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## Appeal Decision

Inquiry commenced on 18 June 2019

Site visit made on 1 August 2019

**by C Sherratt DipURP MRTPI**

**an Inspector appointed by the Secretary of State for Communities and Local Government**

**Decision date: 18<sup>th</sup> December 2019**

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**Appeal Ref: APP/P1560/C/18/3202345**

**Land at 33 Colne Way, Point Clear Bay, St Osyth, Clacton-on-Sea, Essex CO16 8LL**

- The appeal is made under section 174 of the Town and Country Planning Act 1990 as amended by the Planning and Compensation Act 1991.
- The appeal is made by Linda McGarry against an enforcement notice issued by Tendring District Council.
- The enforcement notice, numbered 10/00600/BRCHC3, was issued on 9 April 2018.
- The breach of planning control alleged in the notice is failure to comply with planning permission TEN/119/59 dated 7 May 1959 for construction of new chalets as amended at appeal on 3 July 1990 for retention of the chalet with new conditions set out in paragraph 22.2 of the Inspectors decision letter replacing condition 2 of the new permission together with the enforcement appeal planning permission in identical terms granted in paragraph 22.3 of the Inspectors Appeal decision letter of 3 July 1990.
- The development to which the permission relates is construction of new chalets. The condition in question states that:
  - (a) The chalet may be used in each case for permanent residential purposes only by the named person listed below for a limited period being the period during which the premises are occupied by the persons named above or where there are 2 by one or other of them.
  - (b) When the premises cease to be occupied the permanent residential use of the chalet hereby permitted shall cease.
  - (c) The named persons and the addresses of the relevant properties are as follows – Mr K.F. and Mrs G Johnson.
  - (d) Upon the cessation of the permanent residential use as aforesaid the chalet may be occupied for residential purposes in each case only during the following periods:
    - (i) At any time from 1 March to 31 October.
    - (ii) At weekends from noon on Friday until noon on Monday between 1 November in any year and the end of February in the following year.
    - (iii) During any period of 10 consecutive days which shall include both Christmas Day and New Year's Day.
- The notice alleges that the condition has not been complied with by the breach of the new conditions to planning permission TEN/119/59 dated 7 May 1959 as amended at appeal on 3 July 1990 and the linked enforcement appeal planning permission as set out in the Inspectors decision letter paragraphs 22.2 and 22.3 by:
  1. The use for permanent residential occupation purposes of the chalet by a person other than Mr K F and Mrs G Johnson.
  2. The failure to cease the permanent residential use of the chalet upon the departure of Mr K F and Mrs G Johnson.
  2. The occupation of this chalet between the period of 1 November and 28 February (29 February in a leap year) each year otherwise than in compliance with the amended conditions of the said planning permissions granted on appeal on 3 July 1990 in paragraphs 22.2 and 22.3 of the Inspectors decision letter in relation to

planning permission TEN/119/59 and the linked enforcement appeal planning permission.

- The requirements of the notice are: As to both the amended planning permission TEN/119/59 as set out in the Inspectors decision letter of 3 July 1990 paragraph 22.8 and the linked enforcement appeal planning permission as set out in the Inspectors appeal decision letter of 3 July 1990 paragraph 22.3:
    1. Cease all use for permanent residential occupation purposes of the chalet by a person other than Mr K F and Mrs G Johnson.
    2. Cease the occupation of this chalet between the period of 1 November and 28 February (29 February in a leap year) each year otherwise than in compliance with the amended conditions of the said planning permissions granted on appeal on 3 July 1990 in paragraphs 22.2 and 22.3 of the Inspectors decision letter in relation to planning permission TEN/119/59 and the linked enforcement appeal planning permission.
  - The period for compliance with the requirements is 1<sup>st</sup> November 2018.
  - The appeal is proceeding on the grounds set out in section 174(2)(a) and (d) of the Town and Country Planning Act 1990 as amended.
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### **Procedural Matters**

1. A number of appeals relating to several properties at Point Clear Bay were heard together at the above Inquiry over a period of 14 days. General evidence relating to flooding considerations, common to many appeals containing ground (a), including this one, was heard during Week 1 and presented on behalf of a number of appellants by Mrs Kelly. There was an opportunity for any matters specific to individual appeals were heard throughout the remainder of the Inquiry.
2. The period for compliance gives a date rather than a period of time. However, it is possible to establish the time period between the notice taking effect on 15 May 2018 and the time for compliance on 1 November 2018. The Council confirmed that any corrected period for compliance could be rounded up to the nearest month rather than months and days for simplicity. No prejudice would be caused if I were to specify a similar period for compliance.
3. It has been necessary to correct the period for compliance in relation to notices relating to a number of the other appeal properties. The Council's witness accepted that there should be a consistent compliance period across this group of appeals. Accordingly, I intend to vary the compliance period to 14 months to correspond with the longest period specified for compliance amongst this set of appeal notices.

