

**MINUTES OF THE MEETING OF THE PLANNING & HIGHWAYS COMMITTEE
HELD ON TUESDAY 18th July 2017 AT 7:30PM
IN COMMUNITY HOUSE, ANZAC ROOM**

Committee Members Councillors: Daryll Brindley Ann Harrison
Rachael Coles Jackie Harrison-Hicks
Jean Farmiloe Dave Neave (Sub)
Reg Farmiloe Robert Robertson
Lynda Hallett Melvyn Simmons (Chair)
Job Harris (Vice Chair)

Present Councillors: Rachael Coles Andy Loraine (Sub)
Brian Gosling (Council Chair) Robert Robertson
Job Harris (Vice Chair) Melvyn Simmons (Chair)
Ann Harrison

In Attendance Claire Lacey – Town Manager
Sally Landers - Administration Officer

GENERAL BUSINESS

PH300 ELECTION OF CHAIR & APPOINTMENT OF VICE CHAIR

The Chair of Council Cllr. B Gosling opened the meeting:-

Health & Safety Announcement

We are not expecting any emergency evacuations from the building, however In the event of an emergency, please leave the building by the safest route possible and meet on the grassed area on the opposite side of the car park. Do not re-enter the building until you are informed by a member of staff that it is safe to do so.

Please also switch your mobile phones to silent and refrain from using them during this meeting.

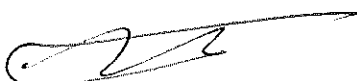
Out of Courtesy this evening we have to remind you that this meeting is being audio recorded. The right to record, film and to broadcast meetings of the Council, committees and subcommittees was established following the Local Government Audit and Accountability Act 2014. A copy of the legal definition of this **PROTOCOL ON THE FILMING, PHOTOGRAPHING AND RECORDING OF COUNCIL and COMMITTEE AND SUB-COMMITTEE MEETINGS** is on your seat.

Apologies Received

Please note a number of apologies have been received for this meeting however as per Standing Order 3T, this meeting can proceed as this is an advisory Committee.

C Lacey informed Members that to comply with the Terms of Reference nine Councillors are required to sit on Planning & Highways and therefore Cllr. R Coles and Cllr. R Robertson have agreed to join this Committee

Signed



272

Date 8th August 2017

P&H Minutes 18/07/17

PH300 ELECTION OF CHAIR & APPOINTMENT OF VICE CHAIR continued

Cllr. M Simmons nominated Cllr. R Coles & Cllr. R Robertson to be Members of the P&H's Committee
Cllr. J Harris seconded

Agreed

Cllr. A Harrison nominated Cllr. M Simmons to be Chair of the Planning & Highways Committee
Cllr. J Harris seconded

Agreed

Cllr. M Simmons nominated Cllr. J Harris to be Vice Chair of the Planning & Highways Committee
Cllr. A Loraine seconded

Agreed

PH301 CHAIR ANNOUNCEMENTS

Lewes District Council Planning Meeting 19/07/17

There are four Peacehaven applications being discussed at the LDC Planning meeting tomorrow, they are:-

LW/17/0256	42 Southview Road No speakers registered
LW/17/0325	2 Southview Road 1 speaker registered to speak in favour of application 1 speaker registered to speak against application
LW/17/0363	5 Bramber Avenue No speakers registered
LW/17/0375	79 Phyllis Avenue 1 speaker registered to speak in favour of application

35 Telscombe Road

There is Japanese Knotweed on this site. The site now has excavators on it to remove the Japanese Knotweed, by taking out a deep layer (1 metre) of earth. The old property is untouched so far.

Events

The Summer Fun Day last Saturday 15th July was a great success, details concerning attendance and finance will be announced shortly. There will be bingo this Wednesday at 2pm and on Friday at 7pm here at Community House.

Signed



273

Date 8th August 2017

P&H Minutes 18/07/17

Alan Sargent – West Ward & Chair of Residents Association

The resident read the following:-

Agenda Item 7 – Letters from Property Developers

All three letters are identical which would not be accepted by Lewes District Planning Committee if submitted by residents.

Whilst all three developers are of significant size they do not seem to understand that Peacehaven Council is only advisory and I request this is reiterated in the reply letter. In addition we do have a problem with lack of infrastructure and serious congestion on the A259. It is interesting to note that none of the developers are based in Peacehaven.

For them to complain, this Planning Committee must be having some effect.

Agenda Item 10.2 – ESCC Broadband

I refer to pages 25-46 appendix 3.

