



Minutes of meeting

LOCAL COMMITTEE (Surrey Heath)

Date: Thursday 10th July 2008

Time: 6.30 PM

Place: St Mary's Church Hall, Park Road, Camberley.

Members present:

Surrey County Council [4]

Cllr Fred Chipperfield (Camberley West)

Cllr Maurice Neighbour (Camberley East)

Cllr Chris Pitt (Frimley Green & Mytchett)

Cllr Lavinia Sealy (Chobham, Bisley and West End)

Surrey Heath Borough Council [3]

Cllr Richard Brooks

Cllr Colin Dougan

Cllr David Whitcroft

All references to items refer to the Agenda for the meeting.
The meeting was preceded by an Open Public Question Time. The notes are in Annex A.

Part 1. In Public - Part A.

27/08 APOLOGIES FOR ABSENCE

Apologies were received from County Councillors Alan Peirce and David Ivison and Borough Councillors Moira Gibson and Stewart Stevenson.

28/08 MINUTES OF THE LAST MEETING – 6th March 2008.

The minutes of the last meeting were agreed and signed by the Chairman.

29/08 DECLARATIONS OF INTEREST

None.

30/08 PETITIONS

None

31/08 WRITTEN PUBLIC QUESTIONS

None.

The Committee noted that the deadline for written public questions is seven days before the meeting, ie if the meeting is on a Thursday, the deadline is the previous Thursday.

32/08 WRITTEN MEMBERS QUESTIONS

None

The Committee noted that the deadline for written Members questions is four working days before the meeting, ie if the meeting is on a Thursday, the deadline is the previous Friday.

33/08 COMMUNITY SAFETY ANNUAL REPORT

The Committee sent it's best wishes for a speedy recovery to Inspector James Norbury, Surrey Police.

The report was presented by Carolyn Rowe, Area Director, Surrey County Council; Temporary Inspector John Davies, Surrey Police and Jacqui Walker, Policy Officer, Surrey Heath Borough Council.

Members voiced disappointment that the MUGA project in Heatherside and the teen shelter project in Frimley Green had not received planning permission. Cllr Dougan said he would welcome the resubmission of the MUGA application.

RESOLVED

The Local Committee (Surrey Heath):

- i) Noted the progress made in community safety in Surrey Heath;
- ii) Delegated responsibility for expenditure of the County Council's local community safety funding in Surrey Heath to the Area Director;
- iii) Endorsed the importance of the contribution of all services to community safety in Surrey Heath;
- iv) Commented on any issues of concern arising from the report or information presented.

34/08 SURREY FIRE AND RESCUE SERVICE ANNUAL REPORT

The report was presented by Simon Moore, Area Manager, West Area and John Jessop, Borough Manager. Simon Moore offered his thanks to Martin Goad, Borough Manager who is retiring and introduced John Jessop as his replacement. The Committee welcomed John and echoed Simons thanks to Martin.

Simon Moore outlined the Y.E.S. scheme (Youth Engagement Scheme), this runs for 1 week at Walton Fire Station. It takes groups of up to 12 young people who are referred because they are at risk of becoming involved in anti-social behaviour and crime. There are plans to expand this across Surrey.

RESOLVED

The Surrey Heath Local Committee

- 1 Recognised the achievements of the Borough Teams at Camberley and Chobham.
- 2 Supported the achievement of the Retained duty personnel at Chobham Fire Station and acknowledge the availability offered by employers who release staff, and those who are self-employed

35/08 ANNUAL REPORT ON TRADING STANDARDS

The report was presented by Tanya Griffiths, Senior Trading Standards Officer. Underage sales are still a priority. Trading Standards are still seeking reimbursement for the costs incurred during the recent foot and mouth outbreak.

RESOLVED

The Surrey Heath Local Committee noted the initiatives being taken by the Trading Standards Service and the outcomes of the review of the service.

36/08 MEMBER'S ALLOCATIONS 2008 / 09

Paragraph 24 was amended to reflect that the £5,000 allocation to Surrey Fire and Rescue was equally split between capital and revenue funds. Members also heard how the plans for Safe Drive, Stay Alive include accessing those over 16 year olds who have left school and holding more local events.