### **Decision**

4. It is directed that the enforcement notice be corrected by the deletion of the words "1 November 2018" and the substitution of the words "14 months" as the period for compliance. Subject to this correction the appeal is dismissed and the enforcement notice upheld, and planning permission is refused on the application deemed to have been made under section 177(5) of the 1990 Act as amended.

### **Reasons**

Ground (d)

5. Ground (d) is pleaded on the basis that at the date when the notice was issued, no enforcement action could be taken in respect of the breach alleged in the

notice; in other words, it was too late for the local planning authority to take action. The time limits for taking enforcement action are set out in Section 171B of the Act. In these appeals S171B(3) applies which states that 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.

6. For the appeal on ground (d) to succeed the onus is upon the appellant to demonstrate, on the balance of probability, that the condition referred to in the enforcement notice has been breached for a continuous period of ten years or more prior to the date of the issue of the Enforcement Notice; in other words that the property has been occupied during the winter period (other than only on weekends from noon Friday to Monday and for 10 consecutive days including Christmas and New Year) for 10 consecutive years without compliance with the condition.

#### The Legal points

7. A Breach of Condition Notice (BoCN) was issued in 2012 that relates to the same breach. The point was made on behalf of the appellant that it was therefore too late for the Council to take further enforcement action because S171B (4)(b) explains that the preceding sub-sections (those sub-sections that set out the time limits beyond which no action may be taken), do not prevent the taking of further enforcement action in respect of any breach of planning control if, during the period of four years ending with that action being taken, the local planning authority have taken or purported to take enforcement action in respect of that breach. This is often referred to as the 'second bite provision' as it allows the local planning authority to take further action outside of the time limits set out in S171B(1), (2) and (3) provided it does so within this 4-year period. It does not however impose a 4-year time limit within which the Council can take further action when that further action is taken within the time limits set out in those preceding sub-sections.
8. The Council properly conceded that it was not relying on the second bite provisions, accepting that it was too late to do so. I agree that the current enforcement notice was issued too late for the Council to rely on S171B(4)(b). In this case, the relevant date against which the ten-year period should be assessed is on or before 1 November 2008.
9. Nevertheless, the BoCN dated 28 June 2012 remains in force and is not before me. The Council therefore submits that the continued occupation of the property after 1 November 2023, the date specified for compliance with the BoCN, was and continues to be a criminal offence. Accordingly, the Council say the appellant cannot benefit from a claim that an on-going breach, after this compliance date, would contribute to the ten-year 'immunity' period, otherwise the appellant would benefit from their own wrong doing.
10. In support of this submission the Council relies on the judgement of *Welwyn Hatfield v SSCLG v Beesley* [2011] UKSC 15 ('the Welwyn Hatfield judgement'). In this case Mr Beesley was claiming he had gained immunity for the use of a building as a dwellinghouse. One of the issues involved consideration of the scope and application of the principle that, unless the contrary intention appears, statutes are to be construed to the effect that no one should be allowed to profit from his own wrong. The Court noted that Mr Beesley intended to deceive the Council from the outset by his statements in the

planning application. This was positive deception in matters integral to the planning process and directly intended to undermine that process. The Court found that the principle applied despite acknowledging that Mr Beesley's conduct was "not identifiably criminal" and thus not only relevant where there has been the commission of a crime.

11. In this case, there has been no positive deception on the part of the appellant. This is a point accepted by the Council. However, the Council submits that there has nevertheless been the commission of a crime as a result of non-compliance with the BoCN, which is still on-going, and so the principle that no one should benefit from their own wrong doing is clearly applicable.
12. However, I consider the circumstances differ in this case. The Council has not been deceived due to the actions of the appellant in this case so that it 'missed' an opportunity to take any action in the same way that had occurred in Welwyn Hatfield, due to the actions of Mr Beesley. Indeed, it did serve a BoCN. The Council could, at any time since serving the BoCN, have sought to prosecute non-compliance with it through the Magistrates Court; it still could. The Council has simply chosen not to do so to date. That is different to the circumstances in Welwyn Hatfield where the Council could not have taken action within the required time limits in the first place because the breach was purposely hidden to prevent them from doing so.
13. Furthermore, the Welwyn Hatfield judgement also relates to an appeal against the refusal of a certificate of lawfulness rather than an appeal against an enforcement notice – Mr Beesley was therefore trying to establish that the use as a dwellinghouse was lawful. . I recognise that under section 191(3) of the Act, it is clear that the failure to comply with any condition or limitation subject to which planning permission has been granted will only be lawful if the time for taking enforcement action has expired (S191(3)(a)) and it does not constitute a contravention of any of the requirements of any enforcement notice or breach of condition notice then in force (S191(3)(b)). But no certificate of lawfulness is being sought alongside this ground (d) appeal. Rather the question before me, is solely whether at the date when the notice was issued, no enforcement action could be taken in respect of any breach of planning control which may be constituted by those matters.
14. On that basis, it seems to me that a breach that cannot be lawful due to the existence of a BoCN, can nevertheless give rise to a successful appeal on ground (d) and the quashing of the notice at issue.

