MINUTES of the meeting of the Central Area Planning Sub-Committee held at Brockington, 35 Hafod Road, Hereford, on Wednesday 5th May, 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. 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, W.J. Walling and D.B. Wilcox.

In attendance: Councillor T.W. Hunt.

73. APOLOGIES FOR ABSENCE

Apologies were received from Councillors G.V. Hyde, Miss F. Short, Ms. A.M. Toon, A.L. Williams and R.M. Wilson.

74. DECLARATIONS OF INTEREST

No declarations of interest were made.

75. MINUTES

RESOLVED: That the Minutes of the meeting held on 7th April, 2004 be approved as a correct record and signed by the Chairman.

76. ITEM FOR INFORMATION – APPEALS

The Sub-Committee received an information report about planning appeals for the Central Area.

RESOLVED: That the report be noted.

77. REPORT OF THE HEAD OF PLANNING SERVICES

The Chairman reported that Mr. A. Guest, Principal Planning Officer, was leaving the Authority for a postion at Kennet District Council and thanked him for his excellent support and wished him every success in the future. The Chairman also reported that Mr. A. Poole, Chief Development Control Officer, would be taking early retirement in the near future and it was hoped that the Sub-Committee would have the opportunity to wish him farewell before then.

The Chairman advised that planning application DCCW2004/0938/F [Land at Pentland Gardens, Kings Acre, Hereford, HR4 0TJ] was to be brought before the Sub-Committee for consideration soon and it was suggested that a site inspection be held in the intervening period. The Sub-Committee supported this suggestion.

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

- [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.]

78. ITEM FOR INFORMATION – ENFORCEMENT

The Sub-Committee received an information report about enforcement matters within the Central Area.

RESOLVED: That the report be noted.

79. DATE OF NEXT MEETING

It was noted that the next scheduled meeting was Wednesday 2nd June, 2004.

The meeting ended at 3.02 p.m.

CHAIRMAN