

**MINUTES OF A MEETING
OF THE
ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE
HELD ON 7th of FEBRUARY 2019
IN THE TOWN COUNCIL OFFICES, LEDBURY**

PRESENT: Councillors: A Warmington (Chair), A Bradford, J Hopkins, P Howells, N Morris, N Shields, D Whattler.

IN ATTENDANCE: L James (Minutes), M Hearn (Taurus Healthcare)

P16 - 02.19 APOLOGIES

Apologies were received from Cllrs Baker, Harrison, Harvey, Manns, & Roberts.

P17 - 02.19 DECLARATIONS OF INTEREST

No declarations of interest were made.

P18 - 02.19 PUBLIC PARTICIPATION

No members of the public were present.

P19 - 02.19 TALK BY DR MIKE HEARNE, MEDICAL DIRECTOR OF TAURUS HEALTHCARE.

Dr Hearn gave a talk on the history, current situation, and plans for the future of Taurus Healthcare, which provides Extended Hours and Out of Hours GP service provision for Herefordshire. He answered questions from the councillors present, including on the structure, funding and staffing of Taurus Healthcare, and the likelihood of a local Out of Hours hub for Ledbury. Taurus is working with the local Clinical Commissioning Group and Wye Valley NHS Trust to provide solutions for integrated care systems for the Community. He stressed that it was important to include groups such as the Council to energise the community to work together.

Dr Hearne left the meeting at 8.02pm.

P20 - 02.19 MINUTES

To approved the Minutes of the Economic Development and Planning Committee meeting held on the 3rd January 2019 as a correct record.

It was noted that these minutes had already been presented at Full Council.
RESOLVED: to accept the minutes of the meeting of the 3rd January 2019 as a correct record. The minutes were duly signed by the Chairman.

P21 - 02.19 PLANNING CONSULTATIONS

To comment on the following Planning Consultations to be determined by Herefordshire Council:

171532 Site for a mixed use development including the erection of up to 625 new homes (including affordable housing), up to 2.9 hectares of B1 employment land, a canal corridor, public open space (including a linear park), access, drainage and ground modelling works and other associated works. The proposal is for outline planning permission with all matters reserved for future consideration with the exception of access.

Land North of Viaduct Adjoining Orchard Business Park

RESOLVED: NOT TO SUPPORT the application due to the following issues:

In addition to statements already made, Ledbury Town Council has serious concerns that access is “satisfactory” and will be working to present more evidence to demonstrate our case.

**183429 &
183430**

Change of use of building from domestic storage to dwelling house (& listed building consent).

Building at Siddington Farm Orilham Lane Leddington

RESOLVED: TO SUPPORT the application.

P22 - 02.19 PLANNING APPLICATION DECISIONS

These decisions were received and noted. The Chairman has not heard from Herefordshire Council since he wrote expressing concern and dissatisfaction with backlog of small applications in Ledbury.

P23 - 02.19 RETROSPECTIVE PLANNING APPLICATIONS

The regularity of retrospective applications was noted. Await Cllr Manns report as detailed in P9 – 01.19.

P24 - 02.19 LEDBURY NEIGHBOURHOOD DEVELOPMENT PLAN

Cllr Shields reported that David Nicholson is to attend the next meeting to advise.

P25 - 02.19 TRAFFIC MANAGEMENT WORKING PARTY

- The reports of the 3 Traffic Management Working Party meetings were noted.
- The Traffic Management Working Party would like to request tenders from Traffic Management Consultants. It was acknowledged that the Full Council have approved a consultation to review the Viaduct site developers traffic management report, but the scope of this request is much wider.
- Cllr Howells confirmed that the Terms of Reference include reviewing previous traffic management planning by Herefordshire Council.
- Ledbury Rugby Club have asked if a review of speed limits can be done on the Ross Road.
- It was proposed that funding be requested for a Speed Indication Device to be set up on the Hereford Road SID base for 4 months spread over the coming financial year, and that the Clerk is instructed to request quotes from Traffic Management Consultants.

RESOLVED: To request funding from Full Council for a SID for 4 months on the Hereford Road SID base, and to request quotes from Traffic Management Consultants.

- It was proposed that funding is requested to assess locations for SID bases at Parkway and the Ross Road, and to ask for funding for SIDs at these locations should they be appropriate.

RESOLVED: to request funding for SID base location assessments at Parkway and Ross Road, and SID provision if appropriate.

P26 - 02.19 TOWN PLAN WORKING GROUP

- Cllr Shields advised that the new Town Clerk is experienced in local projects
- It was requested that at a future ED&P meeting, the priorities for Town Centre Manager be discussed.
- The previous Tourist Brochure had sponsorship from 3 local attractions, but several are not willing to continue with sponsorship. Cllr Morris agreed to take charge of procuring sponsorship for the Tourist Brochure.

ACTION POINT: to make a standing item on future ED&P meeting agenda: Priorities for supporting the Economic Development of the Town Centre.

P27 - 02.19 HEALTHWATCH

- No meeting has taken place since the last ED&P meeting. Next meeting planned for March.

- Section 106 agreements were discussed. The Chairman will write to Herefordshire Council with respect to the S106 agreements for the local developments, in particular with regards to Out of Hours and Extended Hours funding.
- The existing S106 “wish list” was discussed. Cllr Howells has a copy which he will circulate to all councillors, and will check with the Interim Clerk that it is the most up to date copy.

P28 - 02.19 PUBLIC REALM

No new information to discuss.

P29 - 02.19 CORRESPONDENCE

- Malvern Hills AONB – letter has been circulated.
- Hereford Transport Package – the Consultation period is currently open, and can be accessed via the Herefordshire.gov.uk website.
- Notice of intention to apply to stop up the highway at land adjacent to No 15 Bridge Street and No 1 Queens Court, Ledbury. If Councillors wish to make representation, the details are available in the office.

P29 - 02.19 DATE OF NEXT MEETING AND ITEMS FOR FUTURE AGENDA INCLUSION

“Priorities for supporting the Economic Development of the Town Centre” were suggested for future agendas by councillors in the meeting.

The date of the next, scheduled meeting of the Economic Development & Planning Committee is 7th March 2019.

Meeting closed at 8.50pm

CHAIRMAN DATE

ED&P Minutes 07.02.2019