The evidence

15. I turn now to consider the evidence specific to this case. All evidence in relation to this ground of appeal was given under oath.
16. In the case of a continuing requirement condition, such as the case here, discontinuance of the offending activity will bring an end to that particular breach. The clock starts again with any subsequent breach. The period of compliant activity needs to be significant and not de minimis, as a matter of fact and degree. The cessation of that breach means that the clock would start again for any fresh breach of the condition. The question to be asked during any period of compliant occupation is whether enforcement action could have been taken against a breach of the condition.

17. I heard from the appellant that she had purchased the property along with her husband in 2002. They lived in it themselves for a couple of years prior to purchasing another property. It was then occupied by the appellant's mother for a time and various others including her son and the family of a child who was fostered and later adopted by the appellant. All of the oral evidence, given under oath, was consistent with Council Tax records, provided by the Council, that show no discounts were applied other than a short period between 9 December 2010 and 3 Jan 2011 when the property was classified for Council Tax purposes as 'empty and unfurnished'. The appellant explained this would have simply been to refurbish and decorate the property between tenants.
18. I do not consider that this short gap in occupation was such that it could be regarded as a period of compliance with the condition that would effectively result in a new breach commencing and the ten-year immunity period starting again. Indeed, case law has established that a period of non-occupation for refurbishment does not bring the breach to an end.
19. However, during cross examination, the appellant conceded that after she had received the BoCN in 2012, her son who was living in the appeal property at the time, would come to the appellant's (his mother) house in the week during the following Winter, returning to the property at weekends. Based on this oral evidence, there was therefore at least one winter when the condition was complied with. The intention was clearly to comply with the condition in light of the BoCN. This would be sufficient in my view to bring the breach to an end, such that a new breach commenced thereafter.
20. Accordingly, the evidence submitted does not demonstrate that the property has been occupied in breach of the relevant condition for a continuous period of 10 years or more. The appeal on ground (d) therefore fails.

#### Ground (a) and the deemed planning application

##### Background

21. Planning permission was granted (reference TEN/119/59) on 7 May 1959 for a revised layout for 133 chalets ('the 1959 permission'). There is no dispute that this permission was implemented. Condition 2 states that the chalets shall be used for habitation only during the period 1 March to 31 October in each year and during the winter months may be used for the storage of household effects. The reason for the condition is that the site is not considered to be suitable for permanent all year round living accommodation.
22. A subsequent appeal against a number of enforcement notices relating to some of the properties erected under the 1959 permission was determined on 3 July 1990 (the 1990 planning permission). In that appeal the Inspector allowed the appeal in so far as it related to this property and granted pp for the variation of that condition as set out above. The 1990 permission is a new and separate planning permission.
23. Ground (a) is that planning permission should be granted for the development alleged in the notice, in other words, the erection of the 133 chalets for which planning permission was granted but without compliance with the 1990 condition that restricts occupancy during the winter months in respect of this appeal property. If successful a further new planning permission would be granted.

## Main Issues

24. The main issues are whether the restrictive condition remains reasonable and necessary having regard to:

- Flooding considerations; and
- The location of the property outside of a defined settlement boundary and its proximity to services and facilities.

## Policy Framework

25. Section 38 (6) of the Act requires planning applications to be determined in accordance with the development plan unless material considerations indicate otherwise.
26. The development plan includes the Tendring District Local Plan 2007 (LP). Policy QL1 sets out the spatial strategy for Tendring directing where new development should be located having regard to settlement hierarchy. In smaller towns and villages, limited development consistent with local community needs will be permitted. The appeal property is outside the defined settlement development boundaries including that of Point Clear. Outside of these defined boundaries only development consistent with countryside policies will be permitted. Policy QL3 is concerned with minimising and managing flood risk and it indicates that flood risk will be taken into account at all stages of the planning process with the aim of avoiding inappropriate development in areas at risk of flooding. It sets out the tests to be applied when development is located in Flood Zone 3. It reflects and is consistent with national policy contained in the National Planning Policy Framework (the Framework).
27. Policy COM33 confirms that "time limited occupancy conditions will be imposed and enforced preventing occupancy during the winter period from November to March inclusive when the risk of inundation is greatest."
28. It is also submitted by the Council that ER20 'Occupancy Timescales' is relevant to this appeal. Policy ER20 confirms that the occupation of all types of holiday units (my emphasis), including chalets will not be permitted between 14 January and 1 March in any year and a further restriction of the period from 1 March to 31 October may also be appropriate where there is a flood risk. The Council drew my attention to advertisement particulars that describe the chalets as a 'New Essex Holiday Resort'. In addition, the appeal site is located within an area identified in the Local Plan as 'Portland Development' in recognition that numerous plots of land in the area were laid out and sold as holiday homes. However, neither the 1959 nor 1990 planning permission is specifically described as being for the erection of 'holiday' chalets. Neither permission includes a condition that expressly limits habitation for holiday purposes.
29. Whilst the effect of condition 2 is to restrict habitation all year round, it does not restrict the nature of the occupation specifically to holiday use during those times when habitation is permitted. I heard that some occupiers simply go on holiday abroad during the winter. To my mind, this particular policy is not of relevance to this appeal.
30. In the emerging Tendring District Local Plan 2013-2033 and beyond Publication Draft, Point Clear Bay is not classified in policy SPL1, as being even in the

