AMENDMENT SHEET

Planning Committee
8 November 2018

AMENDMENTS OF CONDITIONS
AND
REPRESENTATIONS RECEIVED

7.1 171396 – Direct Meats, Knights Farm, Swan Street, Chappel

With regard to Condition 1 the updated version is as follows:

1. ZAM – Development To Accord With Approved Plans
The development hereby permitted shall be carried out strictly in accordance with the details shown on the submitted Drawings:

Offices and Biomass / Store Existing / Proposed Elevations and Floor Plans	1.1	C
Factories 1 and 3 Existing Elevations and Plans	1.2	A
Factory 2 Existing / Proposed Elevations and Plan	1.3	00
Existing / Proposed Warehouse and Plans	1.4	00
Existing / Proposed Porta Cabins, Smoking Shelter, Tray Area and Containers	1.5	00
Existing / Proposed Gate and Fence	1.6	00
Existing and Proposed Plans and Elevations Sewage Treatment Plant	1.7	00
Existing and Proposed Plans and Elevations Water Purifier	1.8	00
Eastern Attenuation Basin	1.9	00
Western Attenuation Basin	2.0	00

Existing Site Layout and Block Plan	2.1	D
Proposed Site Layout and Block Plan	2.2	D
Factory 1 and 3 Proposed Elevations	2.4	A

Reason: For the avoidance of doubt as to the scope of this permission and in the interests of proper planning.

Comments from interested parties that have been received after the completion of the Committee Report are attachments to this amendment sheet.

29 October 2018

Viaduct Farm
The Street
Chappel
Colchester
Essex
CO6 2DD

Planning Services
Colchester Borough Council
Rowan House
33 Sheepen Road
Colchester
Essex
C03 3WG

For the attention of Mr Christopher Harden

Dear Mr Harden

OBJECTION
PLANNING REF: 171396
RE: Knights Farm, Swan Street, Chappel,

I read with interest Mr Lieberman's comments in respect of the photo of the lorry below - sent to you by e-mail on 17 October 2018 (posted 19 October 2018) in which it is stated:

From: Jonathan Lieberman [mailto:JonathanLieberman@boyerplanning.co.uk]
Sent: 17 October 2018 15:03
To: Chris Harden <Chris.Harden@colchester.gov.uk>
Cc: mblackwell@directholdings.co.uk
Subject: RE: lorry

Chris,

I have spoken to Martin Blackwell at Direct Meats regarding the lorry below, who advised that:

- This is a continental truck and draw bar trailer;
- It is very rare you see these in the UK. Martin has advised that he has only ever seen 2 or 3 like this visit Direct Meats in 23 years;
- Direct Meats no longer uses this supplier;
- You normally see these trucks coming over from Holland transporting flowers etc as they get more volume per lighter goods;

Martin advised that the articulated vehicles that enter Direct Meats are the traditional 5 axel style lorry unit and trailer.

Kind regards,

Jonathan

I am not sure what the relevance of the comment that this type of lorry is rare in the UK and apparently Direct Meats no longer use this supplier. The fact is the lorry was there and there is nothing to stop them using that supplier or another supplier with such vehicles in the future. Furthermore similar lorries with trailers have been seen visiting Direct Meats in the not so distant past (see attached picture of lorry and trailer at Appendix A – apologies for the quality of the pictures but hopefully you can see it was definitely a lorry with trailer – I find it amazing that if such lorries are so rare, that I by coincidence was around at the right time to witness two, when I had a camera to hand, and that I have seen others when I did not have the opportunity to photograph them). I also note that the articulated lorry, in the pictures below, exiting the site recently appears to have 6 axels. I believe that all the vehicles shown in the pictures (except the bin lorry) are classified as OGV2, which the Intermodal Traffic Assessment commissioned by the applicant infered do not visit the site (certainly Matthew Tiller from Essex Highways commented in his e-mail to you of 2 August 2018 stated that *"…there is no mention of articulated vehicles regularly attending the site"* in the Transport Assessment, which would suggest that the Highway Authority's recommendation is predicated on a misconception).

Clearly those vehicles that have been photographed are "only the tip of the ice-berg".

I note that the Manual for Streets published for the Department of Transport indicates that two lorries are unlikely to pass where road widths are less than 5.5 metres (see below).

Figure 7.1 Illustrates what various carriageway widths can accommodate. They are not necessarily recommendations.

The road to the north of the site narrows to c. 4.5 metres, where it passes between Listed properties, barely enough for two cars to pass at a squeeze, let alone anything bigger (see below). Here the Speed Limit is Derestricted and there is a bend and slope in the road that reduces the effective width further. The road also narrows by the school so that large lorries from the site potentially and unnecessarily come into conflict with children, as the swept path forces them onto the wrong side of the road by the yellow zig zag lines in front of the school where there is no pavement.

The foreign lorry in the above picture was also photographed entering the Direct Meat's site approximately an hour earlier, having approached the site from the north (again past the School in the other direction). There are several places along Swan Street where the road is in an extremely poor state of repair and the verge has been eroded as vehicles struggle to pass. It is unnecessary for Direct Meats to be located where it is to add further significant pressure on the crumbling infrastructure (This is not a matter of a few extra cars). The proposal constitutes a material change in the nature of the business and traffic

generation above the baseline situation (ignoring unauthorised development has occurred). The proposal therefore has unacceptable highway impacts (increasing the volume and nature of heavy traffic and encouragement of car use) as well as impacts on road safety.

It is clear the transport and logistics plans do not work and conditions have never been adhered to or enforced – why is the situation ever likely to be different if the Council capitulate. In the space of about 15 minutes today (commencing c. 13:00 I witnessed 4 HGV movements alone. One 6 axle OGV2 leaving to the south. Two 6 axle OGV2 vehicles arriving and one waste collection lorry. One of the OGV2s was curtain sided. At one stage there were at least 3 HGVs on site. One of the OGV2 vehicles departed to the north. Photographs of these movements are pasted in Appendix B.

Direct Meats (Knights Farm) Ltd's accounts for the year ending 31 May 2017 (https://beta.companieshouse.gov.uk/company/03037523/filing-history) indicate that Direct Meats have moved into export and retail. Likewise the accounts state *"We are also into private retail with regard to delicatessen products .... we had to spend both time and money recruiting in all areas of the business, this included our cooking and manufacturing facility, which is now up to full capacity"*. Elsewhere Direct Meats have tried to jusitify a retention of the post unauthorised business on the site by claiming that investment was need to satisfy Food Standards Agency requirements, albeit no cogent argument / evidence has been put forward that the applicant ever sought to engage with the Council to try and satisfy policy DP9. The applicant also argues it would be unviable to move elsewhere. There was no regulatory requirement for the applicant to invest in these other markets. There was no requirement for the applicant to construct a "biomass boiler" and one has to question why such a large boiler facility is needed, given that the applicant wants to chill large areas rather than warm them up (presumably the chiller units generate heat that could have been channeled for heating purposes). Clearly the applicant has not got planning permission for the "biomass boiler", nor for retail use which is specifically conditioned against (particularly because of the traffic generation concerns). Furthermore the applicant does not have consent for a cooking facility which would explain the over powering / industrial cooking smells that have started to become a nuisance due to their increasing potency.

It is also note that Intermodal Transportation have provided, via Mr Lieberman, an e-mail dated 19th October 2018, posted 22 October 2018 (under Harden/Lieberman) further HGV information. Presumably now there has got to be another consultation period to allow the public to comment on this. It is acknowledged that there may have not been any OGV2 movements when the survey was undertaken on 12th September 2017 but the further information gathered over a longer time scale suggests that OGV2 vehicles are visiting the site frequently. Likewise I do not think it too wise to suggest that the single day camera survey recording HGV's passing the entrance to be necessary representative of a typical day, without exercising some caution, yet Intermodal have extrapolated this information for statistical purposes in suggesting that *"HGV vehicle movements to and from Direct Meats represents less than 25% of all HGV movements using Swan Street and this level of movement has not been Raised as a concern by the LHA."* I have concerns regarding this figure. Firstly the survey was undertaken in September, just after harvest, when it was likely that a number of lorries would be grain lorries and other traffic visiting local farms. (Farms need to be located where they are – Direct Meats does not need to be tied to its locatation). Secondly a survey taken over a wide time frame would be more reliable. Relative to the baseline position (i.e. pre unauthorised development position) the increase in HGV traffic is several hundred percent. The following are extracts from the 2001 appeal decision (APP/A1530/A/00/1052566), appealing the personal / temporary consent:

Main Issues

7. The main issues are: the impact of the proposal in respect of established planning policies generally restrictive of new development in the countryside, including on the character and appearance of its rural surroundings; and whether the disputed condition is necessary to limit any adverse effects on the living conditions of nearby residential occupiers and the free and safe flow of traffic along Swan Street and the nearby highway network.

15. With regard to the likely traffic impact, it is true that Swan Street is part of a local network of fairly narrow roads which are less than ideal for the passage of large HGV's. However, traffic volumes on the network are relatively light and the site entrance is close to the 30mph speed limit which restricts speeds through the hamlet. The application was accompanied by information indicating that, since they currently have spare delivery capacity, the number of large delivery lorries visiting the site would remain constant at about 4 per week.

Concern was expressed then about the impact of traffic when it was anticipated there would be 4 HGVs a week. Based on Intermodal's figures HGV traffic has increased to c. 4 a day (and the lorries visiting tend to be larger). Wholesale use on the site was perceived to be a better alternative to retail. It was never anticipated the site should be used for both given the stringent conditions imposed.

Intermodal's e-mail of 19 October 2018 states *"Direct Meat's records show totals of 24 articulated HGVs, 57 rigid HGVs and 25 vans delivering to the site during August 2018. ...I trust that the above provides sufficient additional information for the Planning Officer to conclude that the concerns of the Parish Council in relation to HGV movements at Direct Meats is unfounded in fact."* It is all very well recording the numbers of vehicles delivering to the site but this does not tell the whole picture. As well as the "Goods Inwards" side there is a "Goods Outward" side of the equation and the multitude of service / waste collection vehicles. It has been reported that Direct Meats are now exporting from the site and they have a distribution fleet of 15 vans (many which apparently do more than one round trip a day). I believe the Parish Council has every reason to be truly concerned, particularly as there has been a history of deception concerning this site in the past.

I do not understand why this matter is not now being dealt with as a public policy issue. Following a Freedom of Information request to the Council, it is clear that previously the Council received complaints regarding unauthorised excavations and development on the site. The Enforcement Officer visited the site and the applicant said he was undertaking permitted agricultural development. The officer advised the applicant that the land in question did not form part of the site with industrial use and that he needed prior determination to undertake permitted agricultural development in any event. The Council provided the requisite prior notification forms for completion, which would require the applicant to confirm in writing, details of his intentions (plans / a description) and confirm the agricultural need for such a development. The applicant then wrote back saying he was abandoning the project (having previously made a seemingly conscious decision to invest and undertake significant work on the pretext of what must have been considered a viable agricultural scheme to embark on) thus avoiding the need to return the forms. This caused the Council to close its file, albeit it should have sought a retrospective application for works that had been undertaken to that point. It is evident from satellite imagery that the applicant continued with unauthorised development, concealed behind tall non-native hedges and unauthorised earth banks after the Council were "thrown off the scent" and the public / complainants were led to believe the ongoing development was for agricultural purposes, since it had not been communicated to them otherwise (and accordingly they would have to put up with the excavation / construction/noise etc. on that basis the ongoing work was assumed legitimate once the Council had got involved).

The applicant has subsequently tried to argue that due to the passage of time (per 171B TCPA 1990) that the majority of his site is immune from enforcement action; not unlike Mr Beesley in the Welwyn case (*Welwyn Hatfield Council v. SoSCLG & Beesley* [2011] UKSC 15, confirmed more recently by *Bonsall v SSCLG and Jackson v SSCLG* [2015] EWCA Civ 1246). Much of the applicant's retrospective application was founded on this premise (although the description in the application has been modified, in part, to now seek a change of use in land from greenfield agricultural land, following public comment – the whole situation is unjust and has become a farce and "a moveable feast"). In order to try and support his claims regarding immunity, the applicant has produced a number statutory declarations, signed by various members of staff and aquaninces who were clearly of the belief that the the land in question was excavated and used for industrial purposes, on the instructions of the applicant, <u>prior</u> to the Enforcement Officer's visit over 10 years ago (when the Enforcement Officer explicitly stated the land in question did not have industrial use and the applicant claimed he was developing it for agricultural use). This clearly indicates that the applicant had conveyed to one audience a different intended use of the land to that which he conveyed to the Enforcement Officer. In the circumstances any argument advanced that the applicant simply changed his mind and decided not to proceed with "agricultural" project after the Enforcement Officer visit development is untenable, since the authors of the statutory declarations had been led to believe/believed the works that were undertaked, prior to the Enforcement Officer's visit were "industrial" development sanctioned by the applicant. This indicates that the Council were intentionally misled, as to why the applicant was developing (such development without the requisite consent contrary to the then existing planning conditions, following earlier transgressions). The statement made by the applicant that he had decided not to proceed with the agricultural project was therefore clearly just a ruse to get the Council off his back (since he carried on developing regardless after the visit from the Council without seeking any consents at all).

The fact that the applicant has submitted a statutory declaration, claiming he ceased all farming activity in 1999 raises the question why he could have legitimately claim agricultural permitted development rights, in any event, when visited by the Enforcement Officer in 2005. To Claim permitted agricultural excavation rights under Class A, Part 6 of The Town and Country Planning (General Permitted Development) (England) Order 1996 there must be a commercial farming unit (i.e. existing agricultural trade or business, not a hobby) of 5 hectares (c. 12.5 acres) acres or more. The applicant told the Enforcement Officer in 2005 he was entitled to do the [agricultural] excavation work because he had approximately 14 acres in agricultural use. The applicant's solicitor subsequently wrote a letter to the Council dated 17 December 2017 stating:

Firstly, with 8 acres, it is not viable to support a small number of cattle or other livestock, but where more importantly with the onset of Foot and Mouth in 2001, it was impossible to start new agricultural activity at the site as a viable option. Mr Blackwell therefore, placed his focus on the Direct Meats butchery business as his full time and only employment.

:

Why did the applicant tell the Enforcement Officer that he 14 acres in agricultural use when the Solicitor infers he only had 8 acres? 8 acres is insufficient to qualify under Class A (A.b - any excavation or engineering operations, which are reasonably necessary for the purposes of agriculture within that unit.). Why did the applicant infer that he was farming commercially in 2005 when he and his solicitors now argue he ceased farming activities in 1999?

I have seen Mr Crozier's email to you of 18 October 2018 (posted 22 October 2018), comments sent to you by Mr Lieberman dated 17 October 2018 (posted 19 October 2018) and Mr Robinson's (Environment Agency) e-mail to you dated 24th October (posted 25 October 2018). It appears that most of the testing of the water flowing down the brook has been from the outflow of the new sewerage treatment plant (installed without consent) rather than at the boundary of the applicant's property. There have clearly been some pollution / contamination incidents downstream of the applicant's property, as the applicant came and removed material that was affecting his neighbour's property downstream which he evidently felt he had an obligation deal with. Given the water testing I doubt whether it is the sewrage treatment plant to blame. The nature of the sludge sound and the fact that it appears to be a severe periodic problem suggests that it is surface run off related. Traces of the residue I have seen extracted from the neighbours pond appears fatty in nature. It is alarming that the applicant acknowledges that he has been washing down trays and equipment on concrete aprons outside. It is not clear what cleaning chemicals are being used or washed down surface drains but this practice would help explain the spikes in fatty contamination and fish deaths. The following is an extract from the Planning Statement incorporating Design and Access Statement relating to the site (Ref: 161466) providing evidence of the external washdown practice. No doubt this practice will wash any other surface containents into the watercourse such as oil and rubber from the trucks, cars, vans and forklifts etc. :

Proposed Buildings

4. *Link Building:* This building - No.4 on the Drawings – extends to 291sq.m and would provide the link between the freezer building and the pallet store. The additional floorspace is required for bin storage for rubbish produced inside the factory and also for washing down trays and equipment presently undertaken outside on the concrete apron. Space for the storage of clean trays is also required as well as for a cardboard compacter for recycling, the operations generating large amounts of cardboard waste.

Neighbours should not have to be exposed to risks that their fish stocks / ponds will not be affected again. Ultimately the run off water finds its way into the River Colne and affects the water quality there.

