THESE MINUTES ARE IN DRAFT, SUBJECT TO APPROVAL AT THE NEXT LOAL COMMITTEE MEETING ON THURSDAY 15 DECEMBER 2005

of the meeting of the Mole Valley Local Committee held at 14.00 on MINUTES:

Wednesday 28 September 2005 in the Chart Down Social Club,

Dorking

Surrey County Council Members

Helyn Clack, Chairman Tim Hall, Vice Chairman Timothy Ashton Stephen Cooksey Jim Smith Hazel Watson

Mole Valley District Council Members

Hubert Carr Valerie Homewood Jean Pearson (substituted by Rosemary Dickson) David Sharland Ben Tatham Chris Townsend (substituted by David Howell)

[All references to Items refer to the Agenda for the meeting]

PART ONE - IN PUBLIC

52/05 APOLOGIES FOR ABSENCE [Item 1]

Apologies for absence were received by Jean Pearson (who was substituted by Rosemary Dickson) and Chris Townsend (who was substituted by David Howell).

53/05 **DECLARATIONS OF INTEREST** [Item 2]

Jim Smith declared an interest as Executive Member for Community Safety and Helyn Clack declared an interest as Executive Member for Transportation. No prejudicial declarations of interest were made.

54/05 MINUTES OF THE LAST MEETING [Item 3]

The minutes of the last meeting were approved and signed by the Chairman following two amendments to 43/05 following a request from Hubert Carr. The changes related to the first line, which should have read 1984 instead of 1974. In addition it was agreed that the wording of recommendation (ii) be altered, with the text "except for exempted vehicles" to be inserted into the recommendation.

55/05 **PUBLIC AND MEMBER QUESTIONS** [Item 4]

No written questions were received. During the open public question and information session Mr Brian Chandler, a resident of Chart Downs, expressed concern at the proposals outlined in Item 6 of the agenda. He said the proposals would add 2 miles to his journeys and that traffic would be forced onto Innholms Lane, which he deemed unsuitable because it is narrow and in a poor state of repair.

THESE MINUTES ARE IN DRAFT, SUBJECT TO APPROVAL AT THE NEXT LOAL COMMITTEE MEETING ON THURSDAY 15 DECEMBER 2005

56/05 **PETITIONS** [Item 5]

No petitions were presented in accordance with Standing Order 62.

57/05 A24 JUNCTION WITH CHART LANE SOUTH – CONSIDERATION OF OBJECTIONS TO RIGHT TURN BAN [Item 6]

Roger Archer-Reeves, Area Transportation Director (ATD) introduced the report. It was noted that the Accident Working Group has identified the junction as a key area for work because of the accident history (1 serious accident and 8 slight accidents). There was some concern from Members that officer recommendations outlined in the report seemed to conflict with the advice outlined in the Stage 2 safety audit. As no consensus could be reached, the Chairman suggested that the item be deferred. Stephen Cooksey then proposed a motion to reject the scheme. This was seconded by Hazel Watson. The motion was defeated with 4 for and 6 against (1 Member abstained). The ATD agreed to organise a teach-in session for Members so that officers could listen to Member concerns fully and provide them with the background to the scheme.

RESOLVED

(i) To defer decision until the next meeting of the Local Committee, subject to a teach-in session organised by the Area Transportation Director with Members

58/05 STREET SCENE, CLEEVE ROAD [Item 7]

It was noted that the Cleeve Road scheme was the most successful proposal put forward as part of the Street Scene funding. The local District Member expressed some concern about the consultation process. Officers confirmed that local community groups and residents had been involved in the process in conjunction with the North Leatherhead Partnership Development Worker, and that the scheme had strong local community support.

RESOLVED

- (i) to agree the outline design as detailed in Annexe 1, subject to positive informal consultation and safety audit.
- (ii) that the detail of the design and any requirement to amend the design be agreed by the Area Transportation Director in Consultation with the Chair, Vice Chair and Local Members
- (iii) the advertisement of the necessary Traffic Regulation Orders in respect of
 - (a) the width restriction,
 - (b) the 20mph speed limit and
 - (c) the junction speed tables and that if no objections are maintained for all of the above Orders, the Orders be made
- (iv) that authorisation is given to the Area Transportation Director in consultation with the Chair, Vice-Chair and Local Members to consider and resolve any objections to the proposals advertised

59/05 LTP (LOCAL TRANSPORT PLAN) BUDGET AND SCHEMES [Item 8]

THESE MINUTES ARE IN DRAFT, SUBJECT TO APPROVAL AT THE NEXT LOAL COMMITTEE MEETING ON THURSDAY 15 DECEMBER 2005

This item for information was noted.

60/05 **MEMBERS' LOCAL ALLOCATION** [Item 9]

All three proposals outlined in the report were agreed. One further proposal for the Lower Mole Countryside Project was tabled at the meeting. Members agreed to discuss this request at their next informal meeting before bringing it back to committee for formal approval.

RESOLVED

- (i) to approve the three bids for Members' Local Allocation as detailed in the report totalling £9,915
- (ii) to note the approval of two bids that fall below the £500 threshold totalling £764
- (iii) to note the approval of one £500 bid which was tabled at the meeting

61/05 MOLE VALLEY REVIEW OF COMMUNITY STRATEGY [Item 10]

The Chairman welcomed Caroline Bosdet, Head of Policy and Partnerships at Mole Valley District Council to the meeting. Caroline Bosdet explained that the current community strategy was under review, with a view to drafting a new strategy that would take effect from April 2006. The report was primarily for information and summarised the issues raised by the public through the consultation process. The next stage was to interview all stakeholders involved in the Local Strategic Partnership before agreeing a final draft document. Members of the Local Committee had been invited to a workshop meeting on the 20 October to discuss the action plans in more detail.

RESOLVED

(i) to note the priorities as a broad reflection of community concerns

62/05 THE SURREY WASTE PLAN [Item 11]

The report was noted. Hazel Watson and Valerie Homewood expressed concern at holding an informal meeting and asked why the waste plan could not be discussed in public. The Chairman and Vice Chairman stated that it was necessary to meet in private in order for officers to take Members through the detail of the waste plan. A summary of the meeting would be reported back to the next meeting of the Local Committee, and this would allow opportunity for further discussion.

RESOLVED

- (i) to note the implications for sites in Mole Valley
- (ii) to meet informally to be able consider and prepare a Local Committee response during the public consultation period on The Surrey Waste Plan.

THESE MINUTES ARE IN DRAFT, SUBJECT TO APPROVAL AT THE NEXT LOAL COMMITTEE MEETING ON THURSDAY 15 DECEMBER 2005

63/05 FORWARD PROGRAMME [Item 12]

The forward programme was noted. Hazel Watson requested a report from Adults and Community Care. Tim Hall suggested that this should consider wider health related issues in Mole Valley. It was brought to the attention of officers that the dates on the Surrey County Council website were inaccurate. Officer agreed to investigate.

[Meeting ended: 12.15]		
Chairman.		