**HEREFORD CITY COUNCIL**

**PLANNING & HIGHWAYS COMMITTEE**

**MINUTES**

**OF THE MEETING OF THE PLANNING & HIGHWAYS COMMITTEE**

**HELD AT THE TOWN HALL, HEREFORD**

**on Thursday 8th June 2017**

**Present:** Cllrs Charles Nichols, Sharon Michael, David Griffiths, Sue Boulter, Kath Hey

**OFFICERS ATTENDING:** Connor Powell, Administration Finance and Information Officer

**P064 APOLOGIES FOR ABSENCE:**

Cllrs Mark Dykes, Mark Mansell, Chris Chappell, Marcelle Lloyd-Hayes

**P065 APPOINTMENT OF SUBSTITUTES:**

None at this time.

**P066 DECLARATIONS OF INTEREST:**

None at this time.

**P067 MINUTES OF PREVIOUS MEETING OF THE COMMITTEE:**

The minutes of the meeting of 18th May 2017 were agreed as an accurate record.

**P068 DISTRICT COUNCIL MEMBERS:**

**It was Resolved 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 this agenda is on the basis that the views expressed are preliminary views taking account of the information currently available to the City Council and that District Councillors reserve their final views on all applications until they are in full possession of all relevant information both for and against.**

**P069 POLICY ISSUES**

**069.1 Appointment of new Chairman and Vice Chairman**

Cllr Sharon Michael stood down from her role of Chairman, with members of the Committee thanking her for her contributions and congratulated her on holding the position well.

Cllr Sharon Michael nominated Cllr David Griffiths to take the role of Chairman, with Cllr Sue Boulter seconding. Present Councillors then unanimously agreed with the motion.

Cllr Sue Boulter then nominated Cllr Kath Hey for the role of Vice Chairman, with Cllr Sharon Michael seconding. Present Councillors then unanimously agreed with the motion.

It was also resolved that Cllr Marcelle Lloyd-Hayes would stay on as the Hereford Area Plan (HAP) representative for the Committee.

**RESOLVED**

**That the Committee elected a new Chairman and Vice Chairman.**

**P070 APPLICATIONS FOR PLANNING PERMISSION**

It was **Resolved**

**That the applications noted in the attached table, and the licensing matters attached with the responses of the City Council be agreed and forwarded to the Planning Authority by the Clerk.**

**P071 CORRESPONDENCE**

 The Town Clerk, through the Administration Finance and Information Officer, brought Councillor’s attention to a proposed un-submitted planning application from Hereford City Council. The documents that were shown outlined the project of raising plinths at Hereford Skate Park, to serve as a foundation for future art pieces.

 Councillors agreed that it would be beneficial for the Skate Park and the City to showcase local art pieces, and the application received Councillor’s approval. This was noted by the Administration Finance and Information Officer to pass on this verdict to the Town Clerk.

**P072 DATE OF NEXT MEETING**

Thursday 29th June 2017 at 6 pm.

There being no other business the Chairman declared the meeting closed at 6.45 pm.

Signed ……………………………………………………………………

Date ……………………………………………………………………....