Yours sincerely

Angus Forrest

APPENDIX A

Lorry and trailer entering / exiting Direct Meats – Not too dissimilar to the Croome International Transport Road Train shown at the end of this Appendix

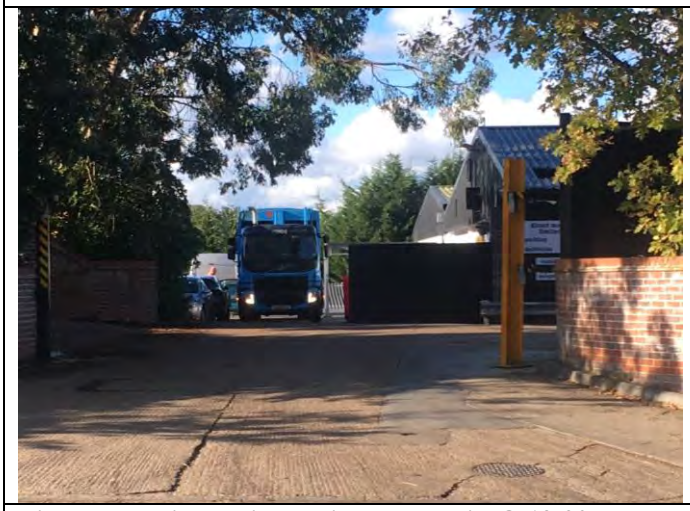
APPENDIX B

Some photographed lorry movements earlier today, between c. 13:00 and 14:00 (29 October 2018)

6 Axle OGV2 leaves @ c. 13:00

6 Axle OGV2 arrives and reverses into position, witnessed on site @ c. 13:00

Another 6 Axle OGV2 arrives @ c. 13:09



Bin lorry having arrived, witnessed again @ 13:20

6 Axle OGV2 leaves to the north c. 13:43

Curtain sided 6 Axle OGV2 emerges @ c. 13:56

02 November 2018

Viaduct Farm
The Street
Chappel
Colchester
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CO6 2DD

Planning Services
Colchester Borough Council
Rowan House
33 Sheepen Road
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C03 3WG

For the attention of Mr Christopher Harden

Dear Mr Harden

OBJECTION
PLANNING REF: 171396
RE: Knights Farm, Swan Street, Chappel,

I have now had the opportunity of reading your report where you recommend approval. Despite its length I feel it fails to deal with a number of fundamental issues adequately. It appears that there has been no robust testing of claims made by the applicant or qualitive analysis to apply objective weight to the planning balance.

At paragraph 2.3 you state that *"..the proposal complies with the vast majority of the criteria outlined in key Local Plan Policy DP9 and Policy CE2 and with other policies in the Local Plan."* This is not considered to be correct for a number of reasons.

Dealing with Policy CE2 first. Policy CE2 is a policy that relates to Mixed Use Centres – Swan Street is not defined as a Centre to which that policy relates. You do not refer to Policy CE2 in the "most relevant" policies section at paragraph 7.2 of your report.

It may be you meant to refer to Policy CE1. Policy CE1 relates to Centres and Employment Classification and Hierarchy. At paragraph 15.2 you state: *"Core Strategy Policy CE1 provides that the Borough Council will encourage Economic Development and support employment growth in sustainable locations. It also refers to rural businesses and that regard needs to be had to location, scale and the support to rural economies."* What Core Strategy Policy CE1 states is actually more exacting than you suggest. It states amongst other things: *"…The Council will promote employment generating developments through the regeneration and intensification of previously developed land, and through the allocation of land necessary to support employment growth at sustainable locations… Development scales will need to be consistent with the Hierarchy and larger scale development should be focused on the Town Centre, Urban Gateways and Strategic Employment Sites. Employment developments that conflict with the Centres and Employment Classification and Hierarchy will not normally be supported.* ***Small scale*** *developments may be acceptable in residential or countryside locations if they have low travel needs and low impacts…"* [emphasis added]. The Knights Farm proposal is not regeneration of previously developed land, nor has the land been allocated necessary for employment growth. Furthermore, as you suggest (paragraphs 15.23 & 15.24), the location is not sustainable. As the proposal is classified as "Major Development" per the definition contained in The Town and Country Planning (Development Management Procedure) (England) Order 2015, the development scale is not consistent with the Hierachy. Furthermore the travel needs and impacts of the proposal, relative to the baseline position, are huge in magnitude and percentage increase terms, as the applicant needs to import labour and services from a wider area than the rural locality can supply, to feed the demand of the proposal. The policy is very clear that developments that conflict with the Hierachy will not normally be supported. The proposal therefore clearly conflicts with this policy.

You state (paragraph 2.3) *"It is thus concluded, on balance, there are material reasons to warrant a Departure from one element of Policy DP9"*. As demonstrated above, it is a matter of fact, that it is more than just one departure from one element of DP9 that is the issue. You have not provided any reasoned justification for adeparture from Policy CE1 and as such, the proposal is not supported by this policy either. As this is a plan led system this has to carry considerable weight.

The leading case of *Tesco Stores Limited v Dundee City Council* [2012] UKSC makes it very clear that planning authorities must consider whether proposals are in accordance with the development plan and, if not, whether material considerations justify departing from the plan. In order to carry out that exercise, the planning authority is required to proceed on the basis of what Lord Clyde described as "a proper interpretation" of the relevant provisions of the plan. The Supreme Case highlighted that development plan is a carefully drafted and considered statement of policy, published in order to inform the public of the approach which will be followed by planning authorities in decision-making unless there is good reason to depart from it. It was stated *"planning authorities do not live in the world of Humpty Dumpty: they cannot make the development plan mean whatever they would like it to mean."*

Policy DP9 (like policy CE1) was carefully drafted and clearly states (amongst other things): *"The proposed use should be of a* ***small scale*** *that does not harm the rural character of the area either by the nature and level of activity (including the amount of additional traffic generation on rural roads) or, any other detrimental effects such as noise and pollution* ..[emphasis added]. The words" small scale" cannot simply, or conveniently, be ignored in interpreting the relevant provisions, particularly when the proposal is defined by the Government as "major development". These words are at the heart of the policy and have be included for a specific purpose.

Being [mainly] a retrospective application it is the Council's obligation to determine this application like any other application / proposal. The fact that development has already taken place must make no difference to the Council's consideration of its merits, otherwise there is a perverse incentive for people to do works and then apply for a consent after the event (as has happened in this case). No credit can be given for this. This is established legal position to which regard must be had. It is not just a subjective supposition.

The case advanced by the applicant is: for the retention of the <u>existing</u> unauthorised business on the site. Being a [mainly] retrospective application, development policy must be applied assuming that the unauthorised development has not occurred (i.e. the baseline business case). Impacts must therefore be measured against a pre-unauthorised development position. It is considered that your report does not make this sufficiently clear to Committee Members. Furthermore, I can find no evidence that this has been or was made clear to the Highways Authority, or other stakeholders (many who have clearly been laboring under a misapprehension as to what are appropriate assumptions to make, in the absence of any clear direction or production of any Lawful Development Certificates as the result of public scrutiny in respect of matters of fact (where the burden is on the applicant to demonstrate its case, to the requiste standard of proof).

As the majority of the staff, currently employed, onsite and the generation of significant traffic (by "artrics" and ofther HGVs, vans and highly car dependent employees) are a direct manifestation of the unauthorised development, which must be ignored for assessment purposes, the relative impact of the proposal is far from small scale, in terms of percentage growth (both in terms of physical scale and *the amount of additional traffic generation on rural roads*). The permitted area for the wholesale meat business, which was ancillary to the farming use in 2000/2001[1] was c. 350 square metres. Consent is now sought for buildings to provide an additional c. 1,985 square metres of floorspace – expansion (which is essentially "new build" in open countryside). The proposed "new build" dwarfs the "original consented area" by over a factor of 5. A clear case of "the tail wagging the dog".

The original 2000/2001consents (C/COL/99/1755 & F/COL/01/0064) limited the area of the site that could be specifically used for the heavily conditioned, ancillary, wholesale meat business to c. 350 metres. The applicant now seeks B2 industrial use on a site which is c. 2 ha in size. This is sratespheric growth, of some fifty times. This is particularly alarming, as it is <u>now</u> claimed, by the applicant, that the "host" farming business, used to justify the farm diversification project (as a way of supplementing farm income) and secure the 2000/2001 consents, was in fact already extinguished <u>prior</u> to the 2000/2001 appeal inquiry. Evidence at an appeal inquiry, before the Planning Iinspector, is effectively given under oath.

You report on the Traffic Impact Assessment but there is no evidence that the applicants assertions have been robustly tested.

You state (at paragraph 15.4) that part B of Policy DP9, which relates to extension of existing rural employment buildings is relevant and state *"proposals will only be supported where these are limited to expansion plans which are* ***essential*** *to the operation of the established business"* [emphasis added]. Since this is [mainly] a retrospective application, Committee Members must look at whether the proposal is <u>essential</u> to the operation of the "baseline" "ancillary" business, as

[1] Although the applicant now retrospectively claims that he ceased farming activity in 1999.

essentially that is the "established business" in context. Clearly subsequent development associated with the biomass boiler, the move into export, retailing and cooking side of the business are not essential to the baseline business. Furthermore Part B states clearly that *"All extensions shall be accommodated satisfactorily in terms of design, scale and appearance within the existing employment site boundary."* [This is an absolute requirement]. When the Council's Enforcement Officer visited the site in 2005, she made it clear, to the applicant, exactly what the existing site boundary was (see Appendix 1), as did the extant planning conditions and consent F/COL/01/0064 (that referred to a defined area on a specific drawing). Clearly the extensions have been built outside the "employment site boundary", again contrary to Policy DP9. The policy wording implies there is no room for discretion in this respect.

You state (at paragraph 15.5) *"Part (D) of DP9 states that proposals for new employment buildings "will only be supported in exceptional cases where there are no appropriate existing buildings and the need has been adequately demonstrated""*. The phrase "has been adequately demonstrated" is in the past tense. This is not an exceptional case. The applicant did not demonstrate any intent to engage with the Local Planning Authority to try and demonstrate need.

You state (at paragraph 15.15) *"With regard to point B (Extension of buildings) and Point D (New rural buildings) of Policy DP9, it is considered the applicant has adequately explained why the extension of existing buildings or the erection new employment buildings are required. To support the extension of buildings the applicant needs to demonstrate that they are essential to the operation of the business. The applicant states that the existing buildings on site "are vital to safeguard the existing jobs" and to allow the continued operation of the business "to meet both existing and future demand and FSA and BRC requirements"*. It is considered that no robust justification has actually been provided to demonstrate that there was an essential need to extend and expand the "ancillary" side of the applicant's diversified business that was operating from the original building in c. 2001. It appears that there is no credible evidence that the applicant has ever demonstrated the actual need to have built "new buildings", that dwarf the original, in the open countryside. To say that the buildings are now required to satisfy current FSA / BRC requirements relating to an "existing business" is justification after the event. The applicant was well aware of his obligations if he wanted to expand, particularly as these buildings have been developed in breach of the planning conditions attached to earlier consents designed to prevent this very situation. The majority of the existing jobs are a direct manifestation of the unauthorised development and as such safeguarding those jobs resulting from the unauthorised development are not considered a material planning consideration. It was not an FSA / BRC requirement to expand into export, retail or cooking.

At paragraph 15.6 you state *"Part (E) of DP9 states that "Proposals to expand an existing employment use into the countryside will only be supported in exceptional cases where there is no space for the required use on the existing site, the need has been adequately demonstrated, and the proposals are essential to the operation of an established business on the site. Consideration must be given to the relocation of the business to available land within strategic or local employment zones."* There is no evidence to suggest that this is an exceptional case justifying "small scale" expansion into the Countryside. The evidential burden rests with the applicant. It is evident that the scale of unauthorised development into the countryside has been significant (such that the expansion dwarfs the consented area are several times over). This expansion has occured despite previous warnings from the Enforcement Officer and the opportunity to demonstrate a need for expansion then. There is no robust evidence that the applicant ever looked to relocate the business in the past. The applicant carried on developing and investing knowing the risks. It is now inappropriate he pleads it is not viable to move his "existing business". He was not forced to take the risk and never sought to work with the Council.

At paragraphs 15.18 & 15.19 you state *"…in accordance with Part E it does need to be demonstrated that it is (was) essential to expand into the countryside regardless of the site's prominence and that a need has been adequately demonstrated. Consideration also has to have been given to the relocation of the business to available land within strategic or local employment zones…In this respect, it is considered the need for extensions and new buildings for operational requirements has been adequately shown, as discussed above and that the applicant's justification is reasonable and realistic. The applicant has stated that the implications of the relocation of the business have been considered, as outlined in Paragraph 4.12 above…"* [paragraph 4.12 simply repeats unsubstantiated assertions made by the applicant's agent]. It is considered that the applicant's assertions have not been rigourously tested and it is considered that the premise on which need has been assessed is incorrect, as it is the need for relocating the "baseline" business and not the "existing business" that must be tested.

The majority of businesses go through a cycle, where if they want to expand, relocation must be considered. To say that the agent reports the applicant cannot currently find alternative premises that meet his current specific and exacting requirements, relating to his "existing business" does not satisy the policy test. Where is the evidence that he engaged with commercial agents to seek alternative premises before making the decision and taking the risk to build in open countryside? Previously you requested estimates of current relocation costs – even these have not been adduced. In any event, it is not clear what relevance these would have been, in relation to what the applicant is required to demonstrate. There is a serious concern that you may have inappropriately conflated issues.

With regards to paragraph 84 of the new NPPF you state at 15.24 *"...Paragraph 84 which recognises that "sites to meet local business and community needs in rural areas may have to be found adjacent to or beyond existing settlements and in locations that are not served by public transport." It is appreciated that the site is not in the most sustainable of locations but nevertheless, it is positioned on a road that is linked to A roads at either end, it is not particularly remote and is opposite a small settlement boundary. Compared to a lot of rural areas it is therefore in a reasonably sustainable location for a rural business."* . Your report fails to have regard to the fact that Paragraph 84 is qualified and also states: *"it will be important to ensure that development is sensitive to its surroundings, does not have an unacceptable impact on local roads"*. The proposal is not sustainable. Sustainable development is at the heart of the NPPF and correctly assessed the proposal has a significant impact on roads (The number of traffic /HGV movements increasing significantly as a consequence of the proposal).

It is considered that the percentage of HGV movements past the entrance to the site, as opposed to those associated with the site have not been robustly assessed as the results are dependent upon the results from a single day survey (17/10/17) (page 25 of your report) / *"as recorded in the 24hr traffic count undertaken in September 2017"* (page 26).

It is considered that your report does not make it clear what the background of this case is and how and why we are in this situation (where it has taken over 2 years for this issue to come before the committee). Little has been mentioned in the planning history that this is not the first time the applicant has been asked to submit a planning application as result of breches of planning control. Local residents have been her before. Conditions were imposed in 2000/2001 on the ancillary diversified farming business on the site, "*in a rural area where development other than for agricultural purposes is not normally permitted,"* in an effort to make unacceptable unauthorised development acceptable. Conditions were never policed and enforced and unauthorised development continued to ensue. There is no reason to believe that conditions will be adhered to in the future. It is considered that the parameters as to what constitutes acceptable development, are simply being moved out unjustifiably for conveience. It appears you have decided what you want the answer to be and are trying work backwards from that to justify your recommendation. That is not objective qualitative assessment of the situation.t.

The NPPF (paragraph 55 of the new NPPF) states that *"Planning conditions should be kept to a minimum and only imposed where they are necessary, relevant to planning and to the development to be permitted, enforceable, precise and reasonable in all other respects"*. You have suggested numerous conditions. In particular you have suggested conditions (13.Z00 & 14.Z00) relating to "Deliveries and Servicing Strategy" and "Articulated Vehicles". It is evident that the Council have no idea what the strategy should be and how it can be adequately monitored since you have put the onus on the applicant to effectively come up with his own condition. Such conditions are considered imprecise and unpoliceable. What are the sanctions for the breach? The Council has demonstrated that it simply does not take breaches of planning control in respect of this site seriously as it has failed to take enforcement action previously. This complacency undermines public confidence in the planning system, which is contrary to the aims of the NPPF.

In respect of proposed condition 18 you state there shall be no open storage. This is imprecise. Does this relate to the storage of containers? You state the reason is to enhance the appearance of the site. You will be aware that condition 6 of consent C/COL/99/1755 already prohibits the outdoor storage, so how is this condition going to enhance the appearance of the site?

The proposed condition 19 seeks to remove permitted development rights to prevent further development on the site without consent. Permitted development rights were removed by condition 2 of C/COL/99/1755 to protect the amenities of the surrounding area. Likewise the proposed condition 23 seeks to limit the premises to specific use. Conditions 2 & 5 of C/COL/99/1755 sought similar restrictions. Did those conditions work? – No. Where they enforced? - No.

