

SURREY COUNTY COUNCIL LOCAL COMMITTEE IN SPELTHORNE

Minutes of the meeting held on Monday 12th October 2009 at Spelthorne Borough Council Offices, Knowle Green, Staines.

County Council Members:

**Mrs Denise Turner-Stewart (Chairman)*
Mr Victor Agarwal*
Mr Ian Beardsmore*
Mrs Carol Coleman
Mrs Caroline Nichols*
Mrs Denise Saliagopoulos
Mr Richard Walsh***

Borough Council Members:

**Councillor Gerry Forsbrey
Councillor Denise Grant
Councillor John Packman*
Councillor Jack Pinkerton*
Councillor Robin Sider*
Councillor Richard Smith-Ainsley
Councillor George Trussler***

*** = present**

(All references to items refer to the Agenda for the meeting)

- 30/09 APOLOGIES FOR ABSENCE (Item 1)**
Apologies for absence were received from Mrs Coleman, Mrs Saliagopoulos and Councillors Forsbrey, Grant and Smith-Ainsley.
- 31/09 MINUTES (ITEM 2)**
The Minutes of the meeting held on 9th September 2009 were confirmed as an accurate record and signed by the Chairman.
- 32/09 DECLARATIONS OF INTEREST (ITEM 3)**
There were no declarations of interest.
- 33/09 PETITIONS (ITEM 4)**
There were no petitions received.
- 34/09 MEMBERS' QUESTION TIME (ITEM 5)**
There were no Member Questions
- 35/09 PUBLIC QUESTION TIME (ITEM 6)**
Two public questions were received as set out in the annex attached together with the answers given.

- 36/09 BUILDING SCHOOLS FOR THE FUTURE (ITEM 7)**
The Chairman welcomed Peter John Wilkinson, Strategic Lead of School Commissioning and Leadership and Kieran Holliday, Strategy and Policy Projects Manager to the meeting.
Resolved:
To welcome the proposals for Spelthorne secondary schools.
- 37/09 ANNUAL HIGHWAYS MAINTENANCE PLAN 2009/10 (ITEM 8)**
The Chairman welcomed Stephen Child, Highways Group Manager West to the meeting.
Resolved:
(i) To note the annual highway maintenance plan for West Area; and
(ii) To approve the £100,000 Local Committee revenue spend in Spelthorne.
- 38/09 INTEGRATED TRANSPORT SCHEMES 2009/10 - 2013/14 (ITEM 9)**
Resolved:
(i) To note the financial outturn for the previous financial year for Integrated Transport Schemes (2008/09) and the current position for 2009/10.
(ii) To approve the programme of Integrated Transport Schemes for progression in 2010/2011 – 2013/14 funded by Local Transport Plan and Local Allocation as set out within the report and Annex A subject to measures to reduce the impact of heavy goods vehicles along Feltham Road and Chertsey Road being considered from a revenue budget
- 39/09 RIGHTS OF WAY LOCAL PROTOCOL ON PUBLIC ENGAGEMENT SPEAKING DOCUMENT (Item 10)**
Resolved:
To adopt the Rights of Way Speaking document subject to the addition of (relating to Rights of Way) after the words Traffic Regulation Orders, second bullet point in column 1 of page 2 of the leaflet.
- 40/09 MEMBERS FUNDS (Item 11)**
Resolved:
(i) To note that Mrs Turner-Stewart gave funding of £1,000 to the Spelthorne in Bloom project.
(ii) To note funding approved under delegated authority since the last Local Committee meeting.
(iii) To agree that two additional newspaper adverts be funded by Mr Agarwal, Mr Beardsmore, Mrs

- Saliagopoulos and Mrs Turner-Stewart and that Mrs Coleman be asked.
- (iv) £675.84 be approved from Mr Walsh's allocation for Shepperton Allotment Association towards the refurbishment of the toolstore.
 - (v) The Area Director in consultation with the Chairman be authorised to approve funding from individual Members towards costs of reprinting the Spelthorne Book by Spelthorne Museum once further information had been obtained
 - (vi) £1092.50 be approved from Mr Walsh's allocation for Shepperton pre-school towards the costs of improving the outdoor space.
 - (vii) The Area Director in consultation with the Chairman be authorised to approve funding from individual Members towards the costs of a Schools Relational Work placed in Thomas Knyvett School by East to West Trust subject to further information and clarification being sought.
 - (viii) The Area Director in consultation with the Chairman be authorised to approve funding from individual members towards the costs of a School Counselling Service provided by the Catholic Children's Society subject to further information and clarification being sought.
 - (ix) £1500 be approved from Mr Agarwal's allocation for the purchase and installation of three benches within Stanwell by the Spelthorne Borough Council.
 - (x) Up to £5,000 from Mrs Turner-Stewart's capital allocation be approved to fund the purchase and installation by Surrey Highways of two hanging basket posts for Stainash Parade.

41/09

DATE OF NEXT MEETING (ITEM 10)

The next meeting would be held on Monday 18TH January 2010 at The Council Chamber, Spelthorne Council Offices, Knowle Green, Staines.

The meeting which commenced at 4.00pm ended at 6.08pm

Chairman.....



**SCC LOCAL COMMITTEE IN SPELTHORNE
12th October 2009**

AGENDA ITEM 5

MEMBERS QUESTIONS

There were no Questions.

AGENDA ITEM 6

PUBLIC QUESTIONS

Mrs Marian Rough asked the following question:

"Would the appropriate department please reconsider making Monday evening available to the Staines Target Club as the limitation to Sundays only has severely damaged the viability of this organisation in membership and financial areas. This organisation thrived (some original youth members are current members) in the Leacroft location since 1965 until the arbitrary decision last year to alter the venue and time usage. This decision makes no sense whatsoever as Leacroft has remained unused for the entire year on Monday evenings.

The retention of this club in this venue is considered of high importance by the Borough Councillors of all parties because this Olympic sport is open to all wishing to participate irrespective of age, disability and gender of Surrey residents."

The Area Manager, Youth Development East gave the following answer:

"The current licence for the use of Leacroft by the Staines Rifle and Pistol Club (SRPC) expires on 1st November 2009, any requested changes to the day and times of use should be part of the discussion between SRPC and SCC regarding potential renewal of the licence. The Youth Development Service would be sympathetic to allow the change of the day of use from Sunday to a Monday, provided the appropriate break clause was built into the licence in order to allow the service to claim back Monday evenings when the development of youth work at Leacroft demands it "

Mr Robert Watts asked the following question:

"BROADLANDS GRANGE GREEN LANE SHEPPERTON

As the local highway manager would you investigate the following at this new development?

- 1 Damage to footways following the removal of the site hoarding as the footings encroached into the public highway.
- 2 That the new low-level metal boundary fencing recently erected has encroached into the highway with the post footings.
- 3 That the original access points with dropped kerbs are removed and reinstated to match the existing highway.
- 4 That any other damage to the highway is repaired prior to the development opening.

Please ensure that all work carried out on the public highway has been approved in advance by your department to ensure that all risk assessments are in place including proper traffic management.”

The Local Highway Manager gave the following answer:

“I apologise for not responding to you. These matters are under investigation by Surrey Highways in liaison with Surrey County Council Legal Services and I will respond to you when I have further information.”