

## **SURREY COUNTY COUNCIL LOCAL COMMITTEE IN SPELTHORNE**

**Minutes of the Special Local Committee meeting held at 6.30pm on Thursday 2<sup>nd</sup> August 2012 at Spelthorne Borough Council Offices, Knowle Green, Staines TW18 1XB.**

### **County Council Members:**

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

### **Borough Council Members:**

**Councillor Colin Davis\***  
**Councillor Gerry Forsbrey\***  
**Councillor Isobel Napper**  
**Councillor Jean Pinkerton**  
**Councillor Joanne Sexton\***  
**Councillor Richard Smith-Ainsley**  
**Councillor Robert Watts\***

**Councillor Bannister substituted for Councillor Napper at this meeting.**

**\* = present**

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

Note: At this Special Local Committee meeting, there were no written questions or petitions.

#### **59/12 APOLOGIES FOR ABSENCE (Item 1)**

Councillor Napper.

#### **60/12 MINUTES (Item 2)**

There was an agreed amendment to the minutes of the meeting held on 9<sup>th</sup> July 2012. The minutes were then approved as an accurate record and signed by the Chairman.

#### **61/12 DECLARATIONS OF INTEREST (Item 3)**

Councillor Banister declared an interest as a Church Warden of St Peter's Church in respect of Item 4.

Councillor Davis declared an interest as a PCC of St Peter's Church in respect of Item 4.

62/12

**MANNA FOOD BANK PROJECT (Item 4)**

The Chairman asked the Committee if he could adjourn the meeting to allow Elizabeth Tysoe and Abigail Honeywell to speak. The Committee agreed and the meeting was adjourned at 6.40pm

The Chairman welcomed Elizabeth and Abigail from the Manna Food Bank Project at St Peter's Church, a joint church project in the Staines area.

The meeting was restarted at 7.10pm.

**The Local Committee resolved to agree:**

- (i) To consider the bid for £7,000 funding from the Local Committee's 2012/13 revenue funding from the Parish of Staines and Churches Together in Staines and Laleham for the Manna Food Bank project.
- (ii) To note the background information presented in this report.
- (i) That Members Mrs Denise Saliagopoulos, Mrs Denise Turner-Stewart, Mr Victor Agarwal and Mr Richard Walsh would sponsor the project.
- (iii) That the amount of funding that each Member sponsoring the project was willing to contribute from their remaining funds, as detailed at Appendix 1, was as follows:  
Mrs Denise Saliagopoulos £1,000, Mrs Denise Turner-Stewart £1,000, Mr Victor Agarwal £500, Mr Richard Walsh £500.

**Reason for decision:** The Local Committee wishes to support local projects that benefit the Spelthorne community whenever possible, when funding is available.

63/12

**HIGHWAYS SCHEMES 2012/13: UPDATE REPORT (Item 5)**

The Chairman welcomed Nick Healey, Area Highways Manager for NE Surrey, who presented the report. This report provided an updated version of the Highways report brought to the Spelthorne Local Committee on 9<sup>th</sup> July 2012. At the request of Members, capital maintenance costings were provided by officers to enable Members to decide which schemes they wished to progress.

Members requested some amendments to the report, in Annexe A, Appendix 2:

Item 2 Fairfield Drive should read Fairfield Avenue;

Item 3 Church Road should read Church Street;

Item 14 South Road should read South Street;

Item 16 Staines should read Laleham;  
 Item 25 should be deleted as it is a duplicate of Item 15;  
 Item F1 should read £12,500, not £2,500.  
 Highways Officer Rod Johnson confirmed that items in Appendix 2 were not in priority order.

Members voted on the proposed division of the Capital Maintenance Scheme budget being divided by the number of SCC divisions, totalling £20,039 per division. The vote was ten in favour, two against.

**The Local Committee resolved to agree:**

- (i) The updated Annexe A attached to this report, which contains the Spelthorne Local Committee Maintenance Schemes and estimated costings.
- (ii) That the Capital Maintenance Scheme budget be divided by the number of divisions, totalling £20,039 per division, and that authority be delegated to the Area Manager in consultation with the Divisional Member and relevant Borough Councillors to agree the specific schemes to go forward for each division, with this process to take place within the next seven days.
- (iii) To note that it is unlikely that the available funding will be sufficient to cover all of the schemes on the list.
- (iv) To delegate authority to the Area Manager in consultation with the Chairman and Vice Chairman and locally affected Divisional Members, to resolve matters in relation to delivery of the Local Committee Maintenance Schemes in Annexe A in this financial year.
- (v) To delegate authority to the Area Manager in consultation with the Chairman and Vice Chairman and locally affected Divisional Members, to re-allocate maintenance budgets within this financial year if schemes cannot be taken forward or completed within this financial year.

**Reason for decision:** The Local Committee wishes to enhance and maintain the Highway in Spelthorne.

**64/12 DATE OF NEXT MEETING (Item 6)**

To be held on **Monday 8<sup>th</sup> October 2012** at 7pm in the Council Chamber, Spelthorne Council Offices, Knowle Green, Staines TW18 1XB. (6.30pm – 7pm: Informal Public Question Time.)

The meeting, which commenced at 6.30pm, ended at 8.20pm.

Chairman.....