It is not appropriate to infer that just because the applicant has claimed Direct Meats has been effectively operating 24/7 (save Sunday a.m.) (page 24) for 20 years (evidently from a much reduced site because much of unauthorised development had not been built that long ago) that permits the applicant to intensify its activity and operate 24/7 across the extended site. If Direct Meats have been operating these hours for in excess of 20 years, that takes us back to 1998 – a time before the 2000 consent C/COL/99/1755 which imposed conditions on operating hours (see condition 10 of C/COL/99/1755, designed "to safeguard the amenities of nearby residential properties"), thereby clearly demonstrating the applicant has had little regard to the conditions imposed then whatsoever. So why is it now acceptable to relax those conditions and allow extended hours of operation across the whole extended site? That is not safeguarding the amenities of residential properties – that is moving the goal posts for convenience to try and extract the Council from a sticky situation at resident's expense. Are those amenities simply dispensable to support the applicant's own financial gain? (Ripping up existing conditions and starting again is not in the wider public benefit since the business could have been compliant and the existing jobs on site could have been provided at a more sustainable and appropriate location if the applicant wanted grow his "cottage industry"). There appears here to be a fundamental breach of human rights (every person the right to peaceful enjoyment of their possessions / property)

What is going to prevent the applicant from continuing to wash down trays and equipment on the concrete aprons on the site (which it is acknowledges it does) and to prevent that contaminated washdown water entering the brook and causing pollution problems to the neighbour's property / pond downstream [again]?

No one has explained why it is necessary to substitute one set of conditions for another set of conditions. When is this pattern of one transgression after another, ever going to stop. As mentioned previously, resident's have been here before and their rights and concerns are seemingly repeatedly ignored. Enough is enough. How many chances must the applicant have before it is compliant? Your report effectively recommends the Council "rollover" yet again, as a way of dealing with this situation. Why should resident's effectively subidise the applicant's business by way of loss of amenity and the right to quiet enjoyment of their property, as a result of continual ongoing abuse of the planning system?

It is considered that you have paraphrased objector's comments so much that you have lost the nuances of their arguments. Accordingly, it is considered that an incorrect balance and skewed balance has been presented, particularly as you do not appear to robustly analyse the applicant's claims. It is left to Members to go onto the Council's planning website, to trawl through all the objection comments to try and dicypher the real thrust of the counter arguments.
You state there are clearly there are net economic and social benefits from developing in an unauthorised manner in this location. No objective analysis has been provided to explain what these benefits are, balanced against the harm (particularly from putting residents in potential conflict with the applicant) and why such economic benefits could not secured in a different location. It is apparent that the business has out grown its location, such that it requires more than local sources of labour to serve its needs (putting a burden on local infrastructure). The business need not be tied to this location, particularly it is no longer ancillary to the farm land based business. Consequently the proposal for growth from the baseline position is not sustainable. This is no longer the small scale facility Policy DP9 was aimed at. The complex has got to its current size through intentional breaches of planning control / conditions that were supposedly put in place to prevent this very situation from occurring [again].

It is evident from a Freedom a Freedom of Information request to the Council that; no Non-Domestic Rating completion certificates have been issued in respect of the premises, in the period since and including 2001, suggesting that the applicant has not been contributing to directly the local economy by paying business rates, in respect of the unauthorised buildings. This is contrary to the public interest and is economic detriment to society.

You have been presented with significant evidence that indicates that the Council were misled. Chappel Parish Council endorse the notion that the Council were misled. Great Tey Parish Council endorse this notion. The Ward Councillor and the Major of Colchester, Peter Chillingworth implicity acknowledges this notion through his support of Chappel Parish Council's current objection. In your report at 15.85 you state: *"A claim of intentional Enforcement deception dating back to the mid 2000s has been put forward by an objector but this remains disputed and is not considered to weigh against current consideration of the proposal. In particular, no reliance has been placed on the possible lawfulness of any part of the scheme currently under consideration."* This argument has been put forward by more than one objector. The fact that this deception took place back in the mid 2000s is irrelevant, as far as the application of the law is concerned[2]. There appears to be no posted evidence from the applicant, as to the grounds for disputing the allegation of deception. It is suspected that this is because the "prima facie" case is unassailable.

It is significant that since the 31 August 2015 'intentional unauthorised development' is a material consideration that weighs negatively in the determination of all new planning applications and appeals. It is evident that this policy was introduced by the Department for Communities and Local Government, as the Government was concerned about the harm that is caused where the development of land is undertaken in advance of obtaining planning permission. In such cases, there is no opportunity to appropriately limit or mitigate the harm that has already taken place. It appears there is no reference to this in your report. It is the Council's duty to consider **all**[3] material considerations. It also appears that you have made no substantive comment, bringing Members attention to the recent planning appeal, in respect of a site opposite for two houses (Ref: 172053) where it was intended to use an existing access. You will be aware that the appeal was dismissed because the location was considered unsustainable and inaccessible (as argued by the Council). If the access is not sustainable for residential use (for two houses) it certainly is not sustainable for a major industrial use proposal (outside an employment zone), where a further c. 100 largely car dependent employees (up from c. 20) would operate on an enlarged site in open countryside generates significantly more heavy traffic that has serious highway impact implications.

As a matter of Public Policy (law established in the context of planning, by the UK Supreme Court in the case of *Welwyn Hatfield Council v. SoSCLG &* Beesley [2011] UKSC 15, confirmed more recently by *Bonsall v SSCLG and Jackson v SSCLG* [2015] EWCA Civ 1246) no one should benefit from the own wrongdoing (widely known as the Connor

[2] *Welwyn Hatfield Council v. SoSCLG &* Beesley [2011] UKSC 15
[3] See Gov.uk giuigance on "Determining a Planning Application". Paragraph: 009 Reference ID: 21b-009-20140306. The Courts are the arbiters of what constitutes a material consideration.

Principle). It should be made clear to Members that the applicant was invited, by the Local Planning Authority, to submit a retrospective application as an alternative to enforcement action. As planning law is a material consideration that must be considered, it is considered wholly inappropriate for the Case Officer to claim that the issue of intentional enforcement deception does not weigh against current consideration of the proposal. The evidence[4] presented to the Council is incontrovertible – especially when the standard of proof relating to deception, is based on the balance of probabilities.

It is evident that the applicant produced an array of statutory declarations, during the the time it has taken to determine this application, allegedly in support of his current claims, primarily in relation to this application. A number of these declarations are claimed to support the applicant's current assertion that: worked commenced on the land in question (to the rear of the original building) and that such land was used for industrial purposes, prior to the Enforcement Officer's visit in 2005. The Enforcement Officer visited the site at that time as a result of complaints from residents about unlawful development / breach of planning control. It was subsequently revealed following a Freedom of Information request, that the applicant had in fact advised the Council Enforcement Officer that that the unauthorised works she witnessed at the time of her inspection, had been undertaken on the pretext of permitted agricultural development and not industrial development. Clearly the applicant had forgotten that this significant contemporaneous evidence existed, or had hoped it would not surface again, during the course of this case prior to its determination. It should also be brought to Members' attention that the applicant also recently made a statutory declaration, of his own, claiming he ceased all farming activity in 1999. The question then arises, if this was the case why did he represent to the Enforcement Officer he was undertaking permitted agricultural development, when the criteria for claiming such permitted development rights are dependant on the land in question comprising part of an agricultural unit, in the use for agriculture for the purpose of a trade or business (i.e. agricultural land, farmed commercially). When the Enforcement Officer advised that the applicant was required to complete prior notification forms, that would require the applicant to submit a written declaration and details of his actual intentions, he immediately wrote back claiming he was no longer proceeding with the "Cattle Pads" project, to avoid returning the forms. He however then carried on developing, unabated, after he had got the Enforcement Officer "off his back" and giving the outward pretense (behind screening) that what he was doing (obscured by screening) must be lawful because it had checked by the Council. It is also relevant that the the applicant's solicitor has confirmed in writing to the Council (letter posted 8 Feb 2018 under Ref: 172869) that: *with just 8 acres, with the outbreak of foot and mouth in 2001 it was impossible to start new agricultural activity at the site as a viable option*. It should be noted that it is recorded, in writing, by the Council, that the applicant represented to Council in 2005 he farmed c. 14 acres commercially at Knights Farm (and not 8) thereby enabling him to claim "Class A" rights, based on a claimed 2005 of over 5 hectares.

"Class A" rights permit *"The carrying out on agricultural land comprised in an agricultural unit of 5 hectares or more in area of—*
(a)works for the erection, extension or alteration of a building; or
(b)any excavation or engineering operations,
which are reasonably necessary for the purposes of agriculture within that unit.

It should be noted that 8 acres would have been insufficient to qualify for Class A rights, had he been farming the land in any event.

Members will appreciate it is simply is not possible for the applicant to have it both ways. This should have been apparent to the Council (and reported on) when it was asked to investigate the planning history by the Parish Council, when the Parish Council raised further concerns, with Enforcement about repeated ongoing un-authorised activity (that was creating, real "material" highway safety issues and impacts on residents' amenity and harm to the environment (including pollution)). What due diligence did the Council carry out in this respect, particularly since all relevant site history information, satellite imagery, historical plans and drawings were freely available within the Council? Whose responsibility was it at the Council to investigate prior to the Borough Council inviting the submission of this application (and its immediate predecessor Ref: 161466)? This issue appears not to have been adequately addressed in over 2 years since the Council were asked to investigate again.

Part 6 Chapter 5 Sub-section 124 of the Localism Act 2011 is also a material consideration that simply cannot be ignored too. Section 124 explicitly deals with time limits for enforcing concealed breaches of planning control and is clear that the time limits set out in Section 171 of the TCPA 1990 do not apply in such instances.

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[4] See Colchester Council Planning Website relating to application 171396 (www.planning.colchester.gov.uk/WAM/showCaseFile.do;jsessionid=7731ED4FC19B7411E6A0D2F40064718A?action=show&appType=Planning&appNumber=171396) in particular correspondence posted: 10 August 2018 under FORREST/VIPOND and 7 June 2018 under OBJECTION - FORREST
-

It would be considered a dereliction of your duty for you not to substantivally draw details of the evidence and arguments surrounding the allegation of deception, to the attention of Committee Members, so they may reach their own conclusions on this fundamental aspect. There is no evidence that you have sought to analyse the legal position in this respect. You simply state "this remains disputed". "The elephant in the room" must be reasonably addressed.

Should Councillors seek to approve this application; given that is so contrary to the local development plan policy, fails safeguard the wider public interest and offends public policy; it is considered that such approval would be based on a perverse, incorrectly formulated decision. Furthermore the Council would be seen to be condone such deceitful behaviour as being acceptable, which is an affront to public policy undermining the rule of law of this country, potentially leving itself open to judicial challenge and ridicule..

It seems perfectly clear that if the applicant was now approaching the Council seeking to expand an existing c. 350 sqm ancillary farm diversification business, subject to the existing conditions on that business, employing c. 20 "locals" by proposing to build a brand new c. 2,000 sq metre industrial facility on an adjacent "Greenfield site", it is anticipated you would be recommending refusal. It is suggested you would be recommending refusal because of the associated impact on the environment, HGV movements, particularly past the school and the fact the proposal would be seen as too large to justify on Development Plan Policy grounds irrespective of the weight attributable to the new NPPF. There would be no justifiable demonstrable need to expand to such an extent in such a location when there are more suitable, accessable and sustainable sites to invest in such a facility. That is essentially the scenario that Committee Members have to consider, and their decision must not be tainted by the fact that the applicant went ahead and built regardless. The correct decision process not about safeguarding the "existing" post unauthorised, developmed business. It is the applicant who must shoulder the responsibility for putting his employees in this precarious situation. It is not now appropriate for the applicant to claim it is not viable form him to relocate his already expanded business because he chose to invest in the wrong place, for his own gain, knowing the risks he undertook. To have regard to the "existing business is not the correct planning premise on which a decision must be made. The correct premise is to objectively have regard to planning law and its fundamental principles irrespective of any political ideologies / motives.

It is now trusted that you will prepare an appropriate addendum to your report, for circulation to Committee Members, drawing to their attention the evidence that has been submitted, supporting the allegations of deception, made out by a number of parties. At the same time Members should be reminded and advised as to correct premise for discharging their decision making obligations, particularly in respect matters of concerning public policy, in the planning context, established in law, by the Welwyn case.

Yours sincerely

Angus Forrest

APPENDIX 1

Colchester Borough Council
Lexden Grange, 127 Lexden Road, Colchester CO3 3RJ
Telephone (01206) 282424 DX 729040 Colchester 15
Minicom (Textphone) (01206) 282366

Planning and Protection

Contact Cheryl Headford
Phone (01206) 282422 Fax (01206) 282475
E-mail Cheryl.Headford@colchester.gov.uk
Your ref
Our ref C0146/05
Date 19 April 2005

[redacted]
Knights Farm
Swan Street
Chappel
Colchester CO6 2EE

Dear Mr Blackwell

Levelling of Agricultural Field to Knights Farm

I write following my meeting with you yesterday with regard to the engineering operation being carried out on the field to the rear of the meat packing development and I can confirm that field in question does not form part of the site with industrial use.

You advised me that you have approximately 14 acres in agricultural use, therefore, you have permitted development right to carry out 'excavation or engineering operations which are reasonably necessary for the purposes of agriculture within that unit'.

Anyone carrying out permitted development should apply for prior determination and I enclose 4 copies of the forms which all need to be completed and returned to this office. So long as the works involved are as defined in Note 7 there is no fee payable. However, I enclose a list of our fees, should there be any other works to those discussed on site.

I would kindly request that the forms are returned to this office by **Friday, 13 May 2005** to prevent any enforcement action being necessary.

Should you have any queries regarding this letter please do not hesitate to contact me on the above telephone number.

Yours sincerely

Cheryl Headford
Planning Investigation Officer
Enclosures

5th November 2018

Willow Cottage

Swan Street

Chappel

Colchester

Essex

CO6 2EA

Planning Services

Colchester Borough Council

Rowan House

33 Sheepen Road

Colchester

Essex

C03 3WG

For the attention of Mr Christopher Harden

Application No. : 161466, Knights Farm, Swan Street, Chappel

Further to my previous missives on this subject I have reviewed the officer's report to the planning committee on the above application which I believe is fundamentally flawed in its approach and includes little to no context to the growth and nature of this business which has grown uncontrolled by the Council over recent years despite very specific conditions of approval in 2001.

The true context should be applied to the consideration of this proposal. It has not been.

This site was open countryside with a small barn used for a flower shop and tea room until late 1990's. Consent was granted to the owner to allow part of the barn building to be used for an ancillary whole sale meat business. No additional structures were permitted, no approval was sought for any. The Council has not been presented with any evidence that has been tested publically showing they are lawful through the passage of time. This context has therefore to be the starting position of what did have consent in 2001.

The site was granted its most recent planning consent in 2001 for a small wholesale meat and packaging venture, ancillary to an agricultural enterprise. The consent was highly conditioned, as the proposal was deemed far from suitable in such a sensitive area. This had followed concerns about the impact on amenity, the highway and environment, even despite its more modest size then. Since then the owner has multiplied the size of his business several times over, through stealth and wholly at its own risk.

Indeed, the owner has also positively misled the Planning Authority in the past by providing false information as to unauthorised works he undertook. In 2005 he was visited by an enforcement officer following reports of unauthorised works at the site. He claimed these were permitted agricultural works undertaken as part of his agricultural business. He then advised the Council he had abandoned the project (for 'cattle pads'), to avoid submitting details for approval but then continued regardless, building significant commercial premises on the land in question having been told by the enforcement officer that he would require permission if works were for commercial purposes. He, therefore, knew he was in breach of planning control and his actions constituted intentional unauthorised development.

It is now Government policy that intentional unauthorised development should be viewed very dimly, as a material consideration in the "planning balance". This was introduced because of the concern about the harm caused ahead of obtaining approval. In such cases there is no opportunity to appropriately limit or mitigate the harm that has already taken place.

This case goes beyond a case of intentional unauthorised development - it is intentional unauthorised development as a result of deceit of the Council. The evidence to support an allegation of deception which only needs to be proved to the standard of "on the balance of probability" is this:

During the course of this application, the applicant has produced a number of statutory declarations to try and support his current claims. He claims he is immune from enforcement because he claims land in question was developed and used continuously for industrial purposes, in breach of planning control, for a period that commenced and predated the enforcement officer's visit. By way of a recent statutory declaration he attests he ceased all farming activity in 1999 and his solicitor states he only farmed 8 acres before he stopped. To qualify for the permitted development rights claimed the land in question must form part of an agricultural unit of at least 5 hectares (c. 12 acres) being farmed commercially. Therefore he would not qualify if he was not farming or only had 8 acres. Why then did he represent to the enforcement officer he was farming c. 14 acres at Knights Farm in 2005, which he claimed entitled him to exercise permitted agricultural development rights?

It is not plausible for it to be suggested that the owner simply changed his mind, deciding not to proceed with the agricultural project in 2005, particularly since his own staff have been very clear in stating the land was actually being developed for industrial purposes when the enforcement officer visited - and now by his own admission he claims he was not involved in agricultural activity in 2005 or, just as worryingly, before the 2001 consent based on the use being ancillary to the agricultural use. This can only lead to one reasonable conclusion – the Council has been "positively" misled.

