City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 44 DATE: FRIDAY 31 OCTOBER 2014

The Members' Information Service produced in the Customer, Community & Democratic Services Unit has been prepared in three parts:

- Part 1 Decisions by the Cabinet and individual Cabinet Members, subject to Councillors' right to have the matter called in for scrutiny.
- Part 2 Proposals from Managers which they would like to implement subject to Councillors' right to have the matter referred to the relevant Cabinet Member or Regulatory Committee; and
- Part 3 Items of general information and news.

Part 1 - Decisions by the Cabinet

The following decisions have been taken by the Cabinet (or individual Cabinet Members), and will be implemented unless the call-in procedure is activated. Rule 15 of the Policy and Review Panels Procedure Rules requires a call-in notice to be signed by any 5 members of the Council. The call-in request must be made to democratic@portsmouthcc.gov.uk and must be received by not later than 5pm on the date shown in the item.

If you want to know more about a proposal, please contact the officer indicated. You can also see the report on the council's web site at www.portsmouth.gov.uk

DATE: FRIDAY 31 OCTOBER 2014

	WARD	DECISION	OFFICER CONTACT
1		Cabinet Member for Traffic & Transportation Decision Meeting - 23 October The achinet Member made the following decisions:	Joanne Wildsmith, Local Democracy Officer
		The cabinet Member made the following decisions:	Tel: 9283 4057
	Charles Dickens;	Proposals for new on-street Pay & Display locations: Traffic Regulation Order No.53/2014	Nikki Musson Operational Transport
	Eastney & Craneswater;	DECISIONS:	Planning Officer
	Fratton; St Jude; St Thomas	That the Order is approved as formally advertised with the exception that the restriction in Henderson Road be the same as for the seafront to enable free parking in the evening for use of the community facilities.	
	St Thomas	TRO 36/2014 Old Portsmouth	Nikki Musson
		DECISIONS:	Operational Transport Planning Officer
		To install 32 new on street parking spaces with 5 additional off street spaces with the exception of parking space A2 (see appendix B) outside 108 Penny Street, and space B2b (see appendix B) at junction of High Street and Grand Parade as originally advertised in the original TRO.	
		TRO 40/2014 Lidiard Gardens/Lower Drayton Lanes - parking restriction proposals	Nikki Musson Operational Transport
		DECISIONS:	Planning Officer
		(1) That the proposed double yellow lines on the south side of the bend in Lidiard Gardens is reduced by 10 metres, to retain 2 parking spaces;	
		(2) That the proposed extension to the double yellow lines at the junction of Manor Mews is installed as advertised, as per residents' original requests.	

DATE: FRIDAY 31 OCTOBER 2014

WARD		DECISION	OFFICER CONTACT
Baffins		olton Road and Lichfield Road one way traffic scheme	Simon Brownlie Traffic and Network Manager
	(1)	The Cabinet Member for Traffic & Transportation approves expenditure and subsequent implementation of a one-way scheme on Kimbolton Road after a majority of residents voted in favour of doing so.	
	(2)	A Traffic Regulation Order (TRO) is made and advertised regarding the proposed implementation of a South to North one way traffic scheme.	
	(3)	Lichfield Road is monitored with the view to implementing a one way scheme in the future should it be deemed necessary and/or supported by residents.	
St Jude	Upda	te to Southsea Town Centre Improvements : Osborne Road and Palmerston Road	Marc Griffin
	DECIS	SIONS:	Asst Head of Service, Transport &
	The C	Cabinet Member for Traffic & Transportation:	Environment
	(1)	approved the amendments to the design of Osborne Road / Palmerston Road to accommodate a right hand turn from Palmerston Road into Osborne Road;	
	(2)	agreed that the necessary TRO is revised to incorporate the changes to Osborne Road and Palmerston Road as a result of the installation of a right hand turn.	
	(3)	Requested that the Head of Transport & Environment take the opportunity to make improvements to the design/layout for the zebra crossing.	
	NB	Call-in date: Monday 3 November	

Part 2 - Proposals from Managers for Implementation

The following proposals have been brought forward. The Managers indicated will exercise their powers to approve the proposal unless a Councillor requests the item be referred for decision to the relevant Cabinet Member or Regulatory Committee. Your request must be made to democratic@portsmouthcc.gov.uk and must be received by not later than 5 pm on Friday 7 November.