RESOLVED

The Local Committee (Surrey Heath)

1. Agreed to pool £5,000 per Members into a central revenue fund for 08/09.
2. Agreed a maximum level of funding per project for revenue allocations of £3,000.
3. Agreed that capital projects over £3,000 may be considered by the Local Committee.
4. Agreed the criteria in paragraphs 6 - 12
5. Agreed to delegate the power to approve revenue bids up to £1000 to the Area Director in consultation with Members as outlined in paragraphs 16 – 19.
6. Agreed the allocations detailed in paragraphs 20 – 31, para 24 as amended.
7. Noted the allocations agreed under delegated powers in paragraphs 32 and 33

FOR INFORMATION ONLY

37/08 MEMBERS ALLOCATION OUTTURN REPORT 07/08

This report was for information only.

38/08 UPDATE ON LOCAL ISSUES

This report was for information only.

39/08 FORWARD PLAN

Members noted the following schedule of meetings, including venues:

- 16th October 2008 – Chobham Community Centre, GU24 8NG
- 26th February 2009 – Kings International College, Watchetts Drive, GU15 2PQ
- 9th July 2009 – venue tbc.
- 15th October 2009 – venue tbc.
- 18th February 2010 – venue tbc.

This report was for information only.

40/08 TASKS COMMISSIONED BY THE LOCAL COMMITTEE

This report was for information only.

Non-Executive Business.

41/08 SUNNINGDALE GOLF COURSE RIGHTS OF WAY CLOSURES

This report was withdrawn.

Part B – Transportation.

42/08 APOLOGIES FOR ABSENCE

As in 27/08.

43/08 DECLARATIONS OF INTEREST

None

44/08 PETITIONS

None

45/08 WRITTEN PUBLIC QUESTIONS

None.

46/08 WRITTEN MEMBER QUESTIONS

None

47/08 CIVIL PARKING ENFORCEMENT PARKING REVIEW

It was agreed that officers would revisit Annex 13, point 9 with a view to lesser time restrictions. During consultation it would be possible to provide a restriction of a lesser duration. Residents parking could not be considered at this time. It was also agreed to include plans in annexes 31 and 32 in community consultations. Annex 30 was tabled, as amended, to include an omitted restriction of limited waiting between 8am & 6pm Monday to Saturday on the southern side of Worsley Road

Ian Haller, Local Highways Manager, agreed to circulate a copy of the initial brief for the review of the Controlled Parking Zone to all Local Committee Members.

RESOLVED

The Local Committee (Surrey Heath)

- i) Approved the proposals as shown in Annexes 2 to 38 and annex 30 as amended
- ii) Agreed to the formation of a Member task group to consider matters relating to these traffic regulation order proposals and authorises the Local Highways Manager, in consultation with the Member Task Group, to conclude matters of detail.
- iii) Approved the advertising of a notice in accordance with the Traffic Regulation Act 1984 the effects of which will be to introduce new and amended restrictions in various locations in Surrey Heath shown on Annexes 2 to 38 and annex 30 as amended.
- iv) The Local Highways Manager in consultation with the Chairman of the Local Committee and Local member task group resolve any objections received in connection with the proposals and, subject to no objections being maintained, the Traffic Orders be made and the proposals introduced.
- v) Identified the task group members consisting of two nominated County Council and two nominated Borough Council members.
- vi) Noted that the Local committee will receive minutes of the task group meetings, for information.

- vii) Agreed to make future budget provision for the preparation and consultation for a controlled zone in Bagshot village.

48/08 ATRIUM TRAFFIC ORDERS: UPDATE

The Committee offered their thanks to Nicholas Healy for his hard work on this. Members requested that officers look at using new technologies eg internet booking for vehicular access. The operators cannot charge for lost cards. The changes in the access arrangements are legally acceptable and acceptable to the Police and Surrey Fire and Rescue.

RESOLVED

The Local Committee (Surrey Heath)

- i) Agreed to advertise the proposed amendments to the Park Street pedestrianisation scheme detailed in sections 13-31;
- ii) agreed that if there are no objections to the proposed amendments, that the amended traffic orders be made;
- iii) agreed that authority to consider and resolve any objections be delegated to the Local Highway Manager for Surrey Heath, in consultation with the Traffic Orders Task Group established by Committee in July 2007.

21/08 DEVOLVED LTP, LOCAL ALLOCATION 2007/08 OUTTURN & 2008/09 PROGRAMME

Members noted that paragraph 9 was amended to read "At the time of writing this report, the Executive has also indicated that additional capital *and revenue* may be available this financial year."