The situation is similar to the case of a Mr Beesley, who represented to his local planning authority thathe was building an agricultural building. He then retrospectively claimed it was a house all along and was immune from enforcement because sufficient time had passed to take action. The case went to the Supreme Court, who ruled in such cases the time limits for taking enforcement do not apply. They applied the public policy principle that no one should benefit from their own deception and the building had to be removed.

The positive deception in the Knights Farm case has been explained by a number of residents and the Parish Council to the Council in their objections. For some inexplicable reason, officers appear to

have largely ignored this in reporting - saying this point is disputed - It is not. The sequence of events and evidence points very clearly to positive deception on the balance of probabilities and Direct Meats have presented no other reasons in rebuttal to refute this.

In this case, instead of establishing any legal position in respect of development on the site, the process has failed to lend public scrutiny to what has actually happened when and where. Hence the officer's report does not establish the correct baseline for assessment.

If the owner attests elements of the site are lawful, then the burden of proof is on Direct Meats to prove it. No evidence that has been robustly tested has been put forward.

I have to say, I find the reporting very blinkered and misleading to Councillors. The officer's remarks that the proposal broadly complies with policy presents a totally misleading picture. There appears to be no robust assessment of the claims presented by the owner. No substantive, objective, justification has been put forward, to show all material considerations have weighed in the "planning balance" to demonstrate the reasons for the recommendation made. I set out below some of my concerns:-

What is the relevance of the Officer's reference to policy CE2? I can find nowhere that Swan Street is designated as a Town Centre, Local Centre or Rural District Centre to which this policy relates. The proposal simply is not in accordance with this policy as the Officer suggests.

Core Policy CE1, I understand relates to Centres and Employment Classification and Hierarchy. The Officer states: *"Core Strategy Policy CE1 provides that the Borough Council will encourage Economic Development and support employment growth in sustainable locations. It also refers to rural businesses and that regard needs to be had to location, scale and the support to rural economies."*

It also importantly states that: *"…The Council will promote employment generating developments through the regeneration and intensification of previously developed land, and through the allocation of land necessary to support employment growth at sustainable locations… Development scales will need to be consistent with the Hierarchy and larger scale development should be focused on the Town Centre, Urban Gateways and Strategic Employment Sites. Employment developments that conflict with the Centres and Employment Classification and Hierarchy will not normally be supported.* ***Small scale*** *developments may be acceptable in residential or countryside locations if they have low travel needs and low impacts…"*

Therefore there is direct conflict with plan policy CE1. The proposal is not brownfield regeneration it is significant expansion in to open countryside. The site is not allocated for employment growth. The Council have already acknowledged that the location is not accessible/sustainable - The Council is not even proposing to provide Swan Street with a development envelope as a village in its forthcoming plan recognising its diminutive nature in the settlement hierarchy.

CE1 is clear, it states if the criteria are not met then proposals will not normally be supported. As I understand it, a decision needs to be taken in accordance with the plan and the policies, having regard to what they actually state - not some skewed interpretation for convenience.

The proposal therefore conflicts with DP9 but also policy CE1 where the provisions are specific and do not just relating to scale. There is no way that this proposal can be regarded as 'small scale' when

it is defined by Government as a major development and involves a creation of in excess of 20,000 sq ft of new industrial floorspace.

In terms of the departure from DP9 you state in your report *"It is thus concluded, on balance, there are material reasons to warrant a Departure from one element(scale) of Policy DP9"*. **Scale is surely the very essence and heart of the DP9 policy – this is what brings impact.** If that was not the case why did the Council seek to control its scale and impact, through conditions, in the first place?

You state (at paragraph 15.4) that part B of Policy DP9, relating to extensions of existing rural employment buildings is relevant stating *"proposals will only be supported where these are limited to expansion plans which are **essential** to the operation of the established business".*

Since this is a retrospective application the business cannot be considered as 'established' as it does not have lawful use aside from the 350 sq m consented in 2001. Committee Members must look at whether the proposal is essential to the operation of the consented "ancillary" business (350 sq m), as essentially that is the "established business" when weighing the planning balance. Clearly subsequent development associated with the biomass boiler, the move into exporting, retailing and now cooking are not essential to the consented ancillary business or indeed required by the FSA.

Of crucial importance Part B states clearly that, *"All extensions shall be accommodated satisfactorily in terms of design, scale and appearance within the existing employment site boundary."* The existing site boundary was defined in the 2001 consent and the expansion proposals are very significantly over the boundary such that the increase in site area dwarfs the original consented area.

You state (at paragraph 15.15) *"With regard to point B (Extension of buildings) and Point D (New rural buildings) of Policy DP9, it is considered the applicant has adequately explained why the extension of existing buildings or the erection new employment buildings are required. To support the extension of buildings the applicant needs to demonstrate that they are essential to the operation of the business. The applicant states that the existing buildings on site "are vital to safeguard the existing jobs" and to allow the continued operation of the business "to meet both existing and future demand and FSA and BRC requirements".*

I can't see robust justification has actually been provided to demonstrate that there was an essential need to extend and expand the "ancillary" side of the applicant's diversified business, that was operating from the original building in 2001.

It appears that there is no credible evidence that the applicant has ever demonstrated the actual need to have built "new buildings", which dwarf the original, in the open countryside. To say that the buildings are now required to satisfy current FSA / BRC requirements relating to an "existing business" is justification after the event of illegal unauthorised development.

We should not forget that Direct Meats **knowingly expanded** in an area of the site where they knew they would require specific planning consent for commercial operations. **They chose to ignore** planning regulation, mislead the Council (and by dint the public who would have assumed that following an investigatory visit all must be in order). The company took the risk and should be held responsible if there are consequences.

Direct Meats say there are no other suitable premises and they could not move viably. It appears that absolutely no evidence has been presented demonstrating this and I can find no evidence that officers have challenged the credibility of such claims. I would contend that it is now only unviable to relocate because the owner decided to "dig in" and invest in illegal development rather than seek out new premises. Most other companies wishing to expand have to do this.

The test is not whether there are any meat cutting factories available on the market now, which are fitted out and of a similar size as Knights Farm currently – the test should be, whether there were any (B2) industrial buildings which the company could have fitted out in order to make a factory of the size that it is now. There are, to my knowledge, a number of industrial estates with buildings and land in Colchester and neighbouring authorities that could have fulfilled this requirement.

What the company is actually saying here is that, because we knowingly invested illegally in unauthorised development we now can't afford to move and we are afraid that the residents of Swan Street, Chappel, Great Tey and neighbouring villages will have to pay for this operation with significant impacts on their residential amenity.

Specifically, in relation to the limited traffic survey information provided by the applicant, this is in no way representative of the significant heavy articulated movements that come in and out of the site. The authority should either be undertaking its own assessment or asking for credible independent surveys over a significant period of time to establish the true position. The information presented to the Council is **a snapshot of one day's survey of movements back in 2017 (probably chosen to be one of the quieter days?) and is not representative of the real situation from my personal knowledge living opposite.**

The number of articulated movements is very considerable – morning, noon and night. The Highway Authority should be undertaking their assessment of impact on the basis that the unauthorised development has not occurred. I am totally unconvinced it has.

There seems to be a significant inconsistency in the approach to treating and assessing this proposal. I do not know what the base premise of the assessment carried out in relation to traffic is, but it seems perverse to me that a relatively modest residential development opposite the entrance to Direct Meats was rightly found by the Council to be in an inaccessible and unsustainable location, due to its urbanising impact and undue impact on traffic generation on the local roads and that the unauthorised factory complex a stone's throw away is then not found to offend such sustainability and amenity principles. Set against this context - a significant commercial development which is not lawful and generates in excess of 50 times the amount of traffic as a couple of houses, does not raise objection on similar grounds? I say this particularly as almost all employees (over 100 in number) use private car travel where public transport is simply inadequate.

This inconsistency leads one to question what assumptions the Highway Authority has made about the factory in considering their consultation. When first submitted it was contended that the factory was lawful/established – is their assessment based on this false premise? The site needs to be reviewed in relation to it impacts as if the unauthorised buildings and the activity attributed them did not exist.

Direct Meats themselves recognise that they cause a significant impact on the Local Road network and have now submitted documents entitled 'DRAFT TRANSPORT AND LOGISTICS PRINCIPLES DIRECT MEATS' and a DRAFT TRAVEL PLAN. These documents are disingenuous in the extreme, have no teeth and could not be reasonably enforced or properly monitored by any conditions. In addition, the 'logistics principles' document only talks about deliveries by suppliers to the factory complex not all the movements it creates (ie outward movements to customers and by staff). Conditions that were imposed (and obviously flouted) restricted movements at unsocial hours of all deliveries in and out of the premises.

It seems that the authority is content to let the business draw up its own plan for 24hr / 7 day a week operations. It is said that the company has been doing this for 20 years. **This cannot be the case as the vast majority of the buildings have been erected within the last ten years, so they cannot have been operating around the clock throughout the week at the intensity they are now doing.**

We are expected to believe that new planning conditions are to make a difference to the operation? Activities and growth of the site were specifically conditioned in the past. They were flouted and not enforced. Specifically conditions regarding hours of operation, open storage, vehicle movements and additional building at the site. The company owns significant further land adjacent – if there is concern to control further future growth, why has the Council not sought to sterilise development of this land via a legal agreement?

I believe that the company will just continue as it has in the past, paying little heed to any regulation and will continue to ask for further development and further relaxation, as the conditions will be shown to be unenforceable.

With regards to paragraph 84 of the new NPPF you state at 15.24 *"…Paragraph 84 which recognises that "sites to meet local business and community needs in rural areas may have to be found adjacent to or beyond existing settlements and in locations that are not served by public transport." It is appreciated that the site is not in the most sustainable of locations but nevertheless, it is positioned on a road that is linked to A roads at either end, it is not particularly remote and is opposite a small settlement boundary. Compared to a lot of rural areas it is therefore in a reasonably sustainable location for a rural business.".*

Your report fails to have regard to the fact that Paragraph 84 also states: "it will be important to ensure that development is sensitive to its surroundings, does not have an unacceptable impact on local roads". The proposal is not sustainable and your Authority agree with this from previous decisions. Sustainable development is at the heart of planning policy and correctly assessed the proposal does have a significant impact on roads and their safety and the factory is a major traffic attractor.

Accordingly the proposal also offends national policy also, but the officer's report does not list this as a material consideration against the proposal.

All of these above elements are either specifically omitted or glossed over in the report so as not to provide members the full extent of the policy issues and context of this case. This has led to a skewed report which I suspect is written for convenience in an effort to avoid what is seen as a 'problem' site and a presumably lengthy and costly enforcement action for the Planning Authority which should ensue if policy were appropriately applied.

I should pose one question - If I owned a small barn in a field in the middle of the open countryside and came to the Planning Authority saying I wished to build a significant commercial business there would the Authority take me seriously? I suspect that I would be told immediately to go and investigate opportunities elsewhere on an industrial estate.

The logical extension of the arguments that are presented in the officer's report are that you can build a business anywhere you please in the District so long as you create jobs no matter what impacts you cause.

The robustness and perversity of arguments is in my view such that if Councillors approve this application, it will be under significant threat of judicial review through the courts. Both under an offense to public policy and material planning issues.

The message of an approval would be that the Council supports those who abuse planning regulation and the plan led system, thereby destroying any public confidence in the Authority to apply planning principles objectively.

I have copied this correspondence to members as I am unsure as to whether these views will still be reported to them in advance of the committee meeting.

Yours sincerely

Edward Morgan

Hilary Term
[2011] UKSC 15
On appeal from: [2010] EWCA Civ 26

JUDGMENT

Secretary of State for Communities and Local Government and another (Respondents) *v* Welwyn Hatfield Borough Council (Appellant)

before

Lord Phillips, President
Lord Rodger
Lord Walker
Lady Hale
Lord Brown
Lord Mance
Lord Clarke

JUDGMENT GIVEN ON

6 April 2011

Heard on 7 and 8 February 2011

Appellant

James Findlay QC
Wayne Beglan
(Instructed by Sharpe Pritchard)

1st Respondent (Secretary of State for Communities and Local Government)
James Maurici QC
Sarah-Jane Davies
(Instructed by Treasury Solicitors)

2nd Respondent (Alan Beesley)
Alexander Booth
(Instructed by Sherrards)

LORD MANCE (with whom Lord Phillips, Lord Walker, Lady Hale and Lord Clarke agree)

Introduction

1. In July 1999 Mr Beesley, the second respondent, bought 22 acres of open land in the Green Belt on the outskirts of Northaw, Potters Bar. In October 1999 he applied for and in March 2000 obtained planning permission to construct a hay barn for grazing and haymaking. Upon a further application made in January 2001, this was in October 2001 revoked and in December 2001 replaced by a second planning permission for the same barn, re-sited differently. Each planning permission was subject to the condition that "The building hereby permitted shall be used only for the storage of hay, straw or other agricultural products and shall not be used for any commercial or non agricultural storage purposes".

2. Between January and July 2002, with the assistance of his builder father-in-law, Mr Beesley constructed a building which was to all external appearances the permitted barn, with walls in profiled metal sheeting, a roller-shutter door, two smaller doors and eight roof lights. Internally it was a dwelling house with full facilities, including garage, entrance hall, study, lounge, living room, toilet, storeroom, gym and three bedrooms, two of them with en suite bathrooms, and connected to mains electricity, water and drainage and a telephone line. On 9 August 2002 Mr Beesley and his wife moved in and there they lived continuously for four years. Welwyn Hatfield Borough Council, the appellant, in whose area the property lies, remained unaware throughout that the building was or was being used as a dwelling house.

3. Mr Beesley was, on the other hand, well aware of the scheme of the Town and Country Planning Act 1990, section 171B of which provides:

> "(1) Where there has been a breach of planning control consisting in the carrying out without planning permission of building, engineering, mining or other operations in, on, over or under land, no enforcement action may be taken after the end of the period of four years beginning with the date on which the operations were substantially completed.
>
> (2) Where there has been a breach of planning control consisting in the change of use of any building to use as a single dwellinghouse,

no enforcement action may be taken after the end of the period of four years beginning with the date of the breach.

(3) In the case of any other breach of planning control, no enforcement action may be taken after the end of the period of ten years beginning with the date of the breach."

Section 171A defines "a breach of planning control" as (a) carrying out development without the required planning permission, or (b) failing to comply with any condition or limitation subject to which planning permission is granted.

4. The significance of the expiry of the periods mentioned in section 171B appears from section 191(3), which provides that for the purposes of the Act:

"any matter constituting a failure to comply with any condition or limitation subject to which planning permission has been granted is lawful at any time if—

(a) the time for taking enforcement action in respect of the failure has then expired; and

(b) it does not constitute a contravention of any of the requirements of any enforcement notice or breach of condition notice then in force".

Section 191(1) provides:

"If any person wishes to ascertain whether—

(a) any existing use of buildings or other land is lawful;

(b) any operations which have been carried out in, on, over or under land are lawful; or

(c) any other matter constituting a failure to comply with any condition or limitation subject to which planning permission has been granted is lawful,

> he may make an application for the purpose to the local planning authority specifying the land and describing the use, operations or other matter.
>
> (2) For the purposes of this Act uses and operations are lawful at any time if—
>
> (a) no enforcement action may then be taken in respect of them (whether because they did not involve development or require planning permission or because the time for enforcement action has expired or for any other reason); and
>
> (b) they do not constitute a contravention of any of the requirements of any enforcement notice then in force."

5. On 15 August 2006, Mr Beesley submitted an application under section 191(1)(a) for a certificate of lawfulness for use of the building as a dwelling house, attaching three statutory declarations and thirteen items of documentation to establish his completion of four years of continuous occupation. The application led to a dispute notable for the turns taken by each side's case.

6. The council denied that the building constructed was a dwelling house, maintained that a ten year period for enforcement applied under section 171B(3) and on 30 August 2007 refused a certificate. Mr Beesley appealed and the matter came before Mr K L Williams, a planning inspector appointed by the second respondent, the Secretary of State. The council, in addition to relying on section 171B(3), challenged Mr Beesley's credibility regarding the length and continuity of his occupation. In so doing, it relied on the fact that, on his own account, he had from the outset, and specifically when he applied for planning permission for a barn, deliberately deceived the council. The inspector noted this, but found nevertheless that use as a dwelling house probably did commence more than four years before the date of the application for a certificate. He observed that, since the intention from the outset was to establish immunity from enforcement under section 171, Mr Beesley would have been unlikely to apply for a certificate until four years had expired. He held that, however the building was classified, it had been in "use as a single dwelling house", and he treated this as sufficient to bring section 171B(2) into operation. Under section 195(2) of the Act, he therefore granted a certificate.

