

MINUTES of the meeting of the Southern Area Planning Sub-Committee held at The Council Chamber, Brockington, 35 Hafod Road, Hereford on 17 March 2004 at 10:30 a.m. and 2:00 p.m.

Present: Councillor Mrs. R.F. Lincoln (Chairman)
Councillor 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, J.B. Williams

In attendance: PJ Edwards, C Mayson, Mrs J Pemberton, Mrs G Powell

53. APOLOGIES FOR ABSENCE

There were no apologies for absence received.

54. DECLARATIONS OF INTEREST

Councillor	Item	Interest
DC Taylor	Ref 4 – DCSW2004/0092/7 – Sports Hall and Changing Rooms, Kingstone High School, Kingstone, Hereford, HR2 9HJ	Declared a personal interest and remained in the meeting.
PG Turpin	Ref 4 – DCSW2004/0092/7 – Sports Hall and Changing Rooms, Kingstone High School, Kingstone, Hereford, HR2 9HJ	Declared a personal interest and remained in the meeting.
JB Williams	Ref 4 – DCSW2004/0092/7 – Sports Hall and Changing Rooms, Kingstone High School, Kingstone, Hereford, HR2 9HJ	Declared a personal interest and remained in the meeting.

55. MINUTES

RESOLVED: That the Minutes of the meeting held on 18 February 2004 be approved as a correct record and signed by the Chairman.

56. PLANNING DELIVERY GRANT

The Chairman of the Planning Committee was delighted to report that in recognition of its continued efficient service delivery, the Planning Services Division had been

awarded a Planning Delivery Grant of £406,000. The Sub-Committee expressed its appreciation for the hard work undertaken by the Division in achieving the Grant. The Chairman welcomed Mr J Lester, Enforcement Officer, to the meeting.

57. PLANNING APPEALS

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

58. HEAD OF PLANNING SERVICES REPORT

The Southern Divisional Planning Officer presented the report of the Head of Planning Services in respect of the planning applications that had been 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 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.

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.]

SUMMARY OF THE PROCEEDINGS OF EXEMPT INFORMATION

59. ITEM FOR INFORMATION – ENFORCEMENT REPORT

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

The meeting ended at 12.10 pm then reconvened at 2.00 pm and closed at 3.05 pm

CHAIRMAN