An email or handwritten letter will suffice.

If you want to know more about a proposal, please contact the officer indicated.

PORTFOLIO: LEADER'S FRIDAY 31 OCTOBER 2014

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2	WARD Fratton	SUBJECT AND PROPOSAL Site 7 Rodney Road, Fratton, Portsmouth Proposal: This land is held under a 99 year ground lease which is due to expire in 36 years' time. The proposal is to sell the freehold interest to the current tenant. Recommendations: That the Council accept a capital receipt of £230,000 in return for the surrender of the lease and disposal of the freehold Background: The site is not of strategic importance and is not adjacent to the proposed Tesco	Anne Cains Senior Valuation Surveyor Corporate Assets Tel: 9283 4287
		development. The tenant holds the property under a long leasehold at a fixed ground rent of £430 per annum with no reviews. The current value of the City Council's existing interest is £81,000. The buildings on site date from the 1950s and with a remaining term of only 36 years the site would not attract investment. It is proposed that the tenants offer of £230,000 for the freehold be accepted and the councils solicitor be instructed to prepare the relevant documents.	

PORTFOLIO: RESOURCES FRIDAY 31 OCTOBER 2014

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3	Charles Dickens	Civic Capital Engineering Works	John Bean Head of Maintenance
		Proposal: that the £45,000 surplus from the Civic Duct work project be transferred to the Civic Generators.	Tel: 9283 4651
		The 2014/15 capital programme allocated £90,000 for Civic Duct work ((ZRJ882). The works have been completed and the estimated cost inclusive of fees will be £45,000.	
		The 2014/15 capital programme allocated £145,000 for the replacement generator at the Civic (ZRJ 881). Tenders have now been received and the total project cost inclusive of fees will be £188,000.	
		Authorisation is therefore sought to transfer £45,000 surplus from the Civic Duct work project to the Civic Generators.	

MEMBERS' INFORMATION SERVICE

TRAFFIC REGULATION ORDER DECISION TO BE DETERMINED BY THE HEAD OF TRANSPORT & ENVIRONMENT

The Head of Transport & Environment will exercise his powers to proceed with the following Traffic Regulation Order in accordance with the proposed action unless a Councillor requests the proposal to be referred to Committee for decision.

Your request should be made to the **Head of Transport & Environment** by telephoning **Anna Balogh** (\$\mathbb{\omega}\$ 9283 4922) and must be received by not later than **noon on 7 November 2014**. You can also make contact by letter, or by email to engineers@portsmouthcc.gov.uk. If you wish to know more about a particular application, please contact the Case Officer indicated.

Item No	Ward	Traffic Regulation Order	Case Officer & Tel No	Head of Transport & Environment's Comments	Proposed Action
4	All	THE PORTSMOUTH CITY COUNCIL (VARIOUS ROADS) (DISABLED PERSONS' PARKING PLACES AND AMENDMENTS) (NO. 51) ORDER 2014	Clayton 9268 8304	No objections to the proposed disabled bays were received.	made as advertised and comes into operation as soon as legal procedures are complete (anticipated 19 th Nov 2014)

PLANNING APPLICATIONS TO BE DETERMINED BY CITY DEVELOPMENT MANAGER

The City Development Manager will exercise her powers to determine the following applications in accordance with the proposed decision for each application unless a Councillor requests the application be referred for decision to Committee.

Your request should be made to the **City Development Manager** by telephoning **Julie Watson** (23 9283 4826 or 023 9283 4339 answerphone) and must be received by not later than **5pm** on **Friday 7 November 2014**. You can also make contact by letter or by e-mail to planningreps@portsmouthcc.gov.uk - If you wish to know more about a particular application, please contact the Case Officer indicated.