lowest category of settlement called a smaller rural settlement. Policy PPL1 of the emerging plan requires that all development proposals should include appropriate measures to respond to the risk of flooding on and / or off site and within the Flood Zone shown on the Policies Map and Local Maps must be accompanied by a Flood Risk Assessment. New development in areas of high flood risk must be designed to be resilient in the event of a flood and ensure that, in the case of new residential development, that there are no bedrooms at ground floor level and that a means of escape is possible from first floor level. Proposals must have regard, as necessary to the Sequential and Exceptions tests contained in the Framework. As emerging policies their weight is reduced.

31. The Framework states that inappropriate development in areas at risk of flooding should be avoided by directing development away from areas at highest risk (whether existing or future). Where development is necessary in such areas, the development should be made safe for its lifetime without increasing flood risk elsewhere.
32. Table 3 of the National Planning Practice Guidance (NPPG) sets out what classifications of development are appropriate in the various Flood Zones. In Flood Zone 3a only development categorised as less vulnerable or water compatible would be appropriate. The development would not fall within either of those classifications and so should be avoided.
33. Whether a Sequential Test and / or Exception Test is necessary also depends on the classification of the development before me. The Sequential Test is set out in paragraph 158 of the Framework and explained further in the NPPG. It aims to steer development to areas with the lowest risk of flooding.
34. The Exception Test should only be applied following the application of the Sequential Test. To satisfy the exception test it needs to be shown that the development has wider sustainability benefits and that the development will be safe for its lifetime taking into account the vulnerability of its users. Buildings used for dwelling houses fall within the 'More Vulnerable' classification and so the Exception Test should be applied. Park Homes intended for permanent residential use fall within the 'Highly Vulnerable' classification and, according to Table 3, should not be permitted. The Council's Flooding witness considered both scenarios although for the reasons set out, I take the view this is a building used as a dwellinghouse, not a park home, albeit habitation is restricted during the winter months.
35. Paragraph 163 of the Framework clarifies that when determining planning applications, local planning authorities should ensure that flood risk is not increased elsewhere. Where appropriate applications should be supported by a site-specific flood-risk assessment (FRA). A site-specific FRA should be provided for all development in Flood Zones 2 and 3. Development should only be allowed in areas at risk of flooding where, in light of this assessment (and the sequential and exception tests, as applicable) certain requirements can be met. These include that:
  - b) The development is appropriately flood resistant and resilient;
  - d) Any residual risk can be safely managed; and

- e) Safe access and egress routes are included where appropriate as part of an emergency plan.

## Reasoning

### Flooding

36. The appeal site is within an area designated as Flood Zone 3a on the Environment Agency's Flood Map for Planning. Flood Zones ignore the presence of defences and do not take account of possible impacts of climate change and consequent changes in the future probability of flooding. Flood Zone 3a is land classified as being at high probability of flooding.
37. The Environment Agency (EA) witness provided compelling evidence that most of the highest floods occur in the December to February months. For the 10-year period looked at for the Clacton gauge, most of the over 3.1 m maximum floods were in those 3 months. The work done by the EA in Lincolnshire was over a longer period and so is statistically preferable for analysis of flooding. Again, the recorded tide levels and each of the components most likely to cause tidal inundation was greatest for the months of November to March. The EA witness explained that the most recent surges of note in Norfolk, Suffolk and Essex have all been between October to March. No contradictory technical evidence was presented to the Inquiry.
38. In the 1990 appeal relating to some properties at Point clear Bay, the Inspector records at paragraph 14.3 that when the condition was imposed in 1959, flooding from the sea was a major consideration. However, he found no reason, in 1990, to reject the assurances given by Anglian Water that the new sea defences will be good against all events up to 1 in 1000-year frequency. The reason for the imposition of restrictive conditions in 1990 did not therefore relate to concerns about flooding at that time. It is not therefore correct to suggest that the Inspector was somehow of the view that no flooding would occur at weekends or over Christmas and New Year or that flooding would not affect certain individuals. Notwithstanding that there continues to be sea defences in place, the Council take a different view to the 1990 Inspector having regard to current national and local policy and the current advice from the EA.
39. When applying the Sequential Test, a pragmatic approach to the availability of alternatives should be applied. It was not suggested by anyone that it would not be possible to identify more suitable and sustainable sites for residential development in preferable locations outside of Flood Zone 3 at lower risk of flooding. However, the appeal property will remain whatever the outcome of this appeal irrespective of whether alternative locations for housing are available. It is not the property itself that is unauthorised, but its occupation during the winter in breach of the relevant condition. The question is simply one of whether the condition remains reasonable and necessary given the location of the appeal property in Flood Zone 3a. The Council adopted a pragmatic approach when granting planning permission for a replacement dwelling at 138 Colne Way acknowledging there were more sustainable and preferable sites where housing should be located but, nevertheless acknowledging the benefits that would be achieved by replacing an existing property with one that would, according to the FRA that accompanied it, be made safe in terms of flooding.

