



## **Notice of meeting**

### **SURREY COUNTY COUNCIL'S LOCAL COMMITTEE (SURREY HEATH)**

**Date:** 9<sup>th</sup> July 2009

**Time:** 6.30 PM (Open Public Question Time starts at 6.00 pm)

**Place:** Tomlinscote School, Camberley, GU16 8PY

**Contact:** Jane Biscombe (Local Committee and Partnership Officer)  
Absolute, Lyon Way, Frimley, Camberley, Surrey GU16 7ER  
[For queries on the content of the agenda and requests for copies of related documents]  
**e:mail:** [jane.biscombe@surreycc.gov.uk](mailto:jane.biscombe@surreycc.gov.uk)  
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If you would like a copy of this agenda or the attached papers in another format, eg large print, braille, or another language please either contact Jane Biscombe using the details above. Minicom is available on 020 8541 8914,

This is a meeting in public. If you would like to attend and you have any special requirements, please contact Jane Biscombe on 01276 800269

#### **Appointed Members**

##### **Surrey County Council [6]**

Cllr Denis Fuller (Camberley West)  
Cllr David Ivison (Heatherside & Parkside)  
Cllr Bill Chapman (Camberley East)  
Cllr Stuart MacLeod (Windlesham, Bagshot & Lightwater)  
Cllr Chris Pitt (Frimley Green, Mytchett & Deepcut)  
Cllr Lavinia Sealy (Chobham, Bisley & West End)

##### **Surrey Heath Borough Council [6]**

Cllr Richard Brooks  
Cllr Vivienne Chapman  
Cllr Colin Dougan  
Cllr Edward Hawkins  
Cllr David Whitcroft  
Cllr Paul Ilnicki

##### **Substitutes**

Cllr Simon Foale  
Cllr Wynne Price

Michael Frater  
Chief Executive

**NOTES:**

1. Members are reminded that Standing Orders require any Member declaring an interest which is personal and prejudicial to withdraw from the meeting during the discussion of that item, except in the circumstances referred to in Standing Order 58. If you have any queries concerning interests, please contact the Local Committee and Partnership Officer.
  2. Members are requested to let the Local Committee and Partnership Officer have the wording of any motions and amendments not later than one hour before the start of the meeting.
  3. Substitutions (Borough Council only) must be notified to the Local Committee and Partnership Officer by the absent Member or group representative at least half an hour before the meeting.
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**THE MEETING WILL BE PRECEDED BY AN OPEN PUBLIC QUESTION TIME BEGINNING AT 6.00 PM**

**PART A. IN PUBLIC.**

**1. APOLOGIES FOR ABSENCE**

To receive any apologies for absence from County Council and Borough Council Members.

**2. MINUTES OF THE LAST MEETING: 26<sup>th</sup> February 2009**

To agree the minutes of the last meeting.

**3. DECLARATIONS OF INTERESTS**

To receive declarations of personal and/or prejudicial interests from members in respect of any item to be considered at this meeting.

*Notes.*

- 1. Members are asked to make declarations on a form available from the Local Committee and Partnership Officer before the meeting and also distributed to Members in advance.*
- 2. Members are reminded that in accordance with the Constitution of the County Council any Member declaring a prejudicial interest is required to withdraw from the meeting unless he/she has obtained a dispensation from the Standards Committee.*

**4. PETITIONS**

To receive any petitions in accordance with Standing Order 64.

**5. WRITTEN PUBLIC QUESTIONS**

To answer any questions from local government electors within the Surrey Heath Borough area in accordance with Standing Order 65.

**6. WRITTEN MEMBERS' QUESTIONS**

To receive any questions from Members under Standing Order 46.

**Executive Business.**

**7. PROTOCOL REPORT**

The County Council has agreed that Local Committees can make their own arrangements for handling matters related to public engagement, provided that these arrangements are set out in an approved protocol that is, in effect, a local addition to standing orders.

**8. COMM SAFETY**

The report provides an update on the work of the Safer Surrey Heath Partnership and plans for the coming year. Borough and police partners have also contributed to this report and will attend the Local Committee.

