MINUTES OF THE MEETING OF THE PLANNING COMMITTEE OF THE CHILTERN
CONSERVATION BOARD FOR THE CHILTERN AREA OF OUTSTANDING
NATURAL BEAUTY
held on Wednesday 6th March 2019 at The Chilterns Conservation Board office, 90
Station Road, Chinnor OX39 4HA commencing at 10.10 AM

BOARD MEMBERS PRESENT

<table>
<thead>
<tr>
<th>Member</th>
<th>Appointing Body</th>
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<tr>
<td><strong>Appointed by Local Authorities</strong></td>
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<tr>
<td>Cllr Lynn Lloyd</td>
<td>South Oxfordshire District Council</td>
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<tr>
<td>Cllr Nick Rose</td>
<td>Chiltern District Council</td>
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<td><strong>Appointed by the Secretary of State</strong></td>
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<td>Colin Courtney</td>
<td>Secretary of State</td>
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<td>Helen Tuffs</td>
<td>Secretary of State</td>
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<tr>
<td>Elizabeth Wilson</td>
<td>Secretary of State- Chair</td>
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<td><strong>Elected by Parish Councils</strong></td>
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<td>Cllr Sue Biggs</td>
<td>Oxfordshire</td>
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<td><strong>Co-opted Members</strong></td>
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<td>Chris Hannington</td>
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<td>Paul Hayes</td>
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<td><strong>Officers present</strong></td>
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<tr>
<td>Sue Holden</td>
<td>CCB Chief Officer ( for item 8)</td>
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<tr>
<td>Lucy Murfett</td>
<td>CCB Planning Officer</td>
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<td>Mike Stubbs</td>
<td>CCB Planning Advisor</td>
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<td><strong>And others</strong></td>
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<td>Deirdre Hansen</td>
<td>Minute taker</td>
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353. Apologies for absence
Apologies were received from Cllr David Barnard, North Herts District Council, Cllr Hugh
McCarthy, Wycombe District Council and Cllr Alison Balfour-Lynn, Hertfordshire Parish
Councils.
354. Declarations of Interest
No declarations of interest were made

355. Minutes of the previous meeting
The minutes of the meeting held 21st November 2018 were approved as a true record and signed by the Chair once an ’ was added to governments in item 352.

356. Matters Arising from the minutes
The Planning Officer mentioned that due to the priority of her work on the Management Plan, she had not commenced on the work mentioned in item 352.

The Planning Officer was commended on her work on the Management Plan.

357. Public Question time
No public present.

358. Co-option to the Planning Committee
The Board’s standing orders allow the Planning Committee to co-opt up to four Non-Board members to the Committee. Currently the Committee has one co-opted member.

Paul Hayes, a chartered surveyor and registered valuer by profession has come forward for co-option.

1. The Committee AGREED to co-opt Paul Hayes to the Planning Committee.

2. The Committee NOTED the other co-opted places that exist on the Planning Committee and would make suggestions.

359. Model Policy Update
The Planning Officer presented an update to the AONB model policy refreshing the references post the new version of the NPPF.
The Committee discussed the paper, AONB setting was brought up, but it was decided to discuss this at a future meeting.

1. The Committee APPROVED the revised AONB Model Policy (v2).

360. Offsetting and Environmental Net Gain
The Planning Officer gave an introduction on the principle that development in or affecting the AONB will contribute in practical and financial ways to delivering the aims of the new Chilterns AONB Management Plan by strategic Objective DO2, Policy DP10 and DP14.

The Chief Officer joined the meeting.

Under S100E LGA 1972 It was resolved to exclude the public from the meeting to discuss matters relating to net gain regarding the Electrification of the Great Western Main line Reading-Didcot affecting the Chilterns and the North Wessex Downs AONBs

Following discussion, the meeting was re-opened.

The Planning Officer was thanked for her extensive and continued work on this project and the genuine gain achieved by influencing a national body.

The Chief Officer left the meeting.
1. The Committee DISCUSSED offsetting and net gain and PROVIDED a steer for the implementation of AONB Management Policy.

361. Planning Applications Update
The Planning Advisor informed the Committee about and sought approval for, the 17 responses and 5 appeal representations that have been made by the Planning Advisor under delegated powers in connection with Planning Applications as detailed in the agenda.

The responses were briefly discussed, and particular note was made of:

- P18/S3724/DA and P18/S3275/DA, PINS ref APP/Q3115/C/18/3215490 and APP/Q3115/C/18/3215491 Land at Holly House, Harpsden due for inquiry in April.
- APP/Q3115/W/17/3188694 Land off Crowell Road, Chinnor- appeal dismissed.
- 18/05926/FUL Old Rifle Range Farm, Great Kimble- refused.
- 17/03203/FUL Land south of river Thames and west of Gatehampton- refused.
- CH/2017/1648/FUL, App/X0415/C/17/3190005 Caravan site- appeal dismissed.
- 18/08068/FUL Land adjacent allotment gardens Queensway, Hazlemere.
- 4/00045/19/MAO Marchmont Farm, Hemel Hempstead
- 4/03266/18/MAO Land West Hemel (site allocation LA3)
- APP/K0425/W/18/3217965 and APP/K0425/W/18/3217966 Land rear of Park Mill Princes Risborough.
- 19/00399/APP Arla Foods ltd. Aston Clinton

1. The Committee NOTED and APPROVED the responses made in connection with the applications as listed.

362. Development Plan Responses
The Planning Officer informed the Committee that she had submitted representations on 11 consultations of which 4 were local plans or neighbourhood plans, 1 a CIL consultation and several government consultations.

1 The Committee APPROVED the responses that had been sent, NOTED the current consultations on development plans and provided comments to the Planning Officer as appropriate.

363. Urgent Business
a. This is Helen Tuffs last Planning Committee meeting as a Board Member. She was thanked for all her work and commended on her clear and honest comments on the purposes of the Chilterns AONB and her steer on the work of the Conservation Board. The Committee was very grateful to Helen.
She was presented with a small gift.

Helen thanked the Committee and said it had been a privilege and a pleasure. She had learned so much and the Committee does a tremendous amount of work for the Board and the Chilterns.

Date of the next meeting Wednesday 17th July 2019 at CCB offices at 10.00 am.
Further meeting: Wednesday 20th November 2019.

The Chair…………….JN………………………… Date…17.7.19…..