40. Whilst it can clearly be argued that the residential development in this location does not have wider sustainability benefits, being located in a relatively unsustainable area below the bottom of the settlement hierarchy in the local plan and not classified in the lowest category of settlement called a smaller rural settlement in Policy SPL1 of the emerging plan, again the property exists and will remain. The first part of the exceptions test is therefore of limited assistance in determining if the condition remains reasonable and necessary.
41. I turn now to consider whether it can be shown that the development will be safe for the lifetime of the development. No FRA has been submitted to support the appeal or demonstrate that the necessary requirements could be satisfied. The proposal is clearly therefore in conflict with both national policy and Policy QL3.
42. Even if such a FRA had been commissioned by the appellant, the Council's expert flooding witness gave evidence to show that it would not be possible to achieve the requirements that a FRA should satisfy if planning permission is to be forthcoming.
43. In relation to demonstrating that a development would be appropriately flood resistant and resilient, the correct way of modelling the flooding is to take the lifetime of the development and take into account climate change. This is set out as being the correct approach in NPPG (paragraph 030).
44. The most recent EA coastal modelling completed in 2018 indicates that the defences at Point Clear Bay could experience wave overtopping now in a 10% chance flood. Impacts in that scenario would be limited. However, each subsequent increase in severity of a storm event shows greater impacts stretching further into the area from the south west defences until the 1% chance in any year tide where more widespread flooding would be seen with more defences overtopping. This modelling shows that the defences are close to overtopping from still water levels in the 0.5% (1 in 200) chance in any year. Still water levels means the actual height of the North Sea, not the additional height of the waves. By the 0.2% (1 in 500) chance flood the still water levels are higher than defence levels in places and in 0.1% (1 in 1000) it is higher than most the defences. In the event of a tidal surge, I heard that the impacts depend on a lot of factors such as the wind speed and direction, the height of the preceding tide and the timing of the surge with the astronomical tide. This is based on the assumption that the defences do not breach at a lower level. Once overtopped, the floodwaters would flood the area very quickly with deep, cold and fast flowing water because the area is so low lying and narrow.
45. A breach is a sudden, unexpected structural failure of the flood defences. The Strategic Flood Risk Assessment 2009, carried out by the Council as part of the evidence base for the LP, indicates that a breach in the defences during a 0.5% chance flood in any year would lead water of 2-3 metres across the site and exceeding 4m in places.
46. This could not be warned against and the onset would be fast. The flood hazard has been calculated according to the standard method and the result is that the Hazard is classified as "extreme (dangerous for all)" from a breach. Dangerous for all includes not only the property occupiers but the emergency services.

47. Taking account of climate change, Appendix E, Plan E5 of Guy Coopers evidence on behalf of the EA, shows that for the 0.5% (1:200) year flood event or 0.5% annual probability which is the design flood (NPPG para 055), that towards the end of the lifetime of the development (2115) the design flood will mean that there would be flood water that is 3-4m deep for most of the area at Point Clear Bay.
48. It was put to the inquiry that the lifetime of the development should include the 50 or so years since the chalets were constructed. Even if that were the case, no FRA has been submitted to demonstrate the appeal property could be made flood resistant and resilient over the remaining period, such that a time restricted permission may have been considered. Furthermore, there is no suggestion within the Framework or PPG that assessments can be back dated in this way.
49. It has not been demonstrated that the appeal property could be made flood resistant<sup>1</sup> or resilient<sup>2</sup> for those levels of flood waters, notwithstanding that the appeal property has been improved since its construction and is brick built and of substantial materials. Indeed, I heard that 0.6m of water can cause structural damage and the government do not advise that resistance measures should be used for floods above those levels (NPPG paragraph 059).
50. Any safe refuge would need to be above the levels of flood water shown in an extreme event by a sufficient margin. In a recent planning permission granted at 138 Colne Way for a replacement dwelling such a safe refuge was demonstrated, through a FRA to be 5.77m AOD. This was based on the modelling that accorded with national policy at that time.
51. I heard from the Council's flooding witness why she considered the danger was so pronounced. The Royal Life Saving Society guidance on water safety explained that 15cm of fast flowing water can knock an adult over and 0.6m of water will float a car. Thus, in a breach situation, it has not been and could not be shown that this residual risk can be safely managed. In such an unexpected breach situation I heard from the EA that it is unlikely that there would be any advanced warning since warnings assume that the defences will not be breached.
52. Finally, in considering whether safe access and egress routes are included to the property, the government requires that "access routes should allow occupants to safely access and exit their dwellings in design flood conditions". No access routes that would allow occupants to safely access and exit dwellings in design flood conditions of 3-4 metres have been demonstrated. The shape of the peninsula and the depths of water make it very unlikely that it could be safe to access for emergency vehicles in an extreme flood now or the design flood in the future. There would not be a safe egress for residents during a flood resulting from a breach of the defences or an extreme flood today or design flood in the future. During the floods in 1953 the Causeway was damaged and blocked by boats.