7. The council appealed to the High Court, where Collins J on 7 April 2009 over-turned the inspector's decision: [2009] EWHC 966 (Admin). He viewed the

building as the permitted barn (paras 34-35), but went on to hold that there had never been any intention to use the building other than as a dwelling house, and that this meant that there had not been a change of use within section 171B(2). On further appeal by the Secretary of State and Mr Beesley, the Court of Appeal (Pill, Mummery and Richards LJJ) on 29 January 2010 reversed Collins J: [2010] EWCA Civ 26; [2010] PTSR 1296. It held section 171B(2) to apply on the basis that use as a dwelling house as from 9 August 2002 was a change of use either from the use permitted by the planning permission or from a period of "no use" which the court identified as occurring between completion of the building and its residential occupation: para 29 per Richards LJ, with whose reasoning the other two members of the court agreed. However, Mummery LJ expressed puzzlement at

> "the total absence of argument from the council, or the Secretary of State, about the effect of Mr Beesley's reprehensible conduct in obtaining planning permission by deception and in failing to implement it" (para 43).

He added (para 45) that

> "it is very difficult to believe that Parliament could have intended that the certificate procedure in section 191 should be available to someone who has dishonestly undermined the legislation by obtaining a planning permission which would never have been granted if the council had been told the truth".

8. The council now appeals to the Supreme Court. It challenges the Court of Appeal's decision that there was a change of use, but it also seeks to raise a new point, picking up Mummery LJ's remarks in terms of a principle of public policy. Neither Mr Beesley nor the Secretary of State has objected to this new second point being argued. However, both dispute that public policy can have any role in the relevant statutory scheme, and Mr Beesley seeks to adduce fresh evidence which would, if accepted, qualify the inspector's finding that his intention was from the outset to establish immunity from enforcement. This could, he submits, affect the application of any principle of public policy which may be relevant. The fresh evidence would be to the effect that his intention to construct the barn to live in as a dwelling house was only formed in June 2001, and so after he had submitted both the original and the revised planning application, although before the former was revoked and the latter actually obtained.

The first issue – section 171B(2)

9. The first issue depends upon an analysis of the scheme of section 171B. The only directly relevant part is subsection (2), because, for whatever reason, Mr Beesley only applied for (and was only given by the inspector) a certificate of lawfulness of existing use under section 191(1)(a). He has not sought to address the possibility that the operation of constructing the building might itself also (and independently) be regarded as having been in breach of planning control within section 171B(1) and section 191(1)(b). This is perhaps not as surprising as might appear, since the council itself treated the building as a barn when refusing a certificate in August 2007, and argued forcefully before the inspector to this effect with a view to establishing a ten year period for enforcement under section 171B(3)). If it was the permitted barn (as Collins J thought), then section 171B(1) would not apply and the only breach was in its use as a dwelling house, contrary to its stated purpose as well as contrary to the planning permission condition (para 1 above).

10. Before the Court of Appeal, the Secretary of State and Mr Beesley challenged the proposition that the building constructed was the permitted barn, relying on the House of Lords' reasoning in *Sage v Secretary of State for the Environment, Transport and the Regions* [2003] UKHL 22; [2003] 1 WLR 983. The Court of Appeal upheld the challenge, concluding that the physical and design features, and the character, purpose and proper classification for planning purposes of the building built were those of a dwelling house, not a barn.

11. Looking at the matter overall, this part of the Court of Appeal's analysis appears incontestable. It rests on the approach established as correct by Lord Hobhouse's opinion in *Sage*, para 14, with which all other members of the House agreed. It is unusual to find a house which looks externally like a barn, but appearances can be and were here intended to be deceptive. Tromp l'oeil can of course also have legitimate purposes, as for example in an eco-house constructed with permission to look like a fold in the ground. Aside from its appearance, the present building was in every respect designed and built as a house. This is a case where it would, taking Lord Hope's words in *Sage*, para 7, "be wrong to treat it as having a character which the person who erected it never intended it to have".

12. In another of the many turns in each side's arguments, Mr Booth for Mr Beesley now submits that there is another way in which the first basis of the Court of Appeal's decision under section 171B(2) can be upheld. He notes that under section 56 of the 1990 Act:

> "(1) …. for the purposes of this Act development of land shall be taken to be initiated-
>
> (a) if the development consists of the carrying out of operations, at the time when those operations are begun;
> (b) if the development consists of a change in use, at the time when the new use is instituted; ….
>
> (2) For the purposes of the provisions of this Part mentioned in subsection (3) development shall be taken to be begun on the earliest date on which any material operation comprised in the development begins to be carried out.
>
> (3)The provisions referred to in subsection (2) are sections 85(2), 86(6), 87(4), 89, 91, 92 and 94.
>
> (4)In subsection (2) "material operation" means—
>
> (a)any work of construction in the course of the erection of a building;
>
> (aa)any work of demolition of a building;
>
> (b)the digging of a trench which is to contain the foundations, or part of the foundations, of a building;
>
> (c)the laying of any underground main or pipe to the foundations, or part of the foundations, of a building or to any such trench as is mentioned in paragraph (b); …."

Here, he says, the planning permission for a hay barn was initiated as soon as the first trench was dug; and this was as capable of being referable to the permitted hay barn as it was to the intended dwelling house; so he submits that the first basis upon which Richards LJ held that there can be a change of use (see para 7 above) can be supported by this route. Although Mr Booth put his submission in terms of "initiation" under subsection (1), that subsection, once relevant to compensation, appears to have been long obsolete (Encyclopaedia of Planning Law and Practice, Sweet & Maxwell, para P56.04). But a parallel submission may be made under subsection (2), which defines when development is to be taken to have begun, for the purpose of deciding whether it has been begun within the time required by statute or the permission itself.

13. It is impossible to accept this submission, on whichever subsection it is based. As a preliminary observation, it must be open to doubt whether even the first material operations related to the permitted hay barn. The dwelling house which Mr Beesley was intent on building must from the outset have required construction works for sewage and drainage. But I can leave that aspect aside (which would if relevant have required further factual investigation), as well as

any potential issue of law as to whether Mr Beesley's admitted intention from the outset to build a dwelling house is relevant to the question whether he could, in any event, be said to have "begun" to build the permitted hay barn (compare the authorities discussed in the Encyclopaedia of Planning Law, para P56.10, on which the Supreme Court heard no submissions). Even assuming that it could be shown that the development of a hay barn was "begun" within section 56(2), this cannot assist on the essential question whether the building as constructed and completed was a barn, so that the only breach was in its use as a dwelling house contrary to its stated purpose and contrary to the planning permission condition (para 1 above). Even if the planning permission were to be treated as having been initiated or begun, it was not implemented in any further or substantial respect; so the building constructed was not a building which could be regarded as having any permitted use. Accordingly, the first basis on which the Court of Appeal held that there may have been a change of use within section 171B(2) is unsustainable.

14. This makes it unnecessary at this point to decide whether change of use under section 171B(2) can consist in a simple departure from permitted use, without any actual prior use. I doubt this, since the word "use", in each place where it appears in that subsection is on its face used in a real or material sense, rather than in the legal sense of "permitted use". This is also supported by authorities on the concept of development by "the making of any material change in the use of any buildings or other land" which has appeared in successive Town and Country Planning Acts (section 12 of the 1962 Act, section 22 of the 1971 Act and now section 55 of the 1990 Act). Under these sections it is clear that this form of development focuses on actual use: Hill's Town and Country Planning Acts (5th ed) (1967), p. 55; *Hartley v Minister of Housing and Local Government* [1970] 1 QB 413, discussed in Lord Scarman's leading speech in *Pioneer Aggregates (U.K.) Ltd v Secretary of State for the Environment* [1985] AC 132, 143B-E and *White v Secretary of State for the Environment* (1989) 58 P & CR 281. In Hill's work, it is also expressly stated that a use permitted by a planning permission but never implemented is irrelevant. It was only in section 15(3)(c) of the Town and Country Planning Act 1968 that the predecessor to section 171B(2) first appeared, adopting "change of use …. to use as a single dwelling house" as a specific trigger to the start of a four year period. (Under the Town and Country Planning Act 1947, all development without planning permission attracted a four year period, within which any enforcement notice had to be served.) The natural assumption is that the concept introduced into section 15(3)(a) in 1968 was borrowed in the same sense as that in which it was used in section 12. The express qualification "material" was probably omitted because of the existence of what is now section 171A(1)(b).

15. I turn to the alternative basis on which the Court of Appeal concluded - and the sole basis on which the Secretary of State now argues - that there was a change of use. This is that in the short period between completion of the building in July 2002 and its residential occupation on 9 August 2002 the building had no use, so

that there was a change of use from no use to use as a dwelling house on and after 9 August 2002. The Court of Appeal did not base this analysis on any authority, and none appears to have been cited to it on this aspect, but cases have been produced before the Supreme Court which are said to assist it.

16. The scheme of section 171B is on its face straightforward. Subsection (1) deals with unauthorised building operations. For reasons already given, subsection (1) applied to the present building. Subsection (2) deals with change of use of a building to use as a single dwelling house. Both subsections involve four year periods, from the date of substantial completion of the operations under subsection (1) and the date of the breach (meaning clearly the date when the change of use first occurred and the four year period began to run) under subsection (2). There is a basic distinction between the types of development dealt with under these two subsections, and it is buttressed by section 336(1) where use in relation to land is defined as *not* including the use of land for the carrying out of any building or other operations on it. Subsection (2) does not however on its face cover all breaches relating to the use of a building, but only one important category: "change of use" to use as a dwelling house. Subsection (3), applying "in the case of any other breach of planning control", involves, in contrast, a ten year period from the date of breach.

17. Protection from enforcement in respect of a building and its use are thus potentially very different matters. Mr Beesley could have applied for a certificate under subsection (1) in respect of the building as soon as July 2006 was over, but he has not done so. He has focused on the use of the building for four years, in respect of which, he submits, he must now be entitled to protection by reference to roughly, though not precisely, the same four year period. If the right analysis were that there has been no change of use within subsection (2), the only alternative analysis must, he points out, be that use of the building as a dwelling house, which is either impermissible or positively prohibited under the relevant planning permission, can be the subject of an enforcement notice at any time within a ten year period under subsection (3). I agree that that would, on its face, seem surprising. However, it becomes less so, once one appreciates that an exactly parallel situation involving different time periods applies to the construction without permission and the use of a factory or any building other than a single dwelling house. The building attracts a four year period for enforcement under subsection (1), while its use attracts, at any rate in theory, a ten year period for enforcement under subsection (3). I say in theory because there is a potential answer to this apparent anomaly, one which would apply as much to a dwelling house as to any other building. It is that, once a planning authority has allowed the four year period for enforcement against the building to pass, principles of fairness and good governance could, in appropriate circumstances, preclude it from subsequently taking enforcement steps to render the building useless.

18. The Secretary of State and Mr Beesley rely heavily upon what they submit is the purpose behind subsection (2). The Supreme Court was not provided with material shedding direct light on the mischief to which the subsection was directed. However, the normal expectation would be that unauthorised building operations within subsection (1) would be easy to spot and quite often onerous to undo. A shorter period for enforcement steps is understandable. As to subsection (2), single dwelling houses were clearly seen as falling into a category meriting a degree of special treatment. They are after all people's homes, and a longer period than four years might well "cause serious loss and/or hardship in the event of enforcement proceedings long after the event": *Arun District Council v First Secretary of State* [2006] EWCA Civ 1172; [2007] 1 WLR 523, para 5, per Auld LJ. It is also not difficult to view change of use of an existing building to a single dwelling house as less likely to be harmful to the public interest than other development. In considering the predecessor provisions of the 1968 Act (section 15), Robert Carnwath QC suggested in his February 1989 report *Enforcing Planning Control* that the logic behind them was not entirely clear, but that special protection was no doubt thought desirable for peoples' homes. He went on to say that in the case of operations, now dealt with in subsection (1), "the governing considerations presumably were the relative ease of detection, the potential costs involved in reinstating the land, and the need to provide certainty for potential purchasers" (Chap 7, para 3.2). The periods of four years retained in respect of both building operations and change of use to use as a dwelling house clearly reflect the legislator's view that this would give adequate opportunity for enforcement steps, after the expiry of which the infringer would be entitled to repose and to arrange his affairs on the basis of the status quo. The speculation that a need to provide certainty for purchasers can have motivated the legislator is less obviously sure. At any rate in a case like the present, no purchaser would presumably look at Mr Beesley's house unless and until he is able to produce a certificate of lawfulness.

19. Not surprisingly, subsection (2) has received a generous interpretation. In *Arun District Council v First Secretary of State*, the Court of Appeal held that, bearing in mind that "a breach of planning control" covers under section 171A(1) both (a) carrying out development without the required planning permission and (b) failing to comply with any condition or limitation subject to which planning permission is granted, section 171B(2) should be read as providing for a four year period in respect of both types of breach of planning control, for example both unauthorised development in the form of material change of use contrary to section 55(1) and any consequent breach of an express condition in a planning permission. However, as Carnwath LJ noted at para 49, although the type of breach does not in this respect matter, the protection under subsection (2) depends upon there having been a "change of use". In *Van Dyck v Secretary of State for the Environment* [1993] 1 PLR 124, the Court of Appeal concluded that subsection (2) covered the case of a single dwelling house the use of which was changed by its conversion into two separate units or dwelling houses. It is unnecessary to express any view

on the decision, but it is relied upon for the Court's general statements to the effect that "the broad policy" underlying the then equivalent of section 171B(2) (section 172(4)(c) of the Town and Country Planning Act 1990) meant that it was "capable of being construed and applied so as to benefit all new separate residences after four years" (p.137). But in that case the change of use was undeniable.

20. The Secretary of State and Mr Beesley invite a broad approach to change of use. They submit that there is no real reason why the legislator should have wanted subsection (2) to apply to a case like *Van Dyck*, but not have wanted to apply it in the present case. The words "change of" use cannot however be ignored. If the legislator had wanted subsection (2) to cover all situations of unauthorised use, these words could and presumably would have been omitted, and the subsection would have read: "Where there has been a breach of planning control consisting in the use of any building as a single dwellinghouse, no enforcement action may be taken after the end of the period of four years beginning with the date of the breach". A likely explanation of the general scheme of section 171B is in these circumstances that, in the legislator's mind, new building developments like the present would be dealt with under subsection (1), while changes of use of an existing building to use as a single dwelling house would be dealt with under subsection (2). All other breaches of planning control, including on any view unauthorised use of an authorised new building other than as a dwelling house, would fall within subsection (3).

21. The Court of Appeal, rightly and inevitably, accepted that a change of use to use as a single dwelling house was required before subsection (2) could apply, but found this, on its alternative analysis, in the existence of a period of no use between the end of July 2002 and 9 August 2002, followed by a change to use as a single dwelling house on that date. This analysis is to my mind counter-intuitive. It is not, I think, natural to talk of a house built to live in as undergoing, especially in so short a period, two different uses or non-use and then use. Second, it raises the question what would be the position if Mr Beesley had moved in as substantial completion of the building occurred. Third, should a dwelling house into which its builder-owner intends to move almost immediately be regarded as having or being of "no use" as a dwelling house?

22. On the second point, no satisfactory answer was to my mind given by the Secretary of State or Mr Beesley. It was suggested that there might during the building operations still be a period of no use, which changed to residential use as and when the building was completed. But subsection (2) is only concerned with change of use "of any building", not with the change of use of land and of something which is not yet a building which may occur when the building is completed. It follows that subsection (2) cannot on any view cover all cases of new building. There will be cases where completion of the building and

commencement of occupation are simultaneous. House-owners sometimes even start to move in before building works are complete.

23. Turning to the third point, it is necessary at the outset to distinguish cases concerned with the different question whether existing use rights have been extinguished. As explained by Lord Scarman in *Pioneer Aggregates (U.K.) Ltd v Secretary of State for the Environment* [1985] 1 AC 132, 143F-144D, a new development sanctioned by a planning permission may extinguish the existing use rights which the land or a previous building on the land possessed: see e.g. *Prosser v Minister of Housing and Local Government* (1968) 67 LGR 109; *Petticoat Lane Rentals Ltd v Secretary of State for the Environment* [1971] 1 WLR 1112, discussed in *Newbury District Council v Secretary of State for the Environment* [1981] AC 578, pp 598-599 per Viscount Dilhorne, pp 606E-H per Lord Fraser, pp 616-617 per Lord Scarman and pp 625A-626F per Lord Lane. The straightforward explanation is that the planning permission, once taken up and implemented, gives rise to a new situation in which the building owner has the advantage of, but is also bound by the limitations of, the rights of use permitted by the planning permission, and no longer has the benefit of any other rights of use which may have existed prior to the new development. This is highlighted in an instructive article, *New Planning Units, New Chapters in Planning History and Inconsistent Permissions* [2009] 2 JPL 161 by Satnam Choongh and Jeremy Cahill QC.