RESOLVED

The Local Committee in Surrey Heath:

- i) noted the 2007/08 outturn position as reported, and
- ii) agreed the scheme priority amendment for 2008/09.

FOR INFORMATION ONLY

24/08 RESPONSE TO PETITION – GIBBET LANE

This report was for information only.

26/08 TASKS COMMISSIONED BY THE LOCAL COMMITTEE (TRANSPORTATION)

This report was for information only.

The meeting finished at 8:35pm

Chairman.

Open Public Question Time notes.
Surrey County Council's Local Committee (Surrey Heath)
6th March 2008, West End Sports Pavilion.

1. Valerie White, Lightwater

What is being done about the 20 mph speed limit in Bagshot?

Reply from Ian Haller, Local Highways Manager

We will look into this and respond back to you.

2. Valerie White, Lightwater

Regarding Lorries Off Rural Detours (LORD), their website says that SCC is involved, why have Windlesham Parish Council not been involved?

Reply from Ian Haller, Local Highways Manager

Transport for Surrey and involved in this, I will look into it and get back to you.

3. Tim Dodds, Lightwater

Cllr David Ivison sends round a list of road works to other councillors. Can we have this earlier, at the start of the month? People can then make sure they don't park in the wrong areas etc.

Reply from Ian Haller, Local Highways Manager.

This information is on our website and people can check there. I will make sure this is sent to you.

Reply from Alan Peirce, County Councillor.

It is good to raise issues such as this at Police Neighbourhood Panels.

4. Liane Gibson, Windlesham.

Regarding DERRA and Notcutts developments, what does SCC believe are the water and transport infrastructure needs in the next 5 years? What strategies are in place?

Reply from Ian Haller, Local Highways Manager.

I will ask an officer from SCC's development Control to get back to you.

Reply from Carolyn Rowe, Area Director

When SHBC looked at the DERRA site they asked for a wider strategic assessment, we will look and see where this has got to and respond back to you.

Reply from Fred Chipperfield, County Councillor.

SHBC approved Notcutts so they will have the detail on this.

5. Liane Gibson, Windlesham.

A local resident with a disability has a care package from SCC. This person is distressed by the changes in staff due to the use of agency care.

Reply from Lavinia Sealy, County Councillor.

We will get back to you to signpost you where best to go.

6. Paul Hutchinson, Windlesham Parish Council

Can you consider looking at how Slough put in a 20mph zone on dual carriageways?

Reply from Ian Haller, Local Highways Manager.

We will look into this.

7. Paul Hutchinson, Windlesham Parish Council

Can we have a junction on the M3 at Camberley?

Reply from Ian Haller, Local Highways Manager.

I will ask the Highways agency what their plans are. The application for the DERRA site was asked to look at this at Chobham.

8. Colin Powell, Watchetts

We are one of eight community speed watches in Surrey Heath. We have to let Police know when we are doing a watch but often get stuck in the phone system, can this be improved as it takes time and money to call and this is a voluntary activity? We can call through in advance but we do not always have a great deal of notice. Can we also have permanent signs?

Reply from Temp Insp John Davies, Surrey Police

Unfortunately this is due to the sheer weight of calls and there is no quicker way. Even officers have to use this route. I will feed this back and see if anything can be done to improve the situation.

Reply from Ian Haller, Local Highways Manager.

There are no approved permanent signs so we would need to seek approval from the DfT. I will refer this to the appropriate department within SCC.

9. Cyril Pavey, Camberley

A young woman was hit by a cycle and killed in Buckinghamshire, will this affect SCC policy?

Reply from Lavinia Sealy, County Councillor.

The problem in rural areas is with horses and we do have shared cycleways in Surrey.

Reply from Ian Haller, Local Highways Manager.

We do look to segregate wherever possible, people need to be aware of their environment. SCC has no powers to stop people, that rest with the Police but it can be very difficult to take action.

10. Susan Appleford, St Mary's Church

Can we have a sign to the Church from the main road?

Reply from Ian Haller, Local Highways Manager.

SCC policy does not allow us to sign Churches and this Church has a clear frontage so you may wish to consider a sign just inside the car park. This would probably need planning permission. I will look into this and get back to you.