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<sup>1</sup> Flood-resistant construction can prevent entry of water or minimise the amount that may enter a building where there is a short duration flooding outside with water depths of 0.6m or less.

<sup>2</sup> Flood-resilient buildings are designed and constructed to reduce the impact of flood water entering the building so that no permanent damage is caused, structural integrity is maintained and drying and cleaning is easier.

53. I heard that the appellants and others in Point Clear Bay have signed up to receive flood warning alerts from the EA. The Parish Council also have an emergency plan although it was accepted that this was generic in nature.
54. Whilst the flood warning service is clearly very good, it only reduces the risk during a flood, it does not eliminate it. I heard from the EA representative, that flood events are inherently difficult to predict. Whilst signing up to flood warnings and emergency plans are important, they don't overcome the risk that would be caused by flood waters of 3-4 m in depth. This is especially the case because there is no safe refuge from the 1:1000 year flood event.
55. I heard first hand experiences of evacuations in 2013 and 2017 to Dumont Hall following such warnings. Residents were able to evacuate in advance of any predicted flooding. This is a different proposition entirely to the circumstances described by the EA if an unexpected breach were to occur and no warnings were given. I note that if access across the causeway was not possible or restricted for vehicles, as occurred in 1953, then aid to or recovery from Dumont Hall itself may be problematic for the emergency services.
56. The tenant's can go to the appellant's house in an emergency. This would seem to be an informal arrangement and I have not been provided with an evacuation plan or evidence that this would be a safe refuge in the event of a breach scenario.
57. Notwithstanding that the absence of a FRA is a clear breach of national and local policy in itself, the Council's proposition that even if a FRA had been commissioned, it would not have been possible to show that any of these requirements could be met, is compelling.
58. A 'hold the line' policy exists in relation to the sea defences. On this basis, it was argued that the flooding scenarios referred to by the EA would be unlikely to occur. The EA witness explained that funding to maintain and improve the flood defences could not be guaranteed since it was necessary to bid for the funding against other schemes. The 'hold the line policy' does not therefore offer assurances that the occupation of the property during the winter months would be safe. It is a consideration I afford limited weight.
59. There are a substantial number of the properties that can now be occupied lawfully throughout the winter without complying with conditions restricting occupation. Some occupiers (such as the case here) can occupy the property every weekend (Friday to Monday) and for 10 consecutive days including Christmas and New Year whilst others are not permitted to reside in the property at all over the winter months. That inconsistency of approach is considered to be an unfair and untenable position for those residents required to leave for all or part of the winter. I recognise that it leaves those occupiers, who may then remain in occupation throughout the winter, in the exact same position that the appellants are seeking through this appeal.
60. Where certificates of lawfulness have been issued, the point at issue was simply one of whether and for how long the condition had been continuously breached. Flooding and other planning considerations have no bearing on those decisions. I have already explained that flooding was not considered to be an issue of great concern for the 1990 Inspector based on the evidence before him at that time. Hence, for entirely different reasons, the condition

was relaxed or temporarily waived for some individuals on a personal basis. The evidence before me on flooding now differs greatly.

