
Meeting: REGULATORY COMMITTEE
Place: County Hall, Trowbridge
Committee Room: Council Chamber
Date: Wednesday, 24th July, 2002
Time: 10.30am

Briefing Arrangements:	Date	Time	Place
<u>PARTY SPOKESMEN</u>	Monday, 22/07/02	3.00pm	Wilton Highways Depot

Please direct any enquiries on this Agenda to Roger Bishton, of the Democratic & Members' Services Unit, Corporate Services Department, County Hall, Trowbridge, direct line (01225) 713035 and e-mail rogerbishton@wiltshire.gov.uk
Press enquiries to Communications on direct lines (01225) 713114/713115.

Members are reminded :-

- (1) of the need to consider whether they have a pecuniary or non-pecuniary interest to declare in any of the matters on this agenda,**
- (2) if being appointed to an outside body, of the Solicitor to the Council's note circulated on 19th June, 2001 (A further copy can be obtained from the person named above.), and**
- (3) that the discussion and resolutions relating to planning matters will be tape recorded.**

PART I

Items to be considered while the meeting is open to the public

- 1. Membership Changes**
- 2. Attendance of Non-Members of the Committee** The Director of Corporate Services will report.
- 3. Apologies**

4. **Minutes of Previous Meeting** A summary version of the minutes of the Committee meeting held on 12th June, 2002 is circulated.
5. **Chairman's Announcements**
6. **Public Participation** To receive any questions or statements from members of the public for which two clear working days' written notice has been given to the Director of Corporate Services. A maximum of 15 minutes is allowed for this item and individual speakers are limited to two minutes.

PETITIONS

7. **Hilmarton: Goatacre Lane, Goatacre – Highway Drainage** A report by the Director of Environmental Services is circulated.

HIGHWAYS

8. **Devizes: Drews Pond Lane – Highways Act 1980 Section 124 – Stopping Up of Private Access to Highway** A report by the Director of Environmental Services is circulated.

MINERALS & WASTE

9. **Lydiard Tregoze: Phase II Landfill Redesign, Revised Restoration and Landscaping Scheme and the Installation of a Recycling Facility - Studley Grange Landfill Site for Biffa Waste Services Ltd (N.99.1696)** A report by the Director of Environmental Services is circulated.
10. **Redlynch: Proposed Extraction of Sand and Gravel from OS Parcel 8650, Hamptworth Estate, with Haulage by off-road vehicle to existing Pound Bottom Sand Pit for Mineral Processing, establishment of Dual Surface-mounted Pipeline for Water Supply and Silt Disposal, Restoration to Agri-forestry and Wetland using Quarry Spoil – Big Field, Hamptworth Estate (S.01.0780)** A report by the Director of Environmental Services is circulated.
11. **Whiteparish: Application under Section 73 of the Town and Country Planning Act 1990 for the Modification of Conditions 9 and 15 of Planning Permission S.00.1519 at Moor Farm (S.02.0509)** A report by the Director of Environmental Services is circulated.
12. **Whiteparish: Application under Section 73 of the Town and Country Planning Act 1990 for the Modification of Condition 8 of Planning Permission S.01.0939 at Moor Farm (S.02.0489)** A report by the Director of Environmental Services is circulated.

STAFFING

13. **Joint Consultative Committee for Teachers** A report of the meeting held on 14th March, 2002 is circulated.
14. **Joint Consultative Committee for County Council Employees** A report of the meeting held on 30th May, 2002 is circulated.
15. **Urgent Items** Any other items of business which, in the opinion of the Chairman, should be considered as a matter of urgency. Urgent items of a confidential nature may be considered under Part II of this agenda.
16. **Exclusion of the Public** To consider passing the following resolution:

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Item Nos. 17 to 20 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraphs 1 and 5 of Part I of Schedule 12A to the Act.

PART II

Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

17. **Minutes of Previous Meeting** To confirm and sign the minutes of the Committee meeting held on 12th June, 2002. (Copy circulated herewith)
18. **Appeal against Refusal of Post 16 Transport Assistance from Chippenham to Wiltshire College, Trowbridge (CF 7.11.85)** A report by the Director of Environmental Services is circulated.
19. **National Pay Negotiations** The Director of Corporate Services will report at the meeting.
20. **Staffing Matters** A report is circulated. Further reports will be circulated if issues to be considered under this item arise before the Committee meets.