTEREST

The following declarations of interest were made.

<u>Councillor(s)</u>	<u>Item</u>	<u>Interest</u>
Mrs. W.U. Attfield and A.C.R. Chappell	Ref. 9 - CW2004/0063/F Provision of new cycleway from: THE GREAT WESTERN WAY AND BEAUFORT AVENUE TO MARLBROOK ROAD, HEREFORD	Both Members declared personal interests.

62. MINUTES

RESOLVED: That the Minutes of the meeting held on 11th February, 2004 be approved as a correct record and signed by the Chairman.

63. 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 involves 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

64. 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)
- 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.]

65. DATE OF NEXT MEETING

It was noted that the next scheduled meeting was Wednesday 7th April, 2004.

The meeting ended at 3.12 p.m.

CHAIRMAN