## HEREFORD CITY COUNCIL

## PLANNING & HIGHWAYS COMMITTEE

## **MINUTES**

## OF THE MEETING OF THE PLANNING AND HIGHWAYS COMMITTEE

# HELD AT THE TOWN HALL, HEREFORD ON Wednesday 26<sup>th</sup> JUNE 2013 AT 6.00 PM

PRESENT – Councillors: Polly Andrews, Bob Preece, Len Tawn, Sharon Michael, Aubrey Oliver.

**IN PRESENCE** – Olena Barrett (Committee Clerk).

## P008 ELECTION OF CHAIRMAN

Committee Clerk has opened the meeting at 6pm and asked members for nominations for the Chairman of the Committee.

Councillor Sharon Michael proposed Councillor Polly Andrews as the Chairman and the proposal has been seconded by Councillor Len Tawn. Members have proceeded to vote and Councillor Andrews has been unanimously elected as the Chairman of the Planning and Highways Committee for the municipal year 2013/2014.

Councillor Andrews took the Chair and proceeded to lead the meeting.

#### P009 ELECTION OF VICE CHAIRMAN

Councillor Polly Andrews proposed and Councillor Sharon Michael seconded that Councillor Robert Preece be elected as Vice Chairman of the Planning and Highways Committee. The members voted and unanimously elected Cllr Robert Preece as a Vice Chairman of the Planning Committee for the Municipal year 2013/2014.

## P010 APOLOGIES FOR ABSENCE

Received form Cllr Nenadich and Cllr Alex Hempton-Smith.

## P011 APPOINTMENT OF SUBSTITUTES

None.

## P012 DECLARATIONS OF INTEREST

None received.

## P013 MINUTES OF THE PREVIOUS MEETING OF THE COMMITTEE

# HEREFORD CITY COUNCIL

## PLANNING & HIGHWAYS COMMITTEE

The Minutes of the meeting of the Planning and Highways Committee held on 5th June 2013 were agreed and signed accordingly by the Chairman as a correct record.

## P014 DISTRICT COUNCIL MEMBERS:

**RESOLVED** that it be noted that the participation of those City Councillors who are also members of the County of Herefordshire District Council in both the debate and any subsequent vote on matters contained in the agenda was on the basis that the views expressed were preliminary views taking account of the information currently available to the City Council. City Council members who are also District Councillors reserved their final views on the applications until they were in full possession of all relevant information both for and against.

#### P015 APPLICATIONS FOR PLANNING PERMISSION

**APPENDIX 2** 

## It was RESOLVED

that the representations in respect of the applications for planning permission and similar matters referred to the City Council by the County of Herefordshire District Council under paragraph 8 to Schedule 1 of the Town and Country Planning Act 1990 be as resolved in Appendix 1 annexed hereto and that the same be submitted to the local planning authority.

There being no other business the Chairman declared the meeting closed at 7:20 pm	
Signed	(Chairman of the Planning Committee)
Date	