Why have all these pages been included when only page 35 is the only one relevant to Peacehaven. This must be considered a total waste of time and money.

C Lacey informed the resident that Council had been instructed to release all the information

Agenda Item 10.5 – Letter from Anchor Surgery

I refer to pages 50-51 appendix 5.

I am pleased to see that the local surgeries have woken up to the fact that they have a problem looming with all the new housing developments. The Residents Association wrote to them about four weeks ago expressing their lack of participation.


What is just as serious is the parking problem that will develop adjacent to Rowe Avenue Surgery with the Churchill Development which has just commenced and the conversion of the commercial property at 272 South Coast Road into flats. Some action needs to be taken by the District Council and newly elected County Councillors.

Peter Seed – West Ward

The resident queried why it had been announced previously Cllr. J Harris had resigned from Planning & Highways however at this meeting it would appear the Councillor has attended as a substitute and is now the nominated Vice Chair of this Committee

C Lacey informed the resident that Cllr. J Harris has now recinded his resignation from this Committee

Signed



274

PH303 TO CONSIDER APOLOGIES FOR ABSENCE

Cllr. D Brindley – noted (family bereavement)
Cllr. J Farmiloe – noted (prior commitment)
Cllr. R Farmiloe – noted (prior commitment)
Cllr. L Hallett – noted (prior commitment)
Cllr. J Harrison-Hicks – accepted (illness)

PH304 TO RECEIVE DECLARATIONS OF INTEREST FROM COMMITTEE MEMBERS

Any information included in this agenda or reports, is provided to Councillors as Members of Peacehaven Town Council. The comments and observations from all Peacehaven Town Councillors are preliminary ones, made prior to consideration at Lewes District Council and are based on the evidence and representations to the Town Council. It is expected that any decision they make for Peacehaven Town Council would be based on the information received, although if they are representatives on any other Council, they reserve the right to change their mind, subject to any further information

Cllr. R Robertson & Cllr. A Loraine declared they are Lewes District Councillors however they do not sit on their Planning Committee

PH305 TO APPROVE & SIGN THE NON CONFIDENTIAL MINUTES OF 20th June 2017

Cllr. A Harrison proposed
Cllr. M Simmons seconded

Approved

Cllr. M Simmons (Chair) seconded the proposal as only two Committee Members (AH & MS) who attended on 20/06/17 were present at this meeting

Debate:-

Members discussed the reasons why Councillors were not in attendance at this meeting and noted that as this Committee only had seven Members previously, absences had become an issue

S Landers confirmed the apologies for this meeting and the reasons given

C Lacey noted that the meeting schedule is agreed one year in advance

REPORTS

PH306 TO RESPOND FROM CORRESPONDENCE RECEIVED FROM PROPERTY DEVELOPERS

The Planning & Highways Committee **AGREE** the Chair forward a response to correspondence received from property developers

Cllr. A Harrison proposed
Cllr. R Coles seconded

Agreed

Signed



275

Date 8th August 2017

P&H Minutes 18/07/17

Content of letter:-

Members agreed the letter should include the following:-

- Re-iterate the resolution agreed at the Extra Ordinary Council meeting of 19/04/17
- Inform the developers that this is a Town Council and not a Parish
- Highlight that two out of four planning applications received from the developer have received 'no objection' comments from this Committee
- Inform the developers that this is an advisory Committee
- Include the letter from Anchor Surgery (agenda item 10.5)
- Include the A259 report on coastal defences
- Inform the developers that Councillors are acting on behalf of residents and their concerns
- Inform the developers the infrastructure is not within Peacehaven Town Council's remit, this is the responsibility of other authorities who have failed to invest in the Town

Cllr. A Loraine informed Members that Councillors need to support residents

Action: Forward to all Committee Members the draft letter to developers before sending

PH307 PLANNING APPLICATIONS

LW/17/0361	9 Victoria Avenue	Planning Application - Demolition of detached bungalow and erection of two three bedroom semi-detached chalet bungalows for Mr G Merchant	East
<p>Refusal Recommended due to concerns raised by neighbouring property and the impact on its foundations if this development goes ahead, the resident of this property has received correspondence to this effect. The neighbouring property is of historical interest being an original Peacehaven bungalow.</p> <p>Cllr. R Coles proposed Cllr. A Harrison seconded</p> <p>Majority Agreed</p> <p>Cllr. R Robertson against Cllr. A Loraine abstained</p>			
LW/17/0386	205 South Coast Road	Variation of Planning Condition - Variation of conditions 13 and 15 relating to planning approval LW/14/0343 for amendment to parking layout for Mr G Price Request to extend deadline for comments to 19/07/17	West
<p>No Objection</p> <p>Cllr. R Robertson proposed Cllr. R Coles seconded</p> <p>Majority Agreed</p> <p>Cllr. A Loraine abstained</p>			