24. It is true that at one point in the *Petticoat Lane* case (p 1117D), Widgery LJ said of the new building that it started "with a nil use, that is to say, immediately after it was completed it was used for nothing, and thereafter any use to which it is put is a change of use, and if that use is not authorised by the planning permission, it is a use which can be restrained by planning control". But the opinions of Lords Fraser, Scarman and Lane in *Newbury* and the analysis of Lord Scarman in *Pioneer Aggregates* show that reasoning based on change of use was not necessary even in the context which Widgery LJ was addressing. It was sufficient that the owner was bound by the terms of the planning permission which he had chosen to implement. By parallel reasoning the implementation of one of two co-existent planning permissions can supersede the other inconsistent planning permission: see *Pioneer Aggregates*, pp 144B-145C per Lord Scarman. Thus, in the present case, the council, while understandably prudent to do so, may not have had to insist on revoking the first planning permission obtained by Mr Beesley before granting the second.

25. Whether existing use rights had been lost was also in issue in *Jennings Motors Ltd v Secretary of State for the Environment* [1982] QB 541, but there the argument was that the replacement of one building by another new building without planning permission gave rise to a new situation paralleling that which arose in *Prosser*, *Petticoat Lane* and *Newbury* as a result of the implementation of a planning permission. The Court of Appeal proceeded on the basis that the

parallel was generally sound, and cited Widgery LJ's judgment, including the passage referring to a new building starting with a nil use (see p 553F per Parker LJ, with whom Watkins LJ agreed at p 557H), but it held that the erection of the replacement building had no impact on existing rights of user. The enforcement steps were based on development in the form of an alleged "material change in the use of buildings", and the decision itself appears readily explicable on the basis that there had been no such change of use, merely an unauthorised re-building which the planning authority was not as such challenging.

26. These cases, although prominent in counsel's submissions, concern a very different problem, and in my view offer no real assistance in the present context. In each case the essential question was whether prior rights of user had been lost, not whether the land or building could still be said to be in or of use for any purpose. More to the point are cases on abandonment, which is possible in relation to prior use (*Hartley v Minister of Housing and Local Government* [1970] 1 WLR 413; *Secretary of State for the Environment v Hughes* (2000) 80 P & CR 397), though not in relation to rights acquired under a planning permission still capable of being implemented according to its terms (*Pioneer Aggregates (U.K.) Ltd v Secretary of State for the Environment* [1985] 1 AC 132, 143B-E). Even in this context caution is necessary in considering the terminology used in the cases, because references to "non-use" may mean, as in *Hartley*, no more than non-use as a site for selling cars (the token sales of five cars being held *de minimis*), and not that the site had no use – in *Hartley* it continued throughout to be used as a petrol station. But, as was accepted by the site owner in argument in *Hartley* (p 417G-H), a single use may, if abandoned, mean that a site has nil or no use. In *Hughes* it was held that residential use of a cottage which had been uninhabited for nearly 30 years and had fallen into a ruinous state had in all the circumstances been abandoned (despite the owner's subjective intention to resume residential user). It is difficult to think in such a case of any other use which the cottage could be said to have continued to have. But caution could be necessary even before describing a ruinous cottage or waste land as having or being of no use at all. One might have to consider whether it could be regarded as having a use to the owner as a place to walk or walk to or for its aspect or its value to flora and fauna.

27. The cases on abandonment show that use as a dwelling house should not be judged on a day by day basis, but on a broader and longer-term basis. Dwelling houses are frequently left empty for long periods without any question of abandonment or of their not being in or of use. A holiday home visited only yearly remains of and in residential use. Of course, such cases usually fall to be viewed against the background of previous active use. In the present case, the question is whether it is right to describe a dwelling house as having or being of no use as a dwelling house, when it has just been completed and its owner intends to occupy it within days. This too is not a question which can sensibly be answered on a day by day basis. It calls for a broader and longer-term view. Support for this is found in

Impey v Secretary of State for the Environment (1984) 47 P & CR 157. The question before the Divisional Court there was whether development had occurred in the form of a material change of use of a building from the breeding of dogs to residential use. Donaldson LJ said at pp 160-161:

> "Change of use to residential development can take place before the premises are used in the ordinary and accepted sense of the word, and [counsel] gives by way of example cases where operations are undertaken to convert premises for residential use and they are then put on the market as being available for letting. Nobody is using those premises in the ordinary connotation of the term, because they are empty, but there has plainly, on those facts, been a change of use.
>
> The question arises as to how much earlier there can be a change of use. Before the operations have been begun to convert to residential accommodation plainly there has been no change of use, assuming that the premises are not in the ordinary sense of the word being used for residential purposes. It may well be that during the course of the operations the premises will be wholly unusable for residential purposes. It may be that the test is whether they are usable, but it is a question of fact and degree."

28. In a later case, *Backer v Secretary of State for the Environment* (1984) 47 P & CR 149, Mr David Widdicombe QC, sitting as a deputy judge, expressed doubt about the decision in *Impey*. He said (p 154) that, but for it, he would have had no hesitation in accepting an argument that "physical works of conversion, that is, say building operations, cannot by themselves give rise to a material change of use: some actual use is required". *Backer* is on any view an odd case, and the deputy judge's doubt as to whether any change of use had occurred is understandable, even on the approach in *Impey* - indeed, although he remitted the matter for further consideration, his expressed view was that there had been none. The issue was whether development had taken place before 7 July 1976, in circumstances where all that appears is that the works of conversion were "completed, or substantially completed, by July 1976" (p 151). The owner's brother was sleeping in the building at nights on a mattress which he moved to and from his van every day, since workmen were working during the day (p 15l). Yet the argument was that it was not necessary to consider his activity, and that the result of the physical works of conversion to a residential unit alone sufficed to constitute a material change of use. On any view, the present case involves an altogether simpler and (apart from the deceit underlying it) more conventional scenario.

29. As a matter of law, I consider that the approach taken by Donaldson LJ was correct and is to be preferred to the doubt expressed in *Backer*. Too much stress

has, I think, been placed on the need for "actual use", with its connotations of familiar domestic activities carried on daily. In dealing with a subsection which speaks of "change of use of any building to use as a single dwelling house", it is more appropriate to look at the matter in the round and to ask what use the building has or of what use it is. As I have said, I consider it artificial to say that a building has or is of no use at all, or that its use is as anything other than a dwelling house, when its owner has just built it to live in and is about to move in within a few days' time (having, one might speculate, probably also spent a good deal of that time planning the move).

30. So far as the impetus to adopt so artificial an analysis derives from the thought that otherwise section 171B(2) will not apply, I consider that result to be, on the contrary, consistent with a proper understanding of the scheme of the section. In summary: unauthorised building operations, like the present, are likely to have been seen as falling to be addressed under subsection (1), rather than subsection (2); the suggested anomaly that enforcement action based on use might then be taken under subsection (3) within as long as ten years is one which the draftsmen failed in any event to address in relation to the use of all buildings other than single dwelling houses, so there is no reason to think that he thought of subsection (2) as covering it in respect of single dwelling houses; any unfairness in either case may, in an appropriate case, be covered by more general public law controls on administrative action by way of planning enforcement; the focus on the established concept of "change of use", rather than simply on "use", can only have been deliberate; and the Secretary of State's and Mr Beesley's analysis either ignores this or, by artificial extension of the concept of change of use to cover the present case, opens an anomalous distinction between cases where an owner moves in before or as his unauthorised dwelling house is completed and cases like the present where a period of days elapses before he actually moves in.

The second issue – the facts as found by the inspector

31. I would therefore allow the council's appeal on the first issue. This makes it strictly unnecessary to address the second issue, but it is one of general importance and I shall do so. It is necessary to set out in greater detail the factual background as it can be derived from the inspector's findings. First, Mr Beesley intended to deceive the council from the outset, that is (at least) when he made each of his successive planning applications in March 2000 and January 2001; in each application he described the proposed building as a hay barn, said that the application involved no change of use of land, and, in relation to sewage disposal, answered not applicable. Secondly, when building his house, he deliberately refrained from giving the notice under the building regulations, applicable to a house but not an agricultural barn, so committing an offence triable summarily and punishable by a fine. Thirdly, he did not register for council tax or on the electoral register at the building. Fourthly, he gave the council as his address his office,

whereas all other correspondence was to and from the house. Fifthly, he lived a low key existence, the house being at the end of a lane or track apparently accessible from the road only by a locked gate.

32. The aim of this conduct was, firstly, to obtain a planning permission which would not have been granted had the application been for a dwelling house, secondly, to conceal the fact that what was being built was and was to be a dwelling house and, thirdly to live in the house without being detected or therefore having enforcement steps taken for the four year periods stated in section 171B(1) and (2), after which a certificate would be sought under section 191. The council now submits that Mr Beesley's deceit should preclude Mr Beesley from obtaining a certificate under section 171B(2), even if (contrary to my view) that subsection were otherwise applicable.

Mr Beesley's application to adduce fresh evidence on the new point

33. It is in response to this new submission that Mr Beesley applies to adduce fresh evidence, with a view to showing that he intended to build a genuine hay barn up until June 2001. That is, until after both planning applications and after the Council had written to him on 15 March 2001 informing him that its planning control board had resolved to grant the second planning permission subject to revocation of the first planning permission, and asked for his written consent to that effect. It is unclear when such consent was granted and why there was further delay, since it was only on 16 October 2001 that the first permission was revoked and only on 7 December 2001 that the second permission was granted. Be that as it may, Mr Beesley submits that any argument based on his conduct would look different if both planning permissions were honestly sought.

34. The inspector's report states the factual position as follows:

> "7 The appellant, Mr Beesley, says that he deliberately deceived the council when he applied for planning permission for a barn. He always intended that the building should be a dwelling. ….
>
> 22. ….. he admits that he has carried out a planned and deliberate deceit over an extended period. I consider this to reduce his credibility as a witness. ….."

35. These passages were solidly based. The pre-inquiry statement lodged on Mr Beesley's behalf had stated unequivocally:

> "The appellant has confirmed that the building was never intended or designed for any other use than a dwellinghouse. The appellant and his wife … may also give evidence at the inquiry."

Mr Beesley's proof of evidence had been to like effect:

> "2.2 On 7 December 2001 I obtained planning permission for the erection of a hay barn. …
>
> 2.3 Between January and July 2002, the building was erected. The building was never intended for any use other than as a dwelling house."

These statements were in support of Mr Beesley's case that what he had built was a dwelling house, within section 171B(2).

36. Mr Beesley came up to proof. In opposition to his present application, the Council has produced notes of his evidence taken at the inquiry by the Council's principal development control officer (Lisa Hughes) and by a planning consultant called by the Council (Alison Hutchinson). They show that in cross-examination Mr Beesley accepted that he knew (a) that, if he had applied for planning permission for a house, he would not have got it, (b) that his applications for a barn were a "ruse to mislead [the] local planning authority" and, later, (c) that his sole purpose in seeking the planning permissions for a barn and in not paying council tax was to obtain after four years a certificate of lawfulness for his house.

37. The application filed on Mr Beesley's behalf for permission to adduce fresh evidence states:

> "20. [Mr Beesley] acknowledges that in the course of the planning enquiry he must have intimated to the inspector that, when seeking planning permission from the council, he had already determined to erect a dwelling. So much is evident from the statement of the planning inspector at paragraph 7 of his report.

> 21. However, it is contended that such indication was given by [him] in error and that when providing his answer to the inspector's question [he] misunderstood what it was that was being asked of him. ….."

38. In a witness statement supporting the present application Mr Beesley states that the land was bought in August 1999 because his future wife was a keen equestrian, and "because the horses were our priority we decided that we should build stables, a manège and a barn" to which purpose he applied for planning permission on 7 October 1999 for all three and an access track. The application for a barn being agricultural, it had to be re-submitted separately on 26 October 1999. The stables and access track were completed by 29 November 2000. Thefts then occurred of a generator and other items on 16 December 2000 and of horse rugs in March 2001. The application for re-siting of the barn was made because the original site chosen for the manège was prone to flooding. Mr and Mrs Beesley married in June 2001, and, on their honeymoon, were very concerned about "the spate" of thefts which left them feeling very vulnerable:

> "12. …. It was approximately at this point that we made a decision to build the Barn as a dwelling and to move into it. We spent so much time there as it was and we felt protective of our smallholding (even more so in view of the thefts) and so moving in to it seemed the most sensible thing to do.
>
> 13. ….. I knew that, if I asked the council for permission to build a house on the land in lieu of the barn, my application would be refused, and so I said nothing about our decision to build a dwelling and move into it. Planning permission for the (re-situated) Barn was granted on 7th December 2001 …… I was aware that in planning law there is as a 'catch-all' rule that provides that, where the local authority does not commence enforcement proceedings within 4 years ….. , immunity from such enforcement action arises. I freely admit that I knew what I was doing and that I kept deliberately silent about the true use of the premises. ….."

39. In a second witness statement Mr Beesley says that, since the inspector granted him a certificate of lawfulness, "there was no need for me, at that time, to correct the assumption that I had deceived the council", that, when the matter came to the High Court, the council:

> "did not there raise any legal argument concerning my alleged deceit. Accordingly, it did not appear to me to be necessary to seek

> to correct the inaccurate impression I must have given to the Planning Inspector regarding my intention when submitting the planning applications in respect of the Barn. It was simply not an issue that was relevant to the issues at the time, and I took a decision, principally with a view to saving costs, that I would not seek to address the issue of the supposed deceit by way of witness statement and would not participate in the proceedings. That was not a position that I was altogether happy with at the time, but I took a pragmatic approach having regard to the way in which the [council's] case was put."

He says that, in the course of preparing for the Court of Appeal proceedings, he specifically raised with his legal team the question whether to put in a "statement to correct the inaccurate impression I must have given the Planning Inspector", but "I was advised that the question of my intention when submitting the applications were [sic] not relevant to the point at issue". Now, however, that the case against him in the Supreme Court does directly put in issue his conduct, he says, he has no choice but to take steps to correct the inaccurate impression, and is "in a sense, relieved to now have the opportunity to explain my side of the story in effect forced upon me".

40. The admission of new evidence on appeal normally depends upon satisfying three conditions identified in the well-known case of *Ladd v Marshall* [1954] 1 WLR 1489, viz: (1) it must be shown that the evidence could not have been obtained with reasonable diligence for use at the trial; (2) the evidence must be such that, if given, it would probably have an important influence on the result of the case, though it need not be decisive; and (3) the evidence must be such as is presumably to be believed, or in other words, it must be apparently credible, though it need not be incontrovertible. In the present case, Mr Booth submits that the first condition is either inapplicable or needs to be relaxed, bearing in mind that we are concerned with a finding regarding Mr Beesley's state of mind which went only to credibility before the inspector, and did not influence the outcome before him or in either of the courts below. There is force in this submission, although I note that it is not quite correct to say that Mr Beesley's state of mind can have been regarded as entirely irrelevant by him or his legal team below, since the skeleton argument submitted on his behalf to the Court of Appeal records that Collins J had been concerned in argument about a certificate having been granted "in circumstances where he [Mr Beesley] had misled the [council] (in its capacity as a local planning authority" and went on to submit "that important principles and statutory provisions ….. should not be stretched in their application simply to ensure a particular outcome in a case where a claimant/appellant is deemed to be less than sympathetic". If Mr Beesley did not mislead the council from the outset in making the planning applications, and there was some unexplained misapprehension to that effect in the inspector's report, this was one occasion on

which at least to put that on the record. However, I will proceed on the basis that the first condition is either satisfied or, in this case, inapplicable.

41. I turn to the second condition. At the core of the council's case on public policy is the obtaining of the planning permissions as a result of the deceptive planning applications. If the applications when made were genuine, that could well put a different complexion on Mr Beesley's conduct. Mr Beesley's conduct, though still disgraceful, could then be said to consist predominantly of sins of omission and concealment, rather than of positive deception. This of course could depend upon what if any communications there were between Mr Beesley and the council between June 2001 and 7 December 2001. Further, even if there were none, Mr Beesley's current account could well support a conclusion that he knew full well both that after June 2001 the council would still be relying on his continuing but now inaccurate statements in his second application about the nature and purpose of the proposed building, and that he owed a duty to correct this, but deliberately determined not to do this. Whether and how far Mr Beesley's current account could, therefore, significantly influence a court's evaluation of any issue of public policy is therefore best left open. Unless the third condition is satisfied, it is unnecessary to consider it further.