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
5	14/01209/PLAR EG Baffins	2 St James Place Portsmouth PO4 8TW Construction of single storey side extension and alterations to existing garage	Three objections have been submitted by the occupiers of the adjoining property, and two objections have been submitted by other local residents. The grounds of objection relate to (i) the installation of a flue serving a log burner and impact on health and pv arrays, (ii) covenants prevent alterations/extensions for 3 years, (iii) works have commenced, (iv) noise and disturbance from building operations, (v) no refuse storage, (vi) loss of parking, (vii) increased flood risk, (vii) loss of light and overshadowing, and (viii) loss of property value. The applicant commenced works on the construction of a 3m deep extension projecting into the rear garden with a narrow link to the existing garage that would be converted to form a dining room. As part of the extension the applicant proposes to install a log-burner which would be vented by an external flue attached to the east gable wall. The extension would have a flat roof behind a raised parapet wall that aligns with a stepped brick course and is constructed in matching face brickwork. In terms of appearance the extension would relate appropriately to the recipient building. The depth of the extension in relation to the adjoining property is such that it would not effect the living conditions of the adjoining occupiers sufficient to warrant refusal. Having regard to the fall-back position, in which the flue and the main part of the extension could have been built as permitted development, and the alterations to the garage could similarly have been carried out without the need for an application, it is considered that the proposed extension would be capable of support. Matters in relation to covenants and loss of property value would not amount to material planning considerations.	Ian Parkinson Tel: 023 9283 4301 Conditional Permission

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
6	14/00483/FUL Cosham	Land At Clement Attlee Way Portsmouth PO6 4SR Construction of two storey building for use as restaurant/takeaway with drive-thru, associated car parking/landscaping with access from Clement Attlee Way	One general comment has been received suggesting that careful consideration is given to appearance in the street scene, boundary treatment and litter. A representation was also received from the occupier of 135 Southampton Road objecting to the proposal on the grounds of noise, that litter is already a problem, traffic and questioning need. In terms of appearance, location and scale it is considered that the proposed development would be acceptable and relate satisfactorily to its context. Similar to other drive-thru sites operated by the applicant, working practices incorporate a litter-picking policy to ensure discarded packaging is removed, and the development would incorporate an acoustic fence on the western boundary to address activity within the car parking area. In terms of traffic generation the applicant has agreed a financial contribution to improve the operation of the Clement Attlee Way/Southampton Road traffic light controlled junction.	Ian Parkinson Tel: 023 9283 4301 Conditional Permission
7	14/01253/ PLAREG Hilsea	4 Thurbern Road Portsmouth PO2 0PJ Retrospective application for construction of single storey rear extension	One letter of representation has been received from the occupier of the adjoining dwelling to the east (No.6 Thurbern Road). Whilst no objection is raised to the principle of a single-storey rear extension, the objector considers that the proposed extension would, as a result of its height, result in excessive bulk, loss of light and would have an overbearing impact on her conservatory and patio. Permission is sought for the construction of a single-storey flat roof rear extension matching an extension to the rear of No.2 Thurbern Road and following the removal of the existing rear projections. The proposal would retain a small section of the original rear projection on the eastern boundary increasing its overall height in relation to its neighbour to the east. However, having regard to the presence of the previous structure on this boundary, the degree of separation provided by a narrow alleyway and the southerly orientation of gardens, it is considered that the proposal would not have a significant adverse impact on the amenity of the adjoining occupiers to the east in terms of loss of light, outlook or overbearing impact.	Gary Christie Tel: 023 92688592 Conditional Permission

101 High Street Portsmouth PO6 3AZ Cosham 101 High Street Portsmouth PO6 3AZ Application for prior approval relating to the change of use from a shop to 3 flats (re-submission 14/00013/PACOU) This application seeks whether prior approval would be required for the conversion of the rear part of the ground floor and entire first floor to form three flats. The front section of the premises would be retained as a lock-up shop with a floor area of approx. 60sqm. no external alterations are proposed at this time. The considerations under the prior approval procedures are limited to highways impacts, site contamination, flood risk and sustainability of the shopping centre.	Officer d Decision
Given the location of the site and notional demand for car parking associated with the existing use of the premises it is considered that the proposed three flats would not have a significant impact in highway terms. No physical works are to be undertaken on the site to raise any concerns in relation to land contamination, and in not falling within either zones 2 or 3 of the indicative flood plain, the proposed development would not give rise to an objection in terms of increased flood risk. With the retention of a reasonably sized lock-up shop unit the proposed development would not be considered to unduly harm the sustainability of the shopping centre. The submitted drawings indicate that dedicated refuse storage facilities are to be provided within a central yard. It is therefore considered that under the recently introduced procedure, prior approval would not be required.	arkinson 9283 4301 proval not