Signed



276

Date 8th August 2017

P&H Minutes 18/07/17

PH307 PLANNING APPLICATIONS continued

LW/17/0403	101 Dorothy Avenue	Planning Application - Conversion of garage to provide new ground floor wheelchair facilities (to include a bedroom and bathroom as well as a new ramp access to the front door) for Ms S Vernon	West
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No Objection with the proviso site hours limited to Monday-Friday 08:00 to 18:00 and Saturday 08:00 to 13:00, no working on Sundays or Bank Holidays, no plant and equipment to be started up outside of these hours, no loud music to be played. Sympathetic materials to be used. Require a Waste Minimisation Plan. Vehicles belonging to construction staff should not block access for other residents and should not to be parked on grass verges or at junctions.

Any damage to the grass verges during construction must be repaired by the developer.

All construction equipment and supplies to be delivered between the hours of 09:30 and 14:30 to avoid 'rush hour' on the A259 and ease congestion

Cllr. A Harrison proposed

Cllr. R Coles seconded

Majority Agreed

Cllr. A Loraine abstained

LW/17/0411	35 Telscombe Road	Planning Application - Demolition of existing bungalow and development of 8 x semi-detached houses for Babbayan & Dwyer-Smith Investments Ltd	North
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Refusal Recommended due to:-

- Out of keeping with street scene - impairment of street scene, changing the character and appearance, detrimental to it, will spoil the ambience of Road/Avenue, unfriendly
- Inadequate local infrastructure - including A259, surgeries, school
- Loss of privacy – over-looking, causing loss of privacy or light, too close
- Poor design - does not fit in with local surroundings
- Effect on local character - surrounding area included
- Density of layout & over development - too many dwellings for plot
- Absence of car parking facilities – **one side of the development (Roderick Avenue North) is a school road, this will exacerbate existing parking problems**
- Increase of traffic, congestion and air pollution
- **Parking & highway safety this being a road where a primary school is located**

Cllr. J Harris proposed

Cllr. R Coles seconded

Majority Agreed

Cllr. A Loraine abstained

Signed 

PH307 PLANNING APPLICATIONS continued

LW/17/0465	179 South Coast Road	Planning Application - Demolition of existing property and erection of 3 storey block of flats comprising 3 x two bedroomed flats and 3 x one bedroomed flats for Farrington Property Developments Ltd Request to extend deadline for comments to 19/07/17	East
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Refusal Recommended due to:-

- Poor design –similar development on A259 by same developer much melined by residents for its design
- Potential for fourth storey to be applied for later as has happened previously (LW/11/1318 & LW/15/0023 184 South Coast Road as mentioned above)
- Back garden development
- Out of keeping with street scene - impairment of street scene, changing the character and appearance, detrimental to it, will spoil the ambience of Road/Avenue, unfriendly
- Loss of privacy – over-looking, causing loss of privacy or light, too close being such a large development
- Inadequate local infrastructure - including A259, surgeries, school
- Effect on local character - surrounding area included
- Density of layout & over development - too large for plot
- Absence of adequate car parking facilities - provision for pedestrians, wheelchairs and prams
- Increase of traffic, congestion and air pollution
- Exacerbate existing parking problems
- Parking & highway safety

Cllr. R Coles proposed

Cllr. A Harrison seconded

Majority Agreed

Cllr. A Loraine abstained

Comments: 13 x Letters of objection

LW/17/0485	10 Chene Road	Planning Application - Erection of replacement dwelling, including formation of roof terrace to west elevation (amendment to planning approval LW/16/1007) for Sussex Air Conditioning	East
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No Objection

Cllr. R Robertson proposed

Cllr. R Coles seconded

Majority Agreed

Cllr. A Loraine abstained

Cllr. A Harrison abstained

Comments: 1 x No objection letter

Signed



278

Date 8th August 2017

P&H Minutes 18/07/17

PH307 PLANNING APPLICATIONS continued

LW/17/0494	3 Bramber Avenue	Planning Application - Change of use from nursing home to House in Multiple Occupancy to include 14 letting suites and manager's accommodation for BNM Parkstone LLP Deadline for comments extended to 19/07/17	East
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Refusal Recommended due to:-