**9. MEMBERS ALLOCATIONS 2009 / 2010**

To set out the funding available for County Councillors' allocations for 2009/10, and consider the requests received.

**For Information Only**

**10. MEMBER'S ALLOCATIONS 2008 / 09 Outturn**

This report is to inform Members of the allocations made in 2008/09.

**11. UPDATE ON LOCAL ISSUES**

**Agenda item only – no report.**

**Farnborough Airport** – Following the recent publication of their Masterplan for Farnborough Airport, the operators (TAG) have now submitted a planning application to Rushmoor Borough Council to increase the number of aircraft movements at the airport. A movement is a take-off or a landing at the airport. The application seeks permission to increase the number of

permitted business aviation movements from 28,000 to 50,000 a year, including an increase in the number of business aviation movements at weekends and Bank Holidays from 5,000 to 8,900 a year. The planning application is accompanied by an Environmental Statement, and Rushmoor Borough Council has 16 weeks to make a decision on it.

Details of the application are available on Rushmoor Borough Council's website. Residents and businesses have six weeks to make comments, ending on 27 July. All comments must be in writing quoting reference no. 09/00313/REVPP and include the person's name and address.

Comments can be made online through the website; by email to [plan@rushmoor.gov.uk](mailto:plan@rushmoor.gov.uk) or by post to the Head of Planning, Council Offices, Farnborough Road, Farnborough GU14 7JU.

### **Flooding**

There have been no recent incidents of flooding in the area. With the good weather comes the chance to maintain watercourses in preparation for rain later in the year. All watercourses are the responsibility of the landowner, so if there is a river, stream, ditch or any other type of watercourse running across your land, you are responsible for passing on the flow without obstruction or pollution. If you only rent the land then your tenancy agreement should make clear any responsibilities the land owner is passing on to you.

More information can be found on the Surrey Heath Borough Council website [www.surreyheath.gov.uk](http://www.surreyheath.gov.uk). Surrey Heath Borough Council has powers to work with landowners and it will identify where these improvements could be made for the benefit of the community. However, the council can enforce the maintenance of existing watercourses as poor maintenance in some areas is believed to have contributed to flooding problems.

Local residents are encouraged to sign up to the Environment Agency's Flood warnings direct scheme on 0845 988 1188.

For details of all Surrey County Council's consultations please go to [www.surreycc.gov.uk/consultations](http://www.surreycc.gov.uk/consultations)

## **12. FORWARD PLAN**

### **Agenda item only – no report.**

Open Public Question Time will start at 6.00pm with the meeting proper starting at 6.30pm.

The next meetings of the Local Committee will be on:

15<sup>th</sup> October 2009 – St John's Link, Windlesham.

18<sup>th</sup> February 2010 – Sports Pavilion, Benner Lane, West End.

## **13. TASKS COMMISSIONED BY THE LOCAL COMMITTEE – MONITORING REPORT**

Report to detail tasks commissioned by the Local Committee and to outline progress made.

### Non-Executive Business.

#### **14. APPLICATION FOR A MAP MODIFICATION ORDER TO DELETE PUBLIC FOOTPATH 185 (WINDLESHAM) FROM THE DEFINITIVE MAP AND STATEMENT**

The County Council has a duty under Section 53 of the Wildlife and Countryside Act 1981 (WCA 1981) to modify the Definitive Map and Statement (DMS) if it discovers evidence which on balance supports a modification.

#### **15. ALLEGED PUBLIC BYWAY OPEN TO ALL TRAFFIC (BOAT) ALONG HIGH VIEW ROAD, WINDLESHAM**

The County Council has a duty under Section 53 of the Wildlife and Countryside Act 1981 (WCA 1981) to modify the Definitive Map and Statement (DMS) if it discovers evidence which on balance supports a modification.

## **PART B HIGHWAYS - IN PUBLIC**

### **16. APOLOGIES FOR ABSENCE**

To receive any apologies for absence from Borough Council Members and to receive notification of substitutions.

### **17. DECLARATIONS OF INTERESTS AND SUBSTITUTIONS**

To receive declarