

Date: Wednesday 10 April 2024 at 1.30 pm

Venue: Jim Cooke Conference Suite, Stockton Central Library, Stockton - on - Tees,
TS18 1TU

Cllr Mick Stoker (Chair)

Cllr Michelle Bendelow (Vice-Chair)

Cllr Carol Clark

Cllr Lynn Hall

Cllr Shakeel Hussain

Cllr Tony Riordan

Cllr Norma Stephenson OBE

Cllr Sylvia Walmsley

Cllr Dan Fagan

Cllr Elsi Hampton

Cllr Eileen Johnson

Cllr Andrew Sherris

Cllr Jim Taylor

Cllr Barry Woodhouse

AGENDA

- 1 Evacuation Procedure** (Pages 7 - 8)
- 2 Apologies for Absence**
- 3 Declarations of Interest**
- 4 Minutes of the meeting which was held on 6 March 2024** (Pages 9 - 24)
- 5 Planning Protocol** (Pages 25 - 26)
- 6 22/1525/EIS Land At Seal Sands, Billingham, Erection of an energy recovery facility and associated infrastructure for fuel receipt and storage, power generation, power export, process emissions control, maintenance, offices and car parking together with associated operations.** (Pages 27 - 66)
- 7 23/0888/OUT Land Off Stoney Wood Drive, Wynyard, TS22 5SN Outline application with all matters reserved for the erection of 2no dwellinghouses and detached garages.** (Pages 67 - 100)

- 8** **23/2192/X Woodend Court, The Wynd, Wynyard** (Pages 101 - 112)
Application to reduce height by 5m, prune side to shape and reduce limbs in by 2-3m to include removal of deadwood to 1no Oak tree (T3), 2no Sycamore trees (T5 and T7 of G1) and 1no Oak tree (T13 of G1), reduce height by 4m and prune sides to shape, reduce limbs in by 2-3m to include removal of deadwood to 3no Oak trees (T4, T11 and T15 of G1), fell 1no Larch tree (T12 of G1) and 1no Hawthorn tree (T14 of G1) and remove crown leaving the stem as a monolith at 6m to 1no Oak tree (T17 of G1) to tree preservation order 458 (00.8.5.455)
- 9** **Local enforcement plan – planning guidance** (Pages 113 - 132)
- 10** **Appeals**
1. Appeal - Merkur Slots Ltd (UK) - Ground Floor (Pages 133 - 158)
106 High Street, Stockton-on-Tees
23/1308/VARY - DISMISSED
2. Appeal - Mr And Mrs Grub - 29 Carnoustie Drive
Eaglescliffe, Stockton-on-Tees
23/1125/COU - DISMISSED
3. Appeal - Rockwill Homes Ltd - Land At Hunters Rest
Farm, Urlay Nook Road, Eaglescliffe, Stockton-On-Tees
23/1451/FUL - DISMISSED
4. Appeal - Mr Peter Hodgson - Grove Stables
Forest Lane, Kirklevington, Stockton-On-Tees
23/0403/OUT - DISMISSED
COSTS - REFUSED
5. Appeal - Mr J Fraser - 30 Durham Street
Stockton-on-Tees
23/0163/COU - ALLOWED WITH CONDITIONS
COSTS - REFUSED

Members of the Public - Rights to Attend Meeting

With the exception of any item identified above as containing exempt or confidential information under the Local Government Act 1972 Section 100A(4), members of the public are entitled to attend this meeting and/or have access to the agenda papers.

Persons wishing to obtain any further information on this meeting, including the opportunities available for any member of the public to speak at the meeting; or for details of access to the meeting for disabled people, please

Contact: Sarah Whaley on email sarah.whaley@stockton.gov.uk

KEY - Declarable interests are:-

- Disclosable Pecuniary Interests (DPI's)
- Other Registerable Interests (ORI's)
- Non Registerable Interests (NRI's)

Members – Declaration of Interest Guidance

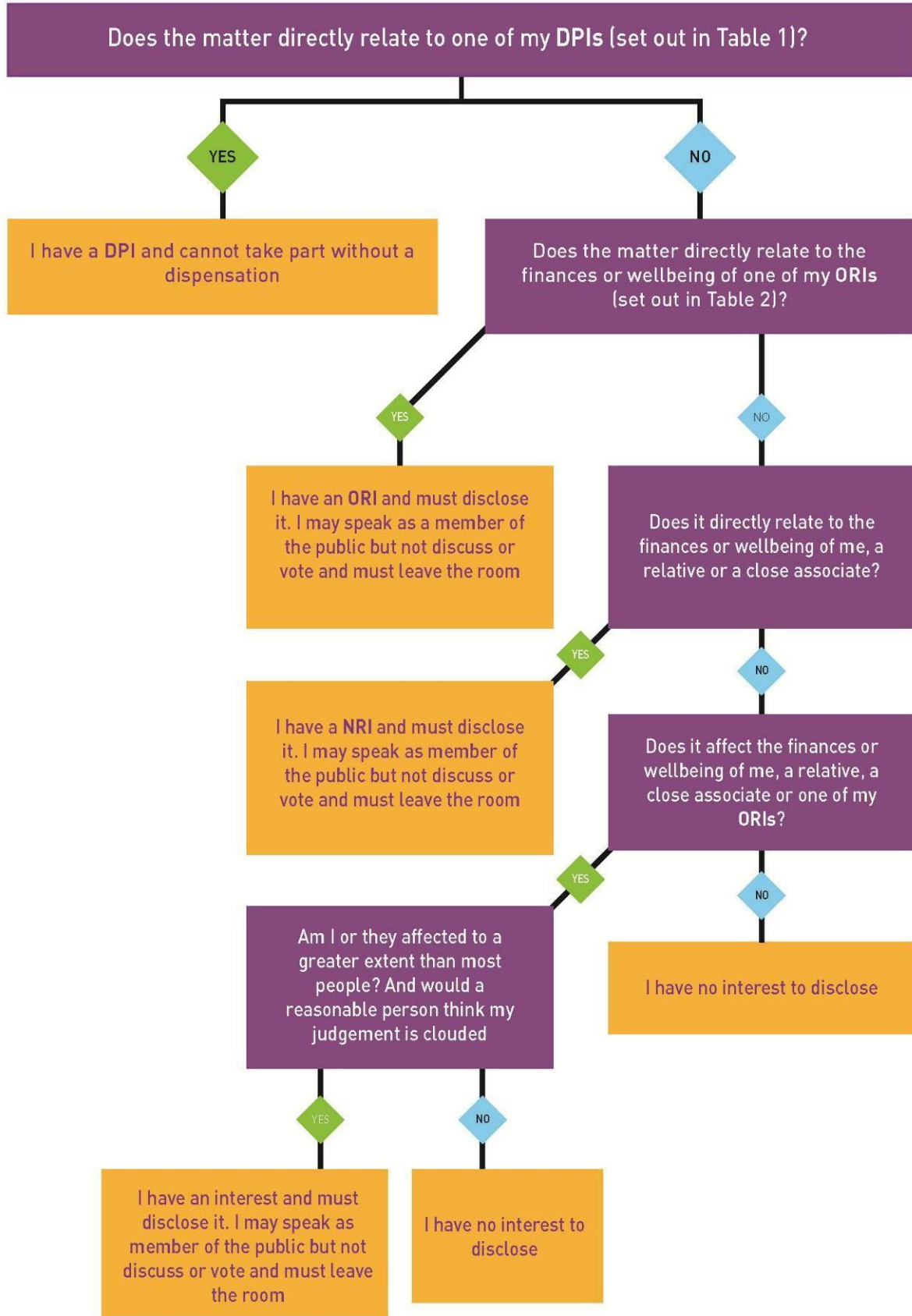


Table 1 - Disclosable Pecuniary Interests

Subject	Description
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain
Sponsorship	Any payment or provision of any other financial benefit (other than from the council) made to the councillor during the previous 12-month period for expenses incurred by him/her in carrying out his/her duties as a councillor, or towards his/her election expenses. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.
Contracts	Any contract made between the councillor or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/civil partners (or a firm in which such person is a partner, or an incorporated body of which such person is a director* or a body that such person has a beneficial interest in the securities of*) and the council — (a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged.
Land and property	Any beneficial interest in land which is within the area of the council. 'Land' excludes an easement, servitude, interest or right in or over land which does not give the councillor or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/ civil partners (alone or jointly with another) a right to occupy or to receive income.
Licences	Any licence (alone or jointly with others) to occupy land in the area of the council for a month or longer.
Corporate tenancies	Any tenancy where (to the councillor's knowledge)— (a) the landlord is the council; and (b) the tenant is a body that the councillor, or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/ civil partners is a partner of or a director* of or has a beneficial interest in the securities* of.
Securities	Any beneficial interest in securities* of a body where— (a) that body (to the councillor's knowledge) has a place of business or land in the area of the council; and (b) either— (i) the total nominal value of the securities* exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the councillor, or his/ her spouse or civil partner or the person with whom the councillor is living as if they were spouses/civil partners have a beneficial interest exceeds one hundredth of the total issued share capital of that class.

* 'director' includes a member of the committee of management of an industrial and provident society.

* 'securities' means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

Table 2 – Other Registrable Interest

You must register as an Other Registrable Interest:

- a) any unpaid directorships
- b) any body of which you are a member or are in a position of general control or management and to which you are nominated or appointed by your authority
- c) any body
 - (i) exercising functions of a public nature
 - (ii) directed to charitable purposes or
 - (iii) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union) of which you are a member or in a position of general control or management