

Lands Committee: Open Agenda

Wednesday 10th January 2018

At 1.30pm

Liberation Room

Part One: Open to the Public

- 1: **Apologies for absence:**
- 2: **Declarations of interest:**
- 3: **Confirmation of the Minutes of the previous meeting**
- 4: **Matters arising from the Minutes of the previous meeting**
- 5: **Planning Applications**

Head of Planning to advise the Committee of any concerns or relevant applications.

Verbal update

- 6: **Date of next meeting:**

7th February 2018, to be held in the Liberation Room at 1.30pm

- 7: **Exclusion of Press and Public**

The Chairman to move as follows:

"I move that the press and public be now excluded on the ground that the next items of business to be considered are likely to disclose exempt information under Schedule 3 of the Committees (Public Access) Ordinance 2012."

Part Two: Closed to the Public

- 8: **Confirmation of the Exempt Minutes of the previous meeting**
- 9: **Matters arising from the Exempt Minutes of the previous meeting**
- 10: **Peter Crowie: Application for building licence extension**

(not for publication by virtue of Paragraph 9 of Schedule 3 of the Committees (Public Access) Ordinance 2012, relating to the financial or business affairs of any particular person)

11: Falkland Islands Tourist Board: Sub-letting ground floor of Old Philomel Store

(not for publication by virtue of Paragraph 9 of Schedule 3 of the Committees (Public Access) Ordinance 2012, relating to the financial or business affairs of any particular person)

12: Mr K Passfield and others: Application in respect of land at the Canache

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Distribution List:

Barry Elsby - Member of the Legislative Assembly

Roger Spink - Member of the Legislative Assembly

Colin Summers - Director of Public Works

Sarah Witherley - Head of Environmental Planning

Zeynab Patel - Crown Counsel

John Barton – Director of Natural Resources

Nigel Phillips – Governor

Cherie Clifford - Clerk of the Legislative Assembly and Committees Coordinator

Barry Rowland - Chief Executive

Trudi Clarke - Senior Clerk (Admin), PWD

Beverley Reid – PA to Director of Natural Resources