



To: **Members of the Planning & Regulation Committee**

***Notice of a Meeting of the Planning & Regulation  
Committee***

**Monday, 16 January 2017 at 2.00 pm**

**Committee Rooms 1 and 2, County Hall, New Road, Oxford**

Peter G. Clark  
County Director

January 2017

Contact Officer: **Graham Warrington**  
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*Members are asked to contact the case officers in advance of the committee meeting if they have any issues/questions of a technical nature on any agenda item. This will enable officers to carry out any necessary research and provide members with an informed response.*

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**Membership**

Chairman – Councillor Mrs Catherine Fulljames  
Deputy Chairman - Councillor Neil Owen

*Councillors*

Lynda Atkins  
David Bartholomew  
Mark Cherry  
Patrick Greene

Bob Johnston  
Stewart Lilly  
James Mills  
Glynis Phillips

Anne Purse  
G.A. Reynolds  
John Sanders

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**Notes:**

- **Date of next meeting: 27 February 2017**

## Declarations of Interest

### The duty to declare.....

Under the Localism Act 2011 it is a criminal offence to

- (a) fail to register a disclosable pecuniary interest within 28 days of election or co-option (or re-election or re-appointment), or
- (b) provide false or misleading information on registration, or
- (c) participate in discussion or voting in a meeting on a matter in which the member or co-opted member has a disclosable pecuniary interest.

### Whose Interests must be included?

The Act provides that the interests which must be notified are those of a member or co-opted member of the authority, **or**

- those of a spouse or civil partner of the member or co-opted member;
- those of a person with whom the member or co-opted member is living as husband/wife
- those of a person with whom the member or co-opted member is living as if they were civil partners.

(in each case where the member or co-opted member is aware that the other person has the interest).

### What if I remember that I have a Disclosable Pecuniary Interest during the Meeting?.

The Code requires that, at a meeting, where a member or co-opted member has a disclosable interest (of which they are aware) in any matter being considered, they disclose that interest to the meeting. The Council will continue to include an appropriate item on agendas for all meetings, to facilitate this.

Although not explicitly required by the legislation or by the code, it is recommended that in the interests of transparency and for the benefit of all in attendance at the meeting (including members of the public) the nature as well as the existence of the interest is disclosed.

A member or co-opted member who has disclosed a pecuniary interest at a meeting must not participate (or participate further) in any discussion of the matter; and must not participate in any vote or further vote taken; and must withdraw from the room.

Members are asked to continue to pay regard to the following provisions in the code that *“You must serve only the public interest and must never improperly confer an advantage or disadvantage on any person including yourself”* or *“You must not place yourself in situations where your honesty and integrity may be questioned.....”*.

Please seek advice from the Monitoring Officer prior to the meeting should you have any doubt about your approach.

### List of Disclosable Pecuniary Interests:

**Employment** (includes *“any employment, office, trade, profession or vocation carried on for profit or gain”*.), **Sponsorship, Contracts, Land, Licences, Corporate Tenancies, Securities.**

For a full list of Disclosable Pecuniary Interests and further Guidance on this matter please see the Guide to the New Code of Conduct and Register of Interests at Members’ conduct guidelines.

<http://intranet.oxfordshire.gov.uk/wps/wcm/connect/occ/Insite/Elected+members/> or contact Glenn Watson on **07776 997946** or [glenn.watson@oxfordshire.gov.uk](mailto:glenn.watson@oxfordshire.gov.uk) for a hard copy of the document.

**If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named on the front page, but please give as much notice as possible before the meeting.**

# AGENDA

1. **Apologies for Absence and Temporary Appointments**
2. **Declarations of Interest - see guidance note opposite**
3. **Minutes** (Pages 1 - 12)

To approve the minutes of the meeting held on 28 November 2016 (**PN3**) and to receive information arising from them.

4. **Petitions and Public Address**
5. **Chairman's Updates**
6. **Proposed extension of ironstone extraction, revocation of existing consented mineral extraction, export of clay, construction of temporary and permanent landforms, retention of an existing overburden store, relocation of consented stone saw shed, replacement quarry, farm and estate office building, erection of a new shoot store and multi-purpose building at Great Tew Ironstone Quarry, Butchers Hill, Great Tew, Chipping Norton - Application MW.0078/15** (Pages 13 - 28)

Report by the Acting Deputy Director for Environment & Economy (Strategy & Infrastructure Planning) (**PN6**).

The report sets out an update to the application for the proposed extension of ironstone extraction, revocation of existing consented mineral extraction, export of clay, construction of temporary and permanent landforms, retention of an existing overburden store, relocation of consented stone saw shed, replacement quarry, farm and estate office building, erection of a new shoot store and multi-purpose building at Great Tew Ironstone Quarry. The Planning & Regulation committee in May 2016 resolved to approve the application pending the signing of the Section 106 agreement. The legal agreement is yet to be signed, and due to unauthorised development, the application was not implementable. Since May, the applicant has submitted amended supporting statements, amended working scheme and three schemes relating to hydrology, arboriculture and biodiversity. No further objections to the proposed scheme have been received.

***It is RECOMMENDED that subject to a legal agreement first being entered into to secure that the mineral permitted under the "clay bank" is not further worked, and a 20-year long term management plan that planning permission for application MW.0078/15 be approved subject to conditions to be determined by***

*the Acting Director for Environment & Economy including those set out in Annex 2 to this report.*

## **7. Relevant Development Plan and other Policies (Pages 29 - 32)**

Paper by the Acting Deputy Director for Environment & Economy (Strategy & Infrastructure Planning) (**PN7**).

The paper sets out policies in relation to Item 6 and should be regarded as an Annex to the report.

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### **Pre-Meeting Briefing**

There will be a pre-meeting briefing at County Hall on **Monday 16 January 2017** at **12.00 midday** for the Chairman, Deputy Chairman and Opposition Group Spokesman.