61. The Council has granted planning permission to extend the periods when caravans can be occupied on nearby caravan parks to 11.5 months. Again, this is seen by many as an inconsistent approach. The Council view the caravan parks, where the owner has the opportunity to ensure evacuation occurs in accordance with an agreed evacuation plan as a different situation to individual occupiers of individual homes. I appreciate there may be more certainty that evacuation of the entire site will be enforced, although that does not address a situation where a breach occurs unexpectedly and without any prior warning.
62. In addition, a replacement property has been permitted at 138 Colne Way with no restrictions on occupancy. The fact that the permission is for a replacement is key to this grant of planning permission as the applicant was able to demonstrate in that case that, unlike the existing property, the replacement property would be flood resistant and resilient not least because the Flood Risk Assessment demonstrated that the upper floor would be at a height sufficient to provide a safe refuge in the event of a flood. The report to Committee clearly expresses this as a beneficial outcome.
63. I can clearly understand how unfair it may appear to require some occupiers to leave during the winter months when many others can lawfully remain for longer periods or all year round. However, the potential risk from a flood event is a consideration of substantial weight. Paragraph 40 of the PPG says: "Proposals that are likely to increase the number of people living or working in areas of flood risk require careful consideration." Thus, the Government's policy is not to increase the burden for emergency and other services by increasing the number of people living in areas of flood risk. I recognise that even if the notice is upheld, this burden will differ from weekends (Fri to Mon) and weekdays (Mon to Fri) and over Christmas and New Year making it difficult to manage. Nevertheless, in my view the inconsistency between one property to another is a matter that can be afforded little weight in the determination of this appeal. The reality is that the evidence demonstrates that allowing any increase in occupation during the winter, in turn, increases the risk that the property might be occupied when a flooding event occurs.
64. To conclude on this issue, the condition remains reasonable and necessary having regard to the location of the appeal property in Flood Zone 3a and the risk of flooding during the winter months.

#### Location of property

65. The appeal site is situated outside of a defined settlement area. Whilst there is a small supermarket and other basic facilities generally intended to serve the occupants of the caravan parks and holiday homes during the holiday season, together with another small shop, it lacks many other services and facilities including schools and healthcare facilities. There is a bus service but I nevertheless share the view of the Council that overall it is an unsustainable location and occupiers would be largely reliant on the private car. In relation to plotland development, paragraph 4.168 of the LP says that any spread of permanent housing in such locations would be in direct conflict with the structure and local plan policies for the general distribution of housing and protection of the countryside as well as the Government's approach to sustainable development.

66. New residential development in this location would clearly be contrary to the development plan. However, the development exists and can be occupied for residential purposes for 8 months of the year, unrestricted, bringing with it associated vehicle trips. Furthermore, compliance with the existing condition throughout the remaining months could still potentially generate vehicle trips into and out of the area each weekend in any event. This is a realistic fall back position.
67. So whilst there is clear conflict with the development plan, having regard to the existing position, I do not consider that un-restricted occupation would necessarily result in any significant increase in vehicle trips. Accordingly, I do not find that the location of the property in relation to services and facilities is a reason why the property is not suitable for permanent, all year round, habitation.

#### Other Matters

68. The Framework at paragraph 11(d) confirms that the presumption in favour of sustainable development means that where the policies which are most important for determining the application are out-of-date, that planning permission should be granted. The Council accepts that it cannot demonstrate a five-year housing land supply. Accordingly, such policies would be regarded as out-of-date as clarified in footnote 7 and the tilted balance would apply. However, there are exceptions to this, the first of which is where the application of policies in the Framework that protect areas or assets of particular importance provides a clear reason for refusing the development proposed. Areas at risk of flooding or coastal change are one such area of particular importance. The policies in the Framework relevant to the risk of flooding do provide a clear reason for refusing development in this case, for the reasons already set out above. As such, notwithstanding the lack of a 5-year housing land supply, the 'tilted balance' need not be applied.
69. I am mindful that notwithstanding the outcome of this appeal, the existing condition is drafted in such a way that the property can continue to be occupied for residential purposes during the winter months albeit only between Friday from midday and Monday to midday and 10 consecutive days including Christmas and New Year. It is of course, just as likely that a flood could occur during those times of occupation as the days when occupation is restricted. Indeed the 1953 flood occurred on a Saturday. In my view, whilst this is by no means an ideal situation, the existing condition still reduces the overall probability of risk to life. A disclaimer of some description would not overcome my concerns about risks from flooding.
70. The appellant no longer lives at the property having sold it in early 2019 to her last tenant. The current occupier lives in the property with her two children. It initially provided her with an affordable home to rent and one that she has since been able to afford. It gives stability and security for her and her children after what has clearly been a difficult period in the family's life. Both children have some health issues that I heard some detail about and were not disputed so I need not repeat in my decision. Teachers at the primary school have had specialist training to deal with the medical needs of the younger child. The school therefore provides a stable and structured routine. It would be disruptive and challenging for them to change schools; they will attend their current schools for about another 3 years. I cannot be certain whether it would

be necessary for the children to change schools if the notice were upheld although I recognise that one option the current owner may consider, if the notice is upheld, is to move home. I give these personal circumstances significant weight.

71. Being new to the area the current owner was told by the Council's Housing Team that she would not be eligible to go on the housing list for 3 years. This would also broadly coincide with the remaining time of the youngest child at primary school and the eldest at his specialist school. The best interests of the children are a primary consideration. Although I have no detailed evidence on the availability or otherwise of similarly priced properties outside Flood Zone 3 areas, I have no doubts from the evidence put to the inquiry by many that rental and sale prices are generally lower in Point Clear Bay. I give the difficulty of finding alternative accommodation significant weight.
72. Other concerns relate to increased crime and vandalism and opportunities for squatters if properties are left unoccupied over the Winter. Again, no substantive evidence is before me to support this assertion but in any event, some level of surveillance will remain as a result of those properties that can remain occupied all year round and the condition does not prevent the checking or maintenance of properties, only their occupation. Furthermore, I only give very limited weight to concerns about the validity of house insurance if properties are empty for long periods. This situation is not uncommon, for example where a second home is owned but not permanently occupied.