- This is a **quiet residential area**, occupied mainly by retired residents, **an HMO is not appropriate in this location**
- Inadequate local infrastructure - including A259, surgeries, school
- Effect on local character - surrounding area included
- Absence of adequate car parking facilities - provision for pedestrians, wheelchairs and prams
- Increase of traffic, congestion and air pollution
- Exacerbate existing parking problems

Cllr. A Harrison proposed

Cllr. R Coles seconded

Majority Agreed

Cllr. A Loraine abstained

Comments: 9 x Letters of objection 1 x Sussex Police no objection as their previous concerns have been addressed

LW/17/0499	33 The Highway	Planning Application - Rear and side extension for Mr J Greene Request to extend deadline for comments to 19/07/17	East
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No Objection with the proviso site hours limited to Monday-Friday 08:00 to 18:00 and Saturday 08:00 to 13:00, no working on Sundays or Bank Holidays, no plant and equipment to be started up outside of these hours, no loud music to be played. Sympathetic materials to be used. Require a Waste Minimisation Plan. Vehicles belonging to construction staff should not block access for other residents and should not to be parked on grass verges or at junctions.

All construction equipment and supplies to be delivered between the hours of 09:30 and 14:30 to avoid 'rush hour' on the A259 and ease congestion

Cllr. R Coles proposed

Cllr. J Harris seconded

Majority Agreed

Cllr. A Loraine abstained

LW/17/0513	78A South Coast Road	Planning Application - Section 73A Retrospective application for a conservatory to rear elevation for Miss C A Robbins	East
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No Objection

Cllr. R Robertson proposed

Cllr. J Harris seconded

Majority Agreed

Cllr. A Loraine abstained

Signed 

PH307 PLANNING APPLICATIONS continued

LW/17/0515	95 Malines Avenue	Planning Application - Demolition of the existing bungalow and detached garage and erection of two 3-bedroom semi-detached bungalows with rooms in the roof for P L Projects Request to extend deadline for comments to 19/07/17	West
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No Objection with the proviso site hours limited to Monday-Friday 08:00 to 18:00 and Saturday 08:00 to 13:00, no working on Sundays or Bank Holidays, no plant and equipment to be started up outside of these hours, no loud music to be played. Sympathetic materials to be used. Require a Waste Minimisation Plan. Vehicles belonging to construction staff should not block access for other residents and should not to be parked on grass verges or at junctions.

Any damage to the grass verges during construction must be repaired by the developer.

All construction equipment and supplies to be delivered between the hours of 09:30 and 14:30 to avoid 'rush hour' on the A259 and ease congestion

Cllr. R Robertson proposed
Cllr. R Coles seconded

Majority Agreed

Cllr. A Harrison against
Cllr. A Loraine abstained

LW/17/0529	1 Capel Avenue	Planning Application - Demolish existing bungalow and replace with two 3-bedroomed detached dwellings with off road parking and associated hard/soft landscaping for Mr & Mrs N Paterson	East
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Refusal Recommended due to:-

- Out of keeping with street scene - impairment of street scene (**properties in Capel Avenue are bungalows**), changing the character and appearance, detrimental to it, will spoil the ambience of Road/Avenue, unfriendly
- Loss of privacy – over-looking, causing loss of privacy or light, too close
- Poor design– does not fit in with local surroundings
- Inadequate local infrastructure - including A259, surgeries, school
- Effect on local character - surrounding area included
- Increase of traffic, congestion and air pollution
- Exacerbate existing parking problems
- Parking & highway safety – this road being a dead end
- Absence of adequate car parking facilities - provision for pedestrians, wheelchairs and prams

Cllr. A Harrison proposed
Cllr. R Coles seconded

Majority Agreed with the casting vote of the Chair

Cllr. R Robertson against
Cllr. J Harris against
Cllr. A Loraine abstained

Signed



280

Date 8th August 2017

P&H Minutes 18/07/17

PH307 PLANNING APPLICATIONS continued

LW/17/0530	129 South Coast Road	Planning Application - Conversion of an existing two storey detached dwelling to form two self-contained flats for Mrs J Cornford	East
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No Objection with the proviso local infrastructure is improved to accommodate additional dwelling.

