HEREFORD CITY COUNCIL

PLANNING & HIGHWAYS COMMITTEE

THE RIGHT WORSHIPFUL THE MAYOR AND MEMBERS OF PLANNING AND HIGHWAYS COMMITTEE

You are hereby summoned to the meeting of the Planning and Highways Committee to be held at the Town Hall, Hereford at 6.00pm on Thursday the 31st January 2019. The Agenda for which is set out below.

Steve Kerry Town Clerk

AT THE START OF THE MEETING THE CHAIRMAN WILL REMIND ALL PRESENT OF THE FIRE EVACUATION PROCEDURE

PLANNING COMMITTEE MEMBERS: Councillor Chris Chappell, Mark Dykes, David Griffiths, Marcelle Lloyd-Hayes, Kevin Tillett, Clive Butler.

AGENDA

FOR THE MEETING OF THE PLANNING AND HIGHWAYS COMMITTEE

To be held at the Town Hall, Hereford on Thursday 31st January 2019 at 6.00pm

1. APOLOGIES FOR ABSENCE

To accept apologies for absence.

2. APPOINTMENT OF SUBSTITUTES

To note the appointment of substitute members under Standing Orders (if any).

3. DECLARATIONS OF INTEREST

To receive declarations of interest made by Members under the Herefordshire Code of Conduct pursuant to the Localism Act 2011 in respect of items on the agenda.

4. MINUTES OF PREVIOUS MEETING OF THE COMMITTEE

APPENDIX 1

To confirm the minutes of the meeting of 10th January 2018 as an accurate record

5. DISTRICT COUNCIL MEMBERS

To consider resolving 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.

6. POLICY ISSUES

To receive any updates on matters relating to the Area Plan, the eastern river crossing or enforcement.

6.1 Holmer & Shelwick consultation document

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PLANNING & HIGHWAYS COMMITTEE

7. APPLICATIONS FOR PLANNING PERMISSION

APPENDIX TWO

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 in terms of consultation:

To consider applications for planning permission, listed building consent, advertisement consent, notifications of proposals to carry out works to trees, and licensing applications and to determine what representations in respect thereof shall be made to the local Planning Authority under powers delegated to the committee by the City Council.

8. CORRESPONDENCE

To receive and consider any items the Town Clerk wishes to bring to the attention of the meeting.

NEXT MEETING

The date of the next meeting after this will be 21st February 2019 at 6.00 pm

Further information — If you have any queries about this Agenda or require any details of background papers, further documents or information you should contact the Town Clerk, Steve Kerry Tel: 01432 260429, e-mail: clerk@herefordcitycouncil.gov.uk

HEREFORD CITY COUNCIL

PLANNING & HIGHWAYS COMMITTEE

DECLARATIONS OF INTEREST

Hereford City Council has adopted the Code of Conduct of Herefordshire Council pursuant to the Localism Act 2011. In terms of declarations of interest the following principles now apply.

- 1. The former distinction between prejudicial and personal interests has been replaced, and these terms should no longer be used. They will not be used in minutes.
- 2. Where a member has registered a financial or "pecuniary" interest in the register of interests held by the Monitoring Officer of Herefordshire Council, they must repeat this declaration when any item in which they have such an interest is on the agenda at any meeting they attend. Having made that declaration, they must fill in the register brought to each Committee and Council meeting and may not make any comment whatsoever while the item is under discussion. They may, if they wish, remain in the meeting to observe the debate.
- 3. Where a member has an interest which is sufficient to give rise to a reasonable expectation that they will not be able to consider a matter impartially, for example where they have a close personal relationship with a party involved, where they have made a public and unequivocal statement of their views etc, this is a disclosable, but non-pecuniary, interest. They should declare this interest at the start of the meeting and may remain in the room and speak (provided members of the public would also be allowed to speak on this item). Members who have declared an interest of this type may not, however, vote on the item to which their interest applies.
- 4. Where a member becomes aware of an interest during discussion they must declare it immediately and act accordingly.
- 5. Members of the Planning Committee should continue to resolve at the start of each meeting that their views are preliminary and that those who are members of Herefordshire Council reserve their final position until all representations and facts have been considered.

Steve Kerry Town Clerk

All enquiries concerning this agenda should be addressed to the Town Clerk, Hereford City Council, Town Clerk's Office, Town Hall, St Owen Street, Hereford HR1 2PJ Tel: 01432 260454 Fax: 01432 344063