42. The third condition is that the proposed evidence is apparently credible. To this, I consider that the only answer is a categorical no. First, there is no basis or credibility at all in Mr Beesley's suggestion that he (not the inspector) made some unexplained "misunderstanding" in his answers in cross-examination. The notes show clear and repeated answers, directly in point on the issue of his state of mind and intentions when making the planning applications. Second, precisely the same account was given in the pre-inquiry statement put in on Mr Beesley's behalf and in his own witness statement. Mr Beesley has not volunteered any explanation as to how these statements could also be mistaken. Third, it is difficult to believe that, if the inspector's report had, due to some unexplained mistake by Mr Beesley, given a factual account which Mr Beesley (as he says) knew and thought was less favourable to him than the reality, Mr Beesley would have said nothing at any point to record this, even if it was not directly in issue. Fourth, the account now advanced regarding Mr Beesley's state of mind has the ring of implausibility. The land was bought in August 1999. Applications were made in October 1999 to build stables, which were clearly required and in due course built for the horses, but also for a large hay barn. If a large hay barn was intended, there must have been some need or use for such a barn, and, since the application was actively pursued over the next 21 months, this need or use must have continued to exist. The present application was not accompanied by any explanation as to how or why it disappeared in and after June 2002, and none was given after the point arose during oral submissions. I would therefore refuse Mr Beesley's application to adduce the proposed evidence.

The second issue – merits

43. It follows from the above that the issue whether Mr Beesley's conduct disentitles him on public policy grounds from relying on section 171B or 191(1), assuming it would otherwise apply, falls to be determined on the facts as stated by the inspector. The real gravamen of the council's case is to be found in the deception involved in the obtaining of false planning permissions which Mr Beesley never intended to implement, but which were designed to and did mislead the council into thinking that the building was a genuine hay barn and so into taking no enforcement step for over four years. This was deception in the planning process and directly intended to undermine its regular operation.

44. The other aspects of Mr Beesley's conduct identified in paragraph 31 above were ancillary to the plan of deception. By themselves, these are, I suppose, aspects of conduct not uncommon among those who build or extend houses or convert buildings into houses without planning permission; they do not bear directly on the planning process and I am prepared to assume, for the purposes of this case at all events, that they would not, at least without more, disentitle reliance upon section 171B(1) or (2) or section 191(1)(a) or (b).

45. The council relies upon a principle stated in Halsbury's Laws of England's title Statutes (vol 44(1)), para 1450 in these terms:

> "1450. **Law should serve the public interest.** It is the basic principle of legal policy that the law should serve the public interest ….
> Where a literal construction would seriously damage the public interest, and no deserving person would be prejudiced by a strained construction to avoid this, the court will apply such a construction.
> In pursuance of the principle that the law should serve the public interest, the courts have evolved the important technique known as construction *in bonam partem* (in good faith). If a statutory benefit is given only if a specified condition is satisfied, it is presumed that Parliament intended the benefit to operate only where the required act is performed in a lawful manner. ….
>
> 1453. **Illegality.** ….. Unless the contrary intention appears, an enactment by implication …. imports the principle of legal policy embodied in the maxim *nullus commodum capere potest de injuria sua propria* (no one should be allowed to profit from his own wrong). The most obvious application of this principle against wrongful self-benefit relates to murder and other unlawful homicide".

46. Bennion on Statutory Interpretation (5th ed) (2007) section 264, also discusses the principle that law should serve the public interest. It comments that "all enactments are presumed to be for the public benefit" and that "[t]his means that the court must always assume that it is in the public interest to give effect to the intention of the legislator, once this is ascertained"; and, later, that "Construction *in bonam partem* is related to three specific legal principles. The first is that a person should not benefit from his own wrong". The second principle precludes a person from succeeding if he has to prove an unlawful act to claim the statutory benefit, and the third is that "where a grant is in general terms there is always an implied provision that it shall not include anything which is unlawful or immoral".

47. In *R v Chief National Insurance Commissioner, Ex p Connor* [1981] QB 758, a widow's claim for a widow's allowance failed, despite her apparently absolute statutory entitlement, because her widowhood derived from the manslaughter of her husband of which she had been convicted. Another famous older example of the obvious application of the same principles is *Cleaver v Mutual Reserve Fund Life Association* [1892] 1 QB 147. After her conviction – still controversial - for poisoning her husband, Florence Maybrick assigned to Mr Cleaver as her administrator an insurance policy taken out by her husband in her favour on his life. Cleaver's claim on the policy failed, Fry LJ saying (p 156) that:

> "The principle of public policy invoked is in my opinion rightly asserted. …. If no action can arise from fraud, it seems impossible to suppose that it can arise from felony or misdemeanour. …. This principle of public policy, like all such principles, must be applied to all cases to which it can be applied without reference to the particular character of the right asserted or the form of its assertion".

48. In *R v South Ribble Borough Council, Ex p Hamilton* [2000] EWCA Civ 518; (2001) 33 HLR 9, a statutory provision entitled a person to housing benefit if he had no income above a specified amount, and it had been previously decided that receipt of income support under the separate social security scheme, with its inbuilt rights of adjudication and appeal, bound those administering the housing benefit scheme to treat a person as having income below the specified amount. Mr Hamilton had however obtained income support by false statements. The Court of Appeal held that income support obtained by fraud did not count for the purposes of entitlement to housing benefit. One reason was an express provision in the relevant regulations defining "a person on income support as a person lawfully in receipt of income support", but another was the principle that "legislation should not be so construed as to enable a man to profit from his own wrong": paras 8 and 26. The cases cited included *Lazarus Estates Ltd v Beesley* [1956] 1 QB 702, where Lord Denning MR delivered his dictum that "Fraud unravels all" and *R v Barnet London Borough Council, Ex p Shah* [1983] 2 AC 309, where Lord

Scarman said at p 344A that "it was wrong in principle that a man could rely on his own unlawful act to secure an advantage which could have been obtained if he had acted lawfully". This was said in the context of the entitlement to a student award of anyone ordinarily resident for three years in this country, to support Lord Scarman's view that ordinary residence would not include unlawful residence.

49. The Court of Appeal in the *South Ribble* case also cited *R v Secretary of State for the Home Department, Ex p Puttick* [1981] QB 767. Astrid Proll, a member of the Baader-Meinhof gang and unmarried, absconded while awaiting trial in Germany. She then entered the United Kingdom using a passport which she had bought in the name of Senta Sauerbier, and married Robin Puttick under that name. The German authorities discovered her true identity and location, and applied to extradite her. She responded by an application under section 6 of the British Nationality Act 1948. Section 6 gave an apparently unqualified right to any woman married to a United Kingdom citizen to be registered as a citizen of the United Kingdom. The Divisional Court refused her application. Donaldson LJ said that "statutory duties which are in terms absolute may nevertheless be subject to implied limitations based upon principles of public policy accepted by the courts at the time when the Act is passed" (p 773G-H). Ms Proll's marriage was valid and in itself legal, but "the commission of the crime of perjury and forgery" formed the foundation of her marriage … and … disentitled her to rely upon the right which she would otherwise have had to claim registration …." (pp 775H-776A, per Donaldson LJ). Forbes J said that "the registrar who performed the ceremony was fraudulently misled into believing that he was marrying … someone called Sauerbier, a divorced person of whose capacity to contract a second marriage he had satisfied himself, and whose father was called Eric Schulz, a machine engineer" (p 777E), and, further, that, when applying to the Home Secretary to be registered as a citizen, Ms Proll (or Mrs Puttick as she was in law) produced, as she had to, the marriage certificate, with its fraudulent entries and forged signature, and had to explain in a covering letter the extent of her criminal activities. Forbes J said that he had therefore "no doubt that it was her fraud and forgery which directly obtained for her the entitlement she now seeks to enforce and that she cannot claim that entitlement without relying on her own criminality" (p 777F-G).

50. In considering whether the above principles and cases can have any present application, the Secretary of State and Mr Booth for Mr Beesley point to Lord Scarman's warning to courts in the *Pioneer Aggregates* case at pp 140H-141A-C that planning control, though based on land law, is the creature of statute, and that planning law is a comprehensive code imposed in the public interest, into which the courts should not import principles or rules derived from private law unless expressly authorised by Parliament or necessary in order to give effect to the legislative purpose. That is a salutary reminder, and it links to Bennion's first message quoted in para 46 above. But since the principles discussed in Halsbury and Bennion and in cases already discussed (notably *South Ribble* and *Puttick*)

involve statutory interpretation, I do not think that the planning legislation can be treated as axiomatically immune from their application.

51. The decision in *Puttick* was that, although Ms Proll was Mrs Puttick, and satisfied the literal language of section 6, her criminal conduct in the course of the marriage ceremony alone (Donaldson LJ's judgment), or at all events that conduct coupled with her inevitable reliance on it when seeking registration (Forbes J's judgment), disentitled her from such registration. In the present case, if (as I am assuming, for the purposes of considering the second issue) Mr Beesley satisfies the literal language of the relevant statutory provisions, sections 171B(2) and 191(1)(a), he only does so because he successfully deceived the council into giving him planning permission to build a hay barn, into thinking that he intended to build and was building such a barn, and into thinking for more than four years that he had done so. When he applied for a certificate of lawfulness under section 191(1)(a), he attached carefully accumulated documentation to substantiate his four year occupation, including a plan showing the location and shape of his house (still marked "barn"). He thus necessarily disclosed and indeed expressly asserted that the hay barn for which he had obtained planning permission and in which he had been living for over four years was in reality a dwelling house. He did not expressly disclose or have to disclose that he had intended from the outset, when seeking planning permission, to build a dwelling house. In that respect the present case may be said to differ from *Puttick*, although the over-whelming probability that the planning permissions had been deceptive from the outset could not have failed to be apparent.

52. The other respect in which the present case differs from *Puttick* is that Mr Beesley's conduct in obtaining the planning permissions by deception, perhaps surprisingly, did not involve any identifiable and provable criminal offence under the law as it then stood. It could now do under section 2 of the Fraud Act 2006. One may speculate that Mr Beesley cannot have acted alone in relation to the planning applications, but must have had at least a co-conspirator in forming and executing the plan to deceive the council, but the factual basis for a conclusion in this area is certainly outside the scope of the present proceedings.

53. Since the ultimate question is whether it can have been the intention of the legislator that a person conducting himself like Mr Beesley can invoke the benefits of sections 171B and 191(1), I do not consider that there can be any absolute principle that public policy can only bear on the legislator's intention in a context where there has been the commission of a crime. The principle described in the passages cited from Halsbury and Bennion is one of public policy. The principle is capable of extending more widely, subject to the caution that is always necessary in dealing with public policy. Some confirmation that the need for an actual crime is not absolute can also be found in another case, *R v Registrar General, Ex p Smith* [1991] 2 QB 393, where the Court of Appeal held it sufficient to disentitle a

prisoner from exercising his on its face absolute right to inspect his birth certificate that there was a current and justified apprehension of a significant *risk* that he might in the future use the information thereby obtained to commit a serious crime.

54. Whether conduct will on public policy grounds disentitle a person from relying upon an apparently unqualified statutory provision must be considered in context and with regard to any nexus existing between the conduct and the statutory provision. Here, the four-year statutory periods must have been conceived as periods during which a planning authority would normally be expected to discover an unlawful building operation or use and after which the general interest in proper planning control should yield and the status quo prevail. Positive and deliberately misleading false statements by an owner successfully preventing discovery take the case outside that rationale. Although the principle was not mentioned in counsel's submissions and my conclusions have been reached independently of it, it is not uninteresting also to recall the way in which, before the enactment of section 26 of the Limitation Act 1939 (the predecessor of section 32 of the Limitation Act 1980), the courts held that the apparently general wording of the limitation statutes could not be relied upon in cases where the cause of action had been fraudulently concealed or, later also, was itself based on fraud: *Booth v Warrington* (1714) 2 ER 111, *Gibbs v Gould* (1881-82) LR 9 QBD 59, *Bulli Coal Mining Co v Osborne* [1899] AC 351 and *Lynn v Bamber* [1930] 2 KB 72.

55. If the owner of an unauthorised house were to bribe or by menaces coerce a planning authority officer into turning a blind eye to unlawful development for four years, it is inconceivable that the building owner could then rely on the four year period, even though the owner would not have to (and surely would not) mention anything but his four year period of occupation in his attempt to bring himself within the literal language of the sections. It is true that the council would then be able to show that a criminal offence had been committed (in the case of a bribe under the Public Bodies Corrupt Practices Act 1889, section 1 and in the case of menaces probably under the Theft Act 1968, section 21, since the purpose of "gain" includes under section 34(2)(a) "keeping what one has"). However, if a planning authority were to discover an unauthorised development or use, and the property owner were, in order to avoid enforcement action within the four years, falsely to assure the planning authority that the four years had not expired, and that he intended to remove or cease the development or use before they did, and so succeed in avoiding enforcement action during the four years, I very much doubt whether the owner could thereafter rely upon sections 171B and 191(A), merely because no criminal offence had been committed.

56. Here, Mr Beesley's conduct, although not identifiably criminal, consisted of positive deception in matters integral to the planning process (applying for and obtaining planning permission) and was directly intended to and did undermine the

regular operation of that process. Mr Beesley would be profiting directly from this deception if the passing of the normal four-year period for enforcement which he brought about by the deception were to entitle him to resist enforcement. The apparently unqualified statutory language cannot in my opinion contemplate or extend to such a case.

57. In seeking to counter such a conclusion, the Secretary of State and Mr Beesley draw attention to *Epping Forest District Council v Philcox* [2002] Env LR 2, where the grant of a certificate under section 191 was challenged on the grounds that the relevant user (the breaking of motorised road vehicles and storage of parts) had taken place during the relevant period without a waste management licence required under the Environmental Protection Act 1990 and so involved a criminal offence. The Court of Appeal cited inter alia *Connor* and *Puttick*, but held that there was no "principle that the plain words of a statute which define what is lawful were to be read subject to a proviso that what is criminal cannot be lawful" (para 15, per Pill LJ). However, both Chadwick LJ and Buxton LJ stressed that enforcement under the planning legislation and under the legislation regulating waste management were different matters: paras 35 and 46. No benefit would accrue to the operator by granting planning permission, which might be granted or refused for reasons which had nothing to do with waste management; those responsible for regulating waste management would remain free to take whatever enforcement action they decided: para 46. The case did not involve any fraudulent conduct in the planning process, and the failures to procure an environmental licence and obtain planning permission were independent, rather than one causing the other. I do not regard the case as assisting the Secretary of State or Mr Beesley's case.

Conclusion

58. For the reasons I have given, I do not consider that sections 171B(2) and 191(1)(a) are applicable to the facts of this case. Had I considered otherwise, I would have concluded that their language could not have been intended to cover the exceptional facts of this case, where there was positive deception in the making and obtaining of fraudulent planning applications, which was directly designed to avoid enforcement action within any relevant four year period and succeeded in doing so. This is a conclusion which would still be relevant, were any application to be made for a certificate under section 191(1)(b) or any reliance sought to be placed upon section 171B(1) to preclude enforcement action in respect of the building itself. In the present case, I would allow the Council's appeal, and set aside the grant of the certificate under section 191(1)(a).

LORD RODGER

59. I agree with Lord Mance and Lord Brown that the appeal should be allowed.

60. I agree with what Lord Mance says on the first point. But, even assuming that section 171B (2) of the Town and Country Planning Act 1990 ("the 1990 Act") did apply and that more than four years have elapsed since the structure was first used as a single dwellinghouse, in agreement with Lord Brown and Lord Mance, I am satisfied that the council would still be entitled to take enforcement action.

61. Section 171B (2) of the 1990 Act allows respite from enforcement action four years after the time when a breach of planning control consisting in the change of use of a structure to a single dwellinghouse occurred. This provision must be based on the general idea that the change of use has been there for all to see for four years. If in that period the breach has not come to the notice of the council or the council has not seen fit to take enforcement action, then the better policy is to allow the change of use to stand and, so, to exclude enforcement action.

62. In this case, however, Mr Beesley took effective steps to conceal the true nature of the development over the four-year period since the change of use occurred. In particular, he deliberately concealed the fact that the structure was being used, and was intended to be used, as a single dwellinghouse on greenbelt land. The concealment worked and the true position came to light only when Mr Beesley triumphantly revealed his dwellinghouse immediately after the four years had expired. He does not suggest – and it would not lie in his mouth to suggest – that, despite his efforts, the council should have spotted the true position before the four years expired.

63. In that situation, where Mr Beesley deliberately set out to conceal the true nature of the development during the whole four year period, with the aim that the council would be prevented (as happened) from taking enforcement action within the four-year period, there is no justification for cutting off the council's right to take enforcement action. To hold otherwise would be to frustrate the policy, indeed the raison d'être, of section 171B (2) of the 1990 Act: in short, it is unthinkable that Parliament would have intended the time-limit for taking enforcement action to apply in such circumstances. In my view, therefore, in this situation section 171B (2) does not prevent the council from initiating enforcement action. It

follows that, having regard to section 191(2)(a) of the 1990 Act, the use of the subjects as a dwellinghouse is not lawful for the purposes of section 191(1)(a).

64. I would therefore allow the appeal and set aside the grant of the certificate of lawful use under section 191(1)(a) of the 1990 Act.