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9		Cabinet Member for Housing's Decision Meeting - Tuesday 4 November at 5.30pm in the Executive Meeting Room, Third Floor, Guildhall	Joanne Wildsmith Local Democracy Officer
		Councillor Wemyss, as Cabinet Member for Housing will consider the following reports:	Tel: 9283 4057
		Repairs and Maintenance Policies, Scope of Service and Asset Management Strategy	
		The Portsmouth Housing Market (information report)	
10		Employment Committee- Tuesday 4 November 2014 at 12.15pm in Executive Meeting Room, Floor 3, The Guildhall, Portsmouth	Vicki Plytas Senior Local Democracy Officer
		The committee will be considering the following items:	Tel: 9283 4058
		 Sickness Absence Report Senior Management Structure Health and Safety Annual Report: 1/04/2013 – 31/03/2014 Discretionary Pension Policy Statement Review Shared Parental Leave and Pay Apprenticeships Follow-up Report Living Wage 	
11		Licensing Sub Committee - 5 November at 9.30am in the Executive Meeting Room, Third Floor, The Guildhall	Lucy Wingham Local Democracy Officer
		The committee will consider the following application:	Tel: 9283 4662
		Licensing Act 2003 - Application for variation of a premises licence - Club 8, 10 Guildhall Walk, Portsmouth PO1 2DD.	

Part 3 - Information	and News	Items	(cont'd
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FRIDAY 31 OCTOBER 2014

	WARD		OFFICER CONTACT
12		Cabinet - decision meeting - Thursday 6 November at 1pm in the Executive Meeting Room, Floor 3 of the Guildhall The Cabinet will consider the following reports:	Joanne Wildsmith Local Democracy Officer Tel: 9283 4057
		 Treasury Management Mid-year Review for 2014/15 Youth Justice Strategic Plan Joint business planning process across strategic partnerships and approval of latest partnership strategies Future Commissioning of Youth Support Services Management and location of Coroners Service to within Portsmouth City Council Dunsbury Hill Farm Support for the provision of affordable finance 	
13		Governance and Audit and Standards Committee Meeting - 7 November 2014 at 3.30pm (Please note later start time) A meeting of Governance and Audit and Standards Committee will be held on Friday 7 November at 3.30pm in Conference Room A, Second Floor, Civic Offices, Portsmouth when the following items will be considered	Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058
		 External Audit (Ernst & Young) Annual Audit Letter — and a verbal update on progress Audit Performance Status Report to 6 October 2014 for Audit Plan 2014/15 Anti-Fraud, Bribery and Corruption & Investigations Update Treasury Management Mid-Year Review for 2014/15 Annual Governance Statement Monitoring Programme Verbal update on the Constitution (in connection with the previous item.) Update on the council's compliance with its Equality Duty and Equality Impact Assessment Process Local Government Ombudsman Complaints 2013/2014 Compliance with the Gifts and Hospitality Protocol Data Security Breach Reporting 	

	WARD		OFFICER CONTACT
14		Planning Committee - Wednesday 29 October 2014	Lisa Gallacher
		The committee considered the following main agenda item:	Local Democracy Officer
		Planning appeal decision relating to 34 Playfair Road, Portsmouth - was noted	Tel: 9283 4056
		Planning application decisions:	
		14/00938/PLAREG - Stores, 28 Goodwood Road, Southsea - Retrospective permission for conversion of existing workshop to form dwelling house; external alterations to include construction of new roof, installation of new windows and doors, cycle and refuse stores and relocation of entrance gates (Resubmission of 14/00101/FUL) - was refused.	
		14/00998/FUL - 11 Cleveland Road, Southsea - Change of use from Dwelling House (class C3) to purposes falling within class C4 (House in Multiple Occupation) or class C3 (Dwelling House) - was refused.	
		14/01105/FUL - 276 Twyford Avenue, Portsmouth - Change of use from Dwelling House (class C3) to purposes falling within class C4 (House in Multiple Occupation) or class C3 (Dwelling House) - was granted conditional permission.	
		14/01132/FUL - 1 Pelham Road, Southsea - Change of use from hostel (Sui Generis) to purposes falling within class C3 (Dwelling House) or class C4 (House in Multiple Occupation) - was refused	
		14/01186/FUL - North Street Play Area, North Street, Portsmouth - Construction of three storey building to form 5 flats and associated works The committee made the following decision, subject to the conditions set out in the City Development Manager's report: That delegated authority be given to the City Development Manager to grant Conditional Planning Permission subject to the securing of an appropriate contribution towards mitigation measures in connection with the Solent Special Protection Areas SPD.	
		The below item was withdrawn from the agenda prior to the meeting:	
		13/00287/FUL - 4 Adair Road, Southsea - Change of use from house in multiple occupation (class C4) to purposes falling within class C4 (House in Multiple Occupation) or class C3 (Dwelling House).	