The overall balance

73. To conclude on ground (a) the removal of the planning condition to allow all year round unrestricted occupation of the property would be contrary to the development plan and national policies concerning flooding. No other considerations are of sufficient weight to indicate that planning permission should nevertheless be granted for the development without compliance with the relevant condition in so far as it relates to this property.
74. In the event that planning permission was refused for the removal of the condition altogether, I was asked to consider extending the period of occupation to 11.5 months, consistent with caravan sites in the area. However, given the compelling evidence relating to the increased risk of flooding during the months of November – February, I do not consider the period should be extended.
75. I have considered the rights of the current owner under Article 8 of the European Convention on Human Rights. Article 8 affords the right to respect for private and family life. This is a qualified right, and interference may be justified where in the public interest. The concept of proportionality is crucial. Dismissing the appeal would interfere with her rights under Article 8, since the consequence would be that both her and her sons are unable to occupy their home unrestricted throughout the winter. It will be necessary to make alternative arrangements during these periods to avoid becoming temporarily homeless. However, the interference would be in accordance with the law and in pursuance of a well-established and legitimate aim: in the interests of public safety.
76. The best interests of the children are a primary consideration. It is difficult to reconcile, in the absence of a FRA, that the best interests of the children could

be to grant permission that allows the property to be occupied all year round despite the compelling technical evidence of the risk potential flooding poses to life.

77. Given the circumstances overall, I find that the dismissal of the appeal would be proportionate and necessary. The protection of the public interest cannot be achieved by means that are less interfering of their rights.

78. The appeal on ground (a) fails.

### **Overall Conclusions**

79. For the reasons given above I conclude that the appeal should not succeed. I shall uphold the enforcement notice and refuse to grant planning permission on the deemed application.

*Claire Sherratt*

Inspector

## **APPEARANCES**

### **FOR THE APPELLANT:**

Mrs Linda McGarry

She called

Mrs Mandy Kelly

Mrs Linda McGarry

Ms Vicky Mayor

General Planning Issues

Appellant

Owner / current occupier of property

### **FOR THE LOCAL PLANNING AUTHORITY:**

Mr Richard Ground QC

He called

Ms Hanna Coogan

Mr Guy Cooper

Mr Keith Hutchinson

Mr Chris Stathers

Instructed by the Council's solicitor

Technical Director in Flood Risk Management  
with Jeremy Benn Associates Limited

For the Environment Agency

Of Hutchinsons Planning and Development  
Consultants

Enforcement Officer for Tendring District Council

## **APPEARANCES**

### **FOR THE APPELLANT:**

Mrs L McGarry

She called

Mrs Mandy Kelly

Herself, Mrs L McGarry

Mrs V Mayor

General Planning Issues

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## **Documents received at the Inquiry**

Document A

Document 1

Document 2

Document 3

Document 4

Document 5

Document 6

Statement from Mrs V Mayor

Appeal Notification - Copy of Site Notice.

Opening Statement by Mrs M Kelly regarding  
flooding.

EA Supplementary Maps 1 and 2.

Extract from NPPG 'Flood risk and coastal  
change'.

Judgement: Wisenfeld v Secretary of State for  
the Environment and another [1992] 1 PLR 32.

Judgement: Michael William Howells v SoSCLG &  
Gloucestershire County Council [2009] EWHC

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|-------------|--------------------------------------------------------------------------------------------------------------------|
| Document 7  | 2757 (Admin).<br>Decision Notice 16/00809/FUL – variation of seasonal occupancy period at Seawick Holiday Village. |
| Document 8  | Extract from Strategic Housing Land Availability Assessment (May 2019).                                            |
| Document 9  | EA comments and Committee Report relating to planning application for replacement dwelling at 138 Colne Way.       |
| Document 10 | Historic Planning Permissions.                                                                                     |
| Document 11 | Legal Submissions on Breach of Condition Notice for Tendring DC.                                                   |
| Document 12 | Legal Submissions from Mandy Kelly.                                                                                |
| Document 13 | Welwyn Hatfield BC v SSCLG & another [2011]UKSC 15.                                                                |
| Document 14 | Bonsall v SSCLG & another [2015]EWCA Civ 1246.                                                                     |
| Document 15 | Closing Submissions from Mr Everett.                                                                               |
| Document 16 | Closing Submissions from Mr Ground QC for the Council.                                                             |
| Document 17 | Closing Submissions from Mandy Kelly.                                                                              |