Vehicles belonging to construction staff should not block access for other residents and should not to be parked on grass verges or at junctions. **All construction equipment and supplies to be delivered between the hours of 09:30 and 14:30 to avoid 'rush hour' on the A259 and ease congestion**

Cllr. A Harrison proposed

Cllr. J Harris seconded

Majority Agreed

Cllr. A Loraine abstained

During the debate for each planning application Members discussed whether or not all applications should be refused taking into consideration the resolution at the Extra Ordinary Council meeting on 19th April 2017 to recommend refusal of all new developments until the appropriate infrastructure was in place.

Members considered the need for a Planning & Highways Committee if all applications are to be refused.

Members agreed the resolution of 19th April did not apply to extensions and queried if '2 for 1's' would be classed as new developments and if not should there be a limit on how many are agreed.

PH308 WRITTEN RESPONSES TO PUBLIC QUESTIONS

The Town Manager has received written questions with regards to the Planning & Highways agenda of 20th June 2017, the responses are as follows:-

Item 6, Approval of Minutes, PH278 Chair Announcements, page 3/22, S106/CIL Monies

As it is four weeks since the last meeting has the Town Manager obtained the latest update regarding monies due to the Council?

The last written statement from Andy Frost at Lewes District Council was dated September 2016 and was discussed at the Leisure & Amenities meeting on 4th July 2017.

A259 Signage, page 4/22

The work for the 7.5 tonne signage was due to commence on 12th June, now delayed until the 20th July, why the delay?

ESCC have delayed this, the Council have not been supplied with a reason.

PH285 Lorry Watch, page 8/22

Has Cllr. J Harris completed the training course yet?

Signed 

281

Date 8th August 2017

P&H Minutes 18/07/17

No, the Police will be conducting the training in August; the exact date is yet to be confirmed.

Planning application LW/16/0841, Peacehaven Police Station 264 South Coast Road, page 12/22

The application was refused by Peacehaven Town Council, called in, but approved by Lewes District Council. Can the District Councillors confirm what has occurred re the potential parking problem? This affects the Rowe Avenue Surgery and Rowe Avenue residents. In addition work has commenced with converting 272 South Coast Road from commercial to residential use which again affects the local parking.

A District Councillor needs to respond to this query

Item 8.3, Community Highways, pages 16, 17 & 18/22

This proposal was submitted in the past and turned down, unfortunately ESCC are trying to obtain further monies from Councils which should already be covered by the precept and highways budget. The resident suggested they reduce their management overhead rather than extract monies from Town and Parish Councils which they cannot afford.

Noted

PH309 INFORMATION TO NOTE

Noted

Members raised concerns with regards to the repair to verges following Virgin Media works

C Lacey confirmed this has been reported to ESCC Highways and will be monitored

Members highlighted that they were opposed to the pharmacy moving from the Meridian Centre to Anchor Surgery and as a result this had increased parking issues

C Lacey informed Members that the Co-Op own the land and a planning application will be submitted in relation to parking which will be reviewed by this Committee as part of the process

PH310 PLANNING DECISIONS

PLANNING APPLICATION	PTC RECOMMENDATION	LDC DECISION	DELEGATED OR COMMITTEE DECISION
LW/17/0193	Refusal Recommended	Planning Permission	D
LW/17/0228	No Objection	Planning Permission	D
LW/17/0294	Refusal Recommended	Planning Permission	C
LW/17/0318	Refusal Recommended	Refused	D
LW/17/0344	No Objection	Planning Permission	D
LW/17/0370	PTC Not Consulted	Cert. of Lawful Use or Development (proposed)	D
LW/17/0392	Refusal Recommended	Refused	D

Signed



282

Date 8th August 2017

P&H Minutes 18/07/17

PH310 PLANNING DECISIONS continued

LW/17/0193	Land Rear Of 53 Cissbury Avenue	Planning Application - Erection of block of four self-contained flats (renewal of approval reference LW/13/0612 for Peters Builders) 04/04/17 Request to extend deadline for comments	East
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Refusal Recommended due to:-

- Inadequate infrastructure
- Increase in air pollution due to congestion on A259
- Development will increase traffic congestion
- Currently there are parking issues at this location which will increase significantly
- Out of keeping with street scene
- Impact on neighbouring residents (loss of privacy)
- Indadequate access to development

