

HEREFORD CITY COUNCIL

HEREFORD CITY COUNCIL PLANNING & HIGHWAYS COMMITTEE

MINUTES OF THE MEETING OF THE PLANNING & HIGHWAYS COMMITTEE

HELD AT THE TOWN HALL, HEREFORD
on Wednesday 16th June 2016

Present: The Right Worshipful the Mayor **and** Councillors Michael, Mansell, Chappell, Griffiths, Boulter, Nichols, Dykes and Hey

OFFICERS ATTENDING: Steve Kerry, Town Clerk

P155 ELECTION OF CHAIRMAN AND VICE CHAIRMAN

It was proposed by Councillor Chappell, seconded by Councillor Mansell that Councillor Michael continue as Chairman of the Committee. There being no other nominations it was accordingly

RESOLVED That Councillor Michael be appointed to chair the committee for the forthcoming municipal year.

It was proposed by the Mayor, seconded by Councillor Hey that Councillor Lloyd-Hayes be appointed. Councillor Chappell sought to nominate Councillor Boulter but she declined having been elected Chairman of Community Development Committee and on that basis Councillor Chappell withdrew his proposal. It was then

RESOLVED That Councillor Lloyd-Hayes be appointed to be vice chairman of the committee for the forthcoming municipal year.

P156 APOLOGIES FOR ABSENCE: Councillor Lloyd-Hayes (who had indicated she would be happy to be vice-chairman if elected).

P157 APPOINTMENT OF SUBSTITUTES:
None

P158 DECLARATIONS OF INTEREST:

The mayor declared pecuniary interests in the two items related to Saxty's as a supplier of that establishment under the Herefordshire Code of Conduct pursuant to the Localism Act 2011 and withdrew from the meeting in respect of those items on the agenda.

P159 MINUTES OF PREVIOUS MEETING OF THE COMMITTEE:

The minutes of the meeting of the Planning and Highways Committee held on 16th June were agreed as a true record of the meeting.

P160 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.

P161 POLICY ISSUES

The Town Clerk had no progress to report on any policy issues.

P162 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.

P.163 CORRESPONDENCE

P163.1 Pubs as assets of community value

The Clerk reported that the work requested by the committee to confirm several historic pubs in the city as assets of community value had been completed and all applications had been accepted by Herefordshire Council. He thanked CAMRA for their support and acknowledged the helpful and positive input from Herefordshire Council's officer Patrick Bodenham in bringing this project to a conclusion.

P163.2 Eastern River Crossing

The mayor asked what progress had been made on this project. The Clerk reported that he had approached the Institute of Civil Engineers to source a suitable person to assist. After some discussion it was identified that researching previous papers on the subject would not add much, what was needed was a set of drawings for which public support could be sought and a planning application made. The Clerk will chase the ICE and ask suitable candidates for an indication of their costs before committing the Council to any expenditure, meanwhile he advised members that building an alliance with interested parties should start now in the political arena as the current position of Herefordshire Council was not to discuss the project at all until after the western by-pass is completed, which is unlikely before 2023.

P164 DATE OF NEXT MEETING

Wednesday 6th July 2016 at 6.00 pm at the Town Hall, noting that members decided to revert to the 6.00 pm start time.

There being no other business the Chairman, declared the meeting closed at 8:15 pm.

Signed

HEREFORD CITY COUNCIL

Date