

MINUTES of the meeting of the Central Area Planning Sub-Committee held at Brockington, 35 Hafod Road, Hereford, on Wednesday 2nd June, 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, G.V. Hyde, 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, Miss. F. Short, W.J.S. Thomas, Ms. A.M. Toon, D.B. Wilcox and R.M. Wilson.

In attendance: Councillors T.W. Hunt and J.B. Williams.

1. APOLOGIES FOR ABSENCE

It was noted that Councillor D.J. Fleet had been re-elected Chairman and Councillor R. Preece had been re-appointed Vice-Chairman of the Central Area Planning Sub-Committee at the Annual Council meeting held on 21st May, 2004.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Mrs. S.P.A. Daniels, R. Preece, W.J. Walling and A.L. Williams.

3. DECLARATIONS OF INTEREST

The following declarations of interest were made during the meeting.

<u>Councillor</u>	<u>Item</u>	<u>Interest</u>
G.V. Hyde	Ref. 5 – DCCW2004/0933/F Proposed two storey detached dwelling with integral garage at: LAND ADJACENT TO DORGAR, SHELWICK, HEREFORD, HR1 3AL	Declared a prejudicial interest and left the meeting for the duration of this item.
G.V. Hyde	Ref. 6 - DCCW2004/0922/F Demolition of some existing stable blocks and erection of new stable blocks and vets treatment building to existing stable yard at: HEREFORD RACECOURSE, ROMAN ROAD, HEREFORD, HR4 9QU	Declared a personal interest.
G.V. Hyde	Ref. 8 - DCCW2004/1220/O Construction of new business units for B1, B2 & B8 uses, new estate spine road and parking areas, demolition of existing Unit 9A at: THREE ELMS TRADING ESTATE, BAKERS LANE, THREE ELMS ROAD, HEREFORD, HR4 9PU	Declared a prejudicial interest and left the meeting.

4. MINUTES

RESOLVED: That the Minutes of the meeting held on 5th May, 2004 be approved as a correct record and signed by the Chairman.

5. ITEM FOR INFORMATION – APPEALS

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

RESOLVED: That the report be noted.

6. 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

- [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.]

7. ITEM FOR INFORMATION – ENFORCEMENT

The Sub-Committee received an information report about enforcement matters within the Central Area. There was no discussion on this item.

RESOLVED: That the report be noted.

8. DATE OF NEXT MEETING

It was noted that the next scheduled meeting was Wednesday 30th June, 2004.

CHAIRMAN