



Minutes of meeting

Surrey County Council Local Committee (Guildford)

Date: Thursday 28 October 2010

Time: 6.00 pm

Place: Grosvenor House, London Road, Guildford GU11FA

Members present:

Surrey County Council

Mr Mark Brett-Warburton (Guildford South-East) Chairman

Mr David Goodwin (Guildford South-West)

Ms Fiona White (Guildford West)

Ms Pauline Searle (Guildford North)

Mr Keith Taylor (Shere)

Mr Nigel Sutcliffe (Worplesdon)

Guildford Borough Council (for Transportation matters)

Mr David Carpenter (Morrow)

Ms Mary Laker (Worplesdon)

Ms Diana Lockyer-Nibbs (Normandy)

Mr Tony Phillips (Onslow)

Mr John Garrett (Lovelace)

Mr Roy Hogben (Tillingbourne) *

* substitute

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59/10 Apologies for absence and substitutions [Item 1]

Apologies were received from Bill Barker, Graham Ellwood, Tony Rooth, Marsha Moseley, Nigel Manning, Jenny Wicks, Caroline Reeves, Sarah Di Caprio and Terence Patrick (substituted by Roy Hogben).

60/10 Minutes of the last meeting (22 September 2010) [Item 2]

The Local Committee agreed to amend the minutes regarding Item 10 of the Local Committee meeting held on 22 September 2010 to include:

‘Surrey County Council will continue to centrally fund its elements of the Hog’s Back Action Plan at least until it is considered by the Local Committee in December.’

Reason for decision:

To accurately reflect the views and decisions of the Local Committee.

61/10 Declarations of interest [Item 3]

None were made.

62/10 Petitions [Item 4]

None were received.

63/10 Written public questions [Item 5]

None were received.

64/10 Written members’ questions [Item 6]

None were received.

65/10 Local Committee Budgets 2010/11 [Item 7]

The Local Committee agreed to:

- (i) approve the applications for expenditure annexed to the report and contained in paragraphs 3.1-3.2;
- (ii) note the actions carried out under delegated authority since the last meeting.

Reason for decision:

To enhance the wellbeing of Guildford residents. The Committee is required to ensure the timely and appropriate deployment of its budgets.

66/10 Additional Capital Funding 2010-2011 [Urgent Item]

Members welcomed the additional funding and the role of the Chairman in securing it. The Committee noted that consultations on the East Horsley Safety Scheme were completed last year, which showed there was good local support. Consequently, the

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Committee agreed to support the scheme with £50,000. In addition, the Committee supported allocating £6,000 to meet the cost of introducing the 30mph speed limit in Dirtham Lane and £10,000 to react to requests, for example for new bollards or additional signs. The remainder will be directed towards small capital surfacing works.

The Local Committee agreed:

- (i) the bulk of the available budget of £132,000 be directed towards the East Horsley Safety Scheme and small surfacing schemes, in view of the need to complete capital expenditure within the next few months, since the current contract with Ringway Highway Services is drawing to a close.
- (ii) the selection of schemes be delegated to the Area Highway Manager with the Chairman and following discussion with the Transportation Task Group.

Reason for decision:

The Chairman agreed to accept this item as a matter of urgency on the grounds that, in order to ensure that expenditure is complete by the end of the current financial year, a decision on allocating the additional funding now made available could not be delayed until the next meeting of the Committee.

[Meeting ended at 6.20pm]

.....(Mr Mark Brett-Warburton – Chairman)

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The next meeting of the Committee will be on Wednesday 8 December 2010 at 7pm at Jacob's Well Village Hall, Guildford.