LORD BROWN

65. Is Mr Beesley entitled to continue living in the three-bedroomed house, masquerading as a modern barn, which in 2002 he built on metropolitan green belt land in Hertfordshire? The Secretary of State's Planning Inspector held that he is. Collins J decided the contrary. The Court of Appeal restored the inspector's decision.

66. One of the more surprising features of the litigation has seemed to me the Secretary of State's strong support throughout for Mr Beesley's case. Reluctantly allowing the Secretary of State's and Mr Beesley's joint appeal to the court below, Mummery LJ observed [2010] PTSR 1296, para 38:

> "It is a surprising outcome which decent law-abiding citizens will find incomprehensible: a public authority deceived into granting planning permission by a dishonest planning application can be required by law to issue an official certificate to the culprit consolidating the fruits of the fraud."

The Lord Justice went on to note with regret that no public policy argument had been addressed to the court to the effect that statutory provisions should where possible be construed so as to prevent their use as "an engine of fraud".

67. Prompted by that judgment, the public policy argument is now for the first time in these proceedings before the Court – in addition to the argument that, on the proper construction of section 171B(2) of the Town and Country Planning Act 1990 (as amended) (the 1990 Act), the particular breach of planning control committed here did not fall within its scope. Before us the Secretary of State resisted both arguments with equal vigour and whilst, of course, I recognise his general interest in supporting his inspectors' decisions, I confess to some difficulty in understanding the damage he suggests the acceptance of either would occasion to the overall operation of the 1990 Act. On the contrary, what to my mind *would* be damaging, at least to the public's confidence in our planning law, would be a

conclusion that the Court has no option but to permit Mr Beesley to profit from his dishonest scheme.

68. With regard to the first issue – the true construction and application of section 171B(2) – there is nothing of substance I want to add to Lord Mance's detailed judgment on the point. I find his reasoning entirely convincing. Parliament appears to have contemplated that a dwelling house built by way of unpermitted operational development would be enforced against, if at all, within the requisite four-year period provided for by section 171B(1) – failing which the authority probably would not seek ordinarily to enforce against its continued use as a house. That no doubt explains why the protection of a four- year (as opposed to a ten-year) limitation period for enforcement in respect of single dwelling-houses was not extended to use as such but only to a "change of use of any building [inferentially, some building other than a newly built house] as a single dwelling house". Either way, as Lord Mance demonstrates, section 171B(2) is simply not apt to encompass the use of a newly built house as a dwelling house and the nil use concept provides no coherent escape from this conclusion.

69. It is upon the second issue in the case – the issue of public policy to which Mr Beesley's deceitfulness gives rise – that I wish to add a few thoughts of my own. Is it, one must ask, appropriate to import into this apparently self-contained legislative planning scheme the principle of public policy that no one should be allowed to profit from his own wrong? That, critically, is the question arising on this part of the appeal and, it is important to note, it is a question that affects enforcement time limits no less under section 171B(1) (and, indeed, section 171B(3)) than under section 171B(2).

70. At first blush, there might be thought two difficulties in the path of this public policy argument. The first is this. Although Mr Beesley's appeal to the inspector was ostensibly against the council's refusal of a section 191 application for a certificate of lawful existing use, in law his entitlement to such a certificate depended in turn (see section 191(2)(a)) upon whether the existing use could be enforced against i.e. whether the time for enforcement action had expired. Assuming – as for the purposes of this part of the appeal one should – that Mr Beesley's use of the dwelling-house would otherwise fall within the terms of section 171B(2), the 1990 Act appears on its face to preclude the taking of enforcement action. It might be thought one thing to construe the Act in the light of the public policy principle so as to deny Mr Beesley the certificate that he was seeking (the grant of which would no doubt enhance his house's value and saleability) – a certificate, as we have seen Mummery LJ describe it, "consolidating the fruits of the fraud"; quite another thing to construe it as enabling the council, section 171B(2) notwithstanding, to enforce against the use (by now apparently protected and thus lawful) beyond the expiry of the four-year limitation period.

71. On true analysis, however, there is nothing in this point. If, as was held in *R v Chief National Insurance Commissioner, Ex p Connor* [1981] QB 758, monetary payments, or, as decided in *R v Secretary of State for the Home Department Ex p Puttick* [1981] QB 767, registration as a United Kingdom citizen, could lawfully be withheld on public policy grounds – respectively from a widow who had manslaughtered her husband, and from a German woman whose qualifying marriage to a United Kingdom citizen she had procured by fraud – despite in each case their having acquired an ostensibly absolute statutory right to these respective benefits, so too a statutory bar on enforcement action can in my judgment be disapplied on similar public policy grounds. Logically a statutory prohibition on enforcement action is simply the other side of the coin from a statutory requirement to make a payment or to register citizenship: the one prevents a public authority from terminating a benefit; the other requires a public authority to confer a benefit. Public policy may operate to negate both.

72. The second problem said to confront the importation into the 1990 Act of the public policy principle (the Connor principle as I shall now call it) is that it would run counter to the plain intention of a legislative scheme as a whole. The very premise of section 171 (and, in turn, of section 191) is that unlawful development – development in breach of planning control – has taken place and, having been persisted in for more than four years (or, as the case may be, ten years) has become expressly legitimised by Parliament. The whole object of the scheme, essentially in the interests of clarity and certainty, is to recognise and declare that after a certain time unpermitted development, if not already enforced against, has become immune from enforcement and thus lawful. To import the Connor principle into this scheme, submits the Secretary of State, would be inconsistent with that intention and would compromise the very public interest which the scheme is designed to serve.

73. The argument is a serious one and I confess initially to have been troubled by it. Clearly it would be impossible to superimpose upon the statutory scheme any sort of broad principle to the effect that no one guilty of wrongdoing can be allowed to benefit from the limitation provisions of the 1990 Act. That, indeed, would be inconsistent with the plain intention of this legislation. Inevitably the breaches of planning control statutorily said to become immune from enforcement under section 171B involve a spectrum of wrongdoing. These range from cases at one end where the developer is simply unaware of the need for development permission to, at the other extreme, those intent on unpermitted development who plot a whole course of deception designed to circumvent planning control and escape enforcement. The point is illustrated by two cases in particular, *Epping Forest District Council v Philcox* [2002] Env LR 2 (*Philcox)* and *Arun District Council v First Secretary of State* [2007] 1 WLR 523 (*Arun*), both touched on in Lord Mance's judgment.

74. The applicant in *Philcox*, presumably a disaffected neighbour, was challenging the local authority's grant of a section 191 certificate in respect of a company's unpermitted use of land for "the breaking of motorised road vehicles and storage of parts". Basing his challenge upon the company's failure to obtain a waste management licence as required by the Environmental Protection Act 1990, Mr Philcox sought to invoke the Connor principle to deny the company the benefit of immunity from enforcement action pursuant to section 171B. In considering the Court of Appeal's judgments rejecting the challenge, it is important to have in mind three points in particular. First, section 191(7) of the 1990 Act provides in terms that a certificate under the section has effect as if it were a grant of planning permission for the purpose of section 36(2)(a) of the Environmental Protection Act 1990. Secondly, section 171B of the 1990 Act confers no immunity against prosecution by the regulatory authority under the Environmental Protection Act (ie the company could still be prosecuted for their past failure to obtain a waste management licence). Thirdly, the company still required a licence and this could be refused unless the regulatory authority was satisfied both that the applicant was a fit and proper person and that it was not necessary to refuse the licence on environmental grounds. It is in this context that the following passages in the judgments fall to be understood:

> "The court is entitled to construe a statute . . . in the light of its ability to promote its notions of public policy. The cases do not, however, in my judgment, establish a principle that the plain words of a statute which define what is lawful must be read subject to a proviso that what is criminal cannot be lawful. Section 191, in a systematic way, defines what uses and operations are lawful for the purposes of the Act and states the consequences of achieving that status with specific reference to section 36(2)(a) of the Environmental Protection Act 1990. There is no principle of public policy which requires that the intent of Parliament as expressed in section 191 should be defeated in the manner claimed." (Pill LJ at para 15)

> "Whatever might be the position in other contexts, it is to my mind clear beyond argument that activity which is illegal by reason of contravention of one or other of the regulatory statutes referred to in section 191(7) is not activity which, (for that reason alone) prevents an application being made under section 191(1); or which prevents a local authority from fulfilling the duty imposed upon it by section 191(4). To hold otherwise would be contrary to the plain intention of Parliament when enacting section 191(7) of the Town and Country Planning Act 1990." (Chadwick LJ at para 39)

> "The broad principle of not benefiting from a person's own illegal acts simply does not fit into the reality of what is being done when planning permission is granted or when a certificate of lawful existing use is granted on the basis of failure to take enforcement action over a period of 10 years; and, in particular, it does not fit, for the reasons that my Lords have given, into the particular case here, which is a case specifically addressed in section 191(7)." (Buxton LJ at para 47).

Not only, therefore, was there no relationship whatever in *Philcox* between the company's offending under the Environmental Protection Act and its breach of planning control in making unpermitted use of the land, but Parliament in section 191(7) of the 1990 Act expressly contemplated the issue of a certificate notwithstanding the requirement under different legislation for a waste management licence.

75. *Arun* was a very different case – decided, indeed, with no reference at all to the Connor principle. The point directly at issue there was whether the particular breach of planning control in question attracted a four-year or a ten-year limitation period – a point of no materiality to the present appeal. The case's present relevance, however, lies in a short passage in Sedley LJ's judgment (at para 36):

> "I can entirely understand the local planning authority's sense of frustration about this. Their planning department is not a police station, and the discovery that a person such as Mrs Brown has – not to put too fine a point on it – cheated on a conditional grant of planning permission, to detriment of her neighbours and of planning control, may well be a matter of time and of chance. The ordinary ten-year period might well have been thought reasonable for such cases, but . . . it is not what Parliament decided to provide."

76. What had happened there was that a Mrs K Brown of Bognor Regis had obtained planning permission for an extension (presumably something akin to a granny flat) subject to a number of conditions. One of these was that the extension should be occupied only by Mrs Brown's dependent relative, Mrs J Brown; another was that, upon vacation of the extension by Mrs J Brown, its use should become merely ancillary to that of the original single dwelling-house and should not be occupied or disposed of as separate residential accommodation. The extension was built shortly after planning permission was granted in 1988 but was not, in the event, occupied by Mrs J Brown. Until 1996 it was used by Mrs K Brown as part of her house and it was then let to students who occupied it independently as separate living accommodation.

77. If one starts introducing the Connor principle into this area of the law, asks the Secretary of State, where will it all end? Given that Mrs Brown, in *Arun*, "cheated" on her neighbours and planning authority, should she too have lost the benefit (after whatever was the relevant limitation period) of immunity from enforcement action?

78. In responding with a resounding "no" to that forensic question (posed, I should at once make clear, in my language rather than Mr Maurici's), it is necessary to identify what seem to me the stark differences between the facts of *Arun* and those of the present case, and so finally come to indicate just what part the Connor principle should to my mind play in the construction and application of this legislation.

79. In my opinion, the only respect in which Mrs K Brown in *Arun* can be said to have "cheated" was in 1996 when she came to let her extension to students as independent living accommodation instead of continuing to occupy it, as for the past eight years she had, as part of her own house. There was no suggestion of any deceit by her either in the obtaining or in the initial implementation of the planning permission, no suggestion that she had always intended to use the extension for independent letting, no suggestion of any positive steps taken by her to disguise her eventual breach of planning control. It is difficult to suppose that there are not many people in the same sort of position as Mrs Brown who let out part of their houses as separate accommodation. Criticise them as one may, they can hardly be thought to have forfeited the statutory protection afforded by the limitation provisions of the 1990 Act.

80. Contrast Mr Beesley's position. His was a deliberate, elaborate and sustained plan to deceive the council from first to last, initially into granting him a planning permission and then into supposing that he had lawfully implemented it and was using the building for its permitted purpose. His conduct throughout was calculated to mislead the council and to conceal his wrongdoing. As necessary features of his deceit he omitted to register any member of the household for the payment of council tax for the period 2002-2006, contrary to section 6 of the Local Government Finance Act 1992, and he failed to comply with a number of the requirements of the Building Regulations (SI 2000/2531) with regard to the construction of the dwelling. Whether this conduct (and that of his father-in-law with whom he secretly constructed the house) was or was not susceptible to prosecution under the general criminal law cannot be the determining question here. On any possible view the whole scheme was in the highest degree dishonest and any law-abiding citizen would be not merely shocked by it but astonished to suppose that, once discovered, instead of being enforced against, it would be crowned with success, with Mr Beesley entitled to a certificate of lawful use to prove it.

81. Frankly the dishonesty involved in this case is so far removed from almost anything else that I have ever encountered in this area of the law that it appears to constitute a category all its own. I say "almost", because we all now know of the no less astonishing case of *Fidler v Secretary of State for Communities and Local Government and Reigate and Banstead Borough Council* [2010] EWHC 143 (Admin), a case concerning the construction without planning permission of a mock tudor castle behind a 40 ft high shield of straw bales and tarpaulin. Mr Fidler, just like Mr Beesley, successfully concealed his dwelling-house from the local planning authority for four years. His claim to be immune from enforcement action (taken by the council there with a view to having the building demolished) was, however, defeated, initially before the inspector and then before Sir Thayne Forbes sitting on a section 289 appeal to the High Court. This was on the basis that "the overall building operations relating to the construction of the new dwelling included the erection and removal of the straw bales and tarpaulin that had been deliberately put in place to conceal the construction and existence of the new dwelling in order to take advantage of the four year rule [and] were not substantially completed until the removal of the straw bales in July 2006" (para 7). In other words, enforcement action was found to have been taken before the necessary four years had elapsed for the purposes of section 171B(1) of the 1990 Act. Mr Fidler's further appeal to the Court of Appeal is, we are told, currently stayed pending the outcome of this appeal.

82. Although, of course, we are not here deciding Mr Fidler's further appeal, it seems to me plain that, consistent with our judgment in the present case, it will be open to the council there to advance, as an alternative argument to that on which they have hitherto succeeded – as to whether for the purposes of section 171B(1) the operational development had been substantially completed four years before the enforcement action was taken – the argument based on the Connor principle.

83. It also follows from our decision here that, in this very case, the council can, if it thinks it expedient, seek to enforce not merely against the continued use of this building as a dwelling-house but additionally against its construction.

84. One other matter should be mentioned at this stage. Recognising the unattractiveness of Mr Beesley's position and the persuasive public policy arguments against his succeeding in his application for a lawful development certificate, the Secretary of State in December 2010 published the Localism Bill which, if enacted, will by section 104 amend the 1990 Act by inserting three new subsections (171BA, 171BB, and 171BC) expressly to deal with issues of concealment. Without wishing to comment on the details of these provisions, I would observe only, first, that their proposed inclusion in the legislation surely indicates that the legislative scheme as a whole can hardly be thought incompatible with some application of the Connor principle; secondly that, pending the proposed statutory amendments, only truly egregious cases such as this very one

(and perhaps *Fidler* too) should be regarded as subject to the Connor principle. I simply do not accept that amending legislation is required before this salutary principle of public policy can ever be invoked. I do recognise, however, that, as matters presently stand, it should only be invoked in highly exceptional circumstances.

85. For these reasons, together with those given by Lord Mance, I too would allow the council's appeal on both grounds and would set aside the grant of the certificate under section 191(1)(a).

Paula King

Chappel View

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CO6 2EE

Chris Harden

Colchester Borough Council,

Rowen House,

33 Sheepton Road

Colchester

Essex,

CO3 3WG

Dated: 06/11/2018

Dear Chris,

I wish to make the following comments in support of the application.

Our family recently moved to Swan St, Chappel. My son Edward (17) mid functioning on the Autistic spectrum (combined with additional learning difficulties) was not looking forward to the move. He struggled with life at college last year and the move was an event he would much rather didn't happen as he struggles with change particularly one as big as a move. I explained to Edward that if he didn't go back to college he would need to find a job. Together we looked at different companies in the area and found the website for Direct Meats. Edward studied the website and found you were looking for staff. He was interested in the site and spent some time talking to me about it and decided to go into yourselves and apply for a job. If Edward had applied online, he may not have achieved the same impact that he did by going into Direct Meats directly and talking to staff. Being on our doorstep made that access possible for him and staff were able to meet Edward and build a relationship to decide whether he would be right for the job. I have always encouraged Edward to be independent and have spent many years preparing him with life skills needed for the outside world. Staff were helpful, and Edward made a connection on the first visit.

Working at Direct Meats has totally changed his life. Edward loves working there and is enthusiastic about the company and the different things they do. The staff have been amazing, and Edward genuinely feels included as part of the team. His self-esteem and sense of belonging has improved greatly. He is able to walk to work and is proud to work for a local company and be part of the local community. He is working and earning an income with prospects within a company that from my first-hand experience genuinely understand the skills he has to offer.

Yours Sincerely,

Paula King