Cllr. M Simmons proposed

Cllr. L Hallett seconded

Agreed

Comments 1 x Objection letter

LW/17/0228	Land Adjoining 51 Friars Avenue	Planning Application - Demolition of existing conservatory and erection of a two bedroom end of terrace dwelling for Mr & Mrs B Puttock	East
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No Objection with the proviso site hours limited to Monday-Friday 08:00 to 18:00 and Saturday 08:00 to 13:00, no working on Sundays or Bank Holidays, no plant and equipment to be started up outside of these hours, no loud music to be played. Sympathetic materials to be used. Require a Waste Minimisation Plan. Vehicles belonging to construction staff should not block access for other residents and should not be parked on grass verges or at junctions. Any damage to the grass verges during construction must be repaired by the developer. All construction equipment and supplies to be delivered between the hours of 09:30 and 14:30 to avoid 'rush hour' on the A259 and ease congestion

Cllr. A Harrison proposed

Cllr. R Farmiloe seconded

Agreed

LW/17/0294	Land Between Greenacres And Highsted Park Telscombe Road	Planning Application - Erection of five 2 storey 3 bedroom residential houses with associated refuse, recycling and cycle storage areas, a new vehicular access and eight private parking spaces for Gesmet Holdings And Investments Ltd	North
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Refusal Recommended due to:-

- Inadequate infrastructure
- Increase in air pollution due to congestion on A259
- Development will increase traffic congestion
- This location requires additional sewage pumps (as can be found at Greenacres development adjacent to site) which this application does not take into account
- Currently there are parking issues at this location which will increase significantly
- Over developed

Cllr. A Harrison proposed

Cllr. M Simmons seconded

Agreed

Comments 4 x Objection letters

Signed



283

Date 8th August 2017

P&H Minutes 18/07/17

PH310 PLANNING DECISIONS continued			
LW/17/0318	23 Firle Road	Planning Application - Erection of building to rear to accommodate four one bed studio flats for Mr M Blencowe	North
Refusal Recommended due to:- <ul style="list-style-type: none"> • Over development • Inadequate parking provided for • Exacerbate existing parking problems • Parking & highway safety • Increase of traffic & congestion, increasing air pollution • Local drainage needs to be improved Cllr. A Harrison proposed Cllr. R Farmiloe seconded Majority Agreed Cllr. D Neave voted against			
LW/17/0344	35 Swanee Close	Planning Application - Two storey side and rear extension for Ms E Adams	North
No Objection however Councillors queried the dimensions of the rear extension and were concerned it could have a negative impact on the amenity space of the neighbouring property with a loss of light Site hours limited to Monday-Friday 08:00 to 18:00 and Saturday 08:00 to 13:00, no working on Sundays or Bank Holidays, no plant and equipment to be started up outside of these hours, no loud music to be played. Sympathetic materials to be used. Require a Waste Minimisation Plan. Vehicles belonging to construction staff should not block access for other residents and should not to be parked on grass verges or at junctions. All construction equipment and supplies to be delivered between the hours of 09:30 and 14:30 to avoid 'rush hour' on the A259 and ease congestion Cllr. R Farmiloe proposed Cllr. J Harris seconded Majority Agreed Cllr. A Harrison abstained			
LW/17/0370	15 Downs Walk	Construction of a pool house	North
PTC not consulted			
LW/17/0392	19 Mount Caburn Crescent	Planning Application - Erection of a side extension for Mr & Mrs Stenberg	North
Refusal Recommended due to:- <ul style="list-style-type: none"> • Loss of privacy – over-looking, causing loss of privacy or light, too close • Out of keeping with street scene - impairment of street scene, changing the character and appearance, detrimental to it, will spoil the ambience of Road/Avenue, unfriendly • Density of layout & over development - too large for plot • Inadequate local infrastructure - including A259, surgeries, school Cllr. A Harrison proposed Cllr. M Simmons seconded Agreed Comments 1 x Letter of objection			
Noted			

NEXT MEETING

PH311 TO CONFIRM DATE OF NEXT MEETING – Tuesday 8th August 2017 at 7:30pm

Noted

Signed



284

Date 8th August 2017

P&H Minutes 18/07/17

CONFIDENTIAL REPORTS

**Minutes of the meeting of the PLANNING & HIGHWAYS COMMITTEE held in the ANZAC ROOM,
Community House, Meridian Centre, Peacehaven on Tuesday 18th July 2017 at 7:30pm**

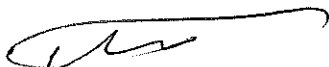
In accordance with Standing Order No. 11 and the Public Bodies (admission to Meetings) Act 1960, Section 1 and in view of the confidential nature of the business to be transacted the public and press were excluded from the discussion of the following items

PH312 CONFIDENTIAL INFORMATION TO NOTE

Noted

THE MEETING ENDED AT 9:20pm

Signed



285

Date 8th August 2017

P&H Minutes 18/07/17