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4.5	WARD			· I
15	Eastney & Craneswater	New Traffic Regulation Order: The Portsmouth City Council (Henderson Road) (Traffic Calming) (No.70) Order 2014	Tracey Shepherd Transport	8
		Following consultation with residents and Ward Councillors and a report taken to T&T Committee, a new Traffic Regulation Order is proposed to facilitate traffic calming measures in Henderson Road.	Environment Tel: 9284 1312	
		21-day public consultation is a statutory requirement when proposals are put forward, and this is anticipated take place between 13 th November - 3 rd December 2014.		
		A) INSTALLATION OF RAISED TABLES		
		 Henderson Road: 1) At the junction of Ringwood Road/Henderson Road. 2) At the junction of Minstead Road/Henderson Road. 3) At the junction of Tamarisk Close/Henderson Road. 		
		B) INSTALLATION OF PINCH POINT		
		Henderson Road: 1) Western end, both sides at the junction with Eastney Road and Cromwell Road		
		C) INSTALLATION OF ISLAND		
		Henderson Road: 1) Eastern end, at the junction with Bransbury Road to replace the hatched areas		
		Council's reason for the Order Henderson Road is a wide and open road with the majority of properties benefiting from off street parking. The width of the road is approximately 9.75m whereas the majority of residential roads within the city average 7.0m in width. Henderson Road is a lengthy road with no give way priorities other than at the entry and exit points at each end. It is straight in nature, affording good visibility of approaching traffic. The road is subject to a 20mph speed limit which was implemented in October 2007 as part of the citywide project. Since that time, traffic counts and several traffic surveys have been conducted within Henderson Road to detect the average speed of vehicles using the area. The measures described above will be supported by electronic signs activated by vehicles exceeding the prescribed speed and psychological traffic calming (coloured road surfaces).		

WARD	OFFICER CONTACT
	change twhen 2014 as Anna Turner Transport & Environment Tel: 9268 8445

	WARD	TRIDAT 31	OFFICER CONTACT
		 Improved highway An improved experience for pedestrians and cyclists moving between the Portsmouth Harbour railway station, Gosport ferry, The Hard and Gunwharf Quays. Improved travel information of all modes. Promotes greater use of public transport as a means of accessing this area of Portsmouth. Modal switch from car travel reduces congestion. Contributes to the creation of an attractive gateway to the city which will help shape The Hard into a vibrant waterfront destination, building on its function as a key city gateway and its reputation as an area of historic character and charm (based on the vision set out in The Hard, SPD). Visual amenity benefits and increased land values. 	
17		Street Naming in Cosham Persimmon Homes are developing a 143 home site at the Former Scottish & Southern Energy Depot Lower Drayton Lane, Portsmouth PO6 2HF. They have applied for street naming and numbering. This development requires new road names.	Jo Duckenfield IS Business Manager Tel: 92 688802
		As the development is on the former Scottish and Southern Energy depot site the road naming theme chosen is one that links to Electrical pioneers.	
		It is therefore proposed to give the roads the following names:	
		Hirst Road Marconi Drive Faraday Road Tesla Drive Edison Spur Merz Close Franklin close There are 11 flats and the proposal is to name the building: Westing House	

	WARD		OFFICER CONTACT
18		Southsea Coastal Flood and Erosion Risk Management Scheme	Guy Mason Coastal & Drainage
		On behalf of Portsmouth City Council, the Eastern Solent Coastal Partnership is developing plans for the next generation of sea defences for 2.8 miles (4.5km) of Southsea's seafront, from the Garrison Church to the Royal Marines Museum.	Team Manager
		Implementation of the Southsea Coastal Flood and Erosion Risk Management Scheme (the Southsea Scheme) will reduce coastal flood and erosion risk over the next 100 years to over 4,000 residential properties and nearly 400 commercial properties (worth £654 million).	
		Background To ensure the sustainable future of the City of Portsmouth, management of coastal flood and erosion risk is crucial.	
		The defence options for Southsea are being reviewed to implement the Council's adopted policies from the 'Portsea Island Coastal Strategy Study' (2009) and the 'North Solent Shoreline Management Plan' (2010).	
		This project links to the Seafront Strategy and the Seafront Masterplan and is one of the 'Shaping the Future of Portsmouth' infrastructure projects. Implementation of the Southsea Scheme will deliver a capital programme of construction that will improve the coastal defence infrastructure around Southsea.	
		Proposed Management Options Southsea's coastline has been divided, by this project, into seven sub-frontages due to: variable exposure to coastal conditions, alignment, land use, amenity, defence type and constraints (along the coastline) that will affect the preferred option selection.	
		A short list of options has been developed by the design team in collaboration with the project's Steering Group and Project Board. These options are technically, economically and environmentally sound, affordable both now and in the future, and adaptable to changes in future climate.	
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WARD	Cont a)		OFFICER CONTACT
WAILD	The short listed options for the Southsea frontage are:		OTTICEN CONTACT
	A. Vertical primary defence B. Sloping primary defence C. Vertical or sloping primary defence with secondary se	et back defence(s)	
	The Southsea Scheme is currently in the outline design needed to progress to construction.	phase and there are several steps	
	Council Approval The shortlist of coastal management options for Southsea Group, the Project Board and Strategic Directors.	is supported by the Project Steering	
	Authorisation to proceed to an autumn public consultation v on 26th September 2014.	was received from a Cabinet Briefing	
	Public Consultation An 8 week public consultation, seeking the public's opinion on 3rd November 2014.	on the short listed options, will begin	
	The consultation will include four public exhibitions held on:		
	 25th November 12.00 – 19.00 The R 26th November 12.00 – 19.00 The D 	Square Tower Royal Beach Hotel D Day Museum Royal Beach Hotel	
	A questionnaire will be used to capture the public's, and of of the questionnaire will be available at the public exhibitions were envisaged that the information presented at the exhibitions were	ion and made available online. It is	
	Further Information Should you have any questions or would like to learn mo hesitate to contact either:	ore about the project, please do not	
	Bret Davies, the Project Manager. Email: bret.davies@hava	nt.gov.uk	
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	WARD		OFFICER CONTACT
		Or Guy Mason, Coastal and Drainage Manager. Email: Guy.Mason@portsmouthcc.gov.uk You can also visit www.escp.org.uk for more information, and follow us on Facebook and Twitter - @EasternSolentCP for regular updates on our projects.	
9	Milton	65 Edgeware Road Southsea PO4 8PS Appeal Ref: 13/00151/ENF Appeal Start Date: 24 October 2014	Simon Barnett Planning Services Tel: 023 9284 1281
		An appeal has been lodged against the serving of an Enforcement Notice which alleges that there was a breach of planning control for the construction of a timber shed measuring approximately 1.79m by 2.38m, with a pitched roof approximately 2.20m high and approximately 1.76m high at the eaves on land forward of a wall forming the principal elevation of the original dwelling house.	
		This appeal will be dealt with under the written representation procedure.	
0	Drayton and Farlington	22 Down End Road Portsmouth PO6 1HU Ref No: 14/00552/PLAREG Appeal Decision: Dismissed Appeal Decision Date: 29 October 2014	Peter George Planning Services Tel: 023 9283 4326
		An appeal was lodged against the refusal of planning permission for the retrospective application for the construction of a new garage, front boundary wall with sliding gate (additional vehicular access) and retaining walls to front of property.	
		This appeal was dealt with under the Fast Track Appeals Service and the Inspector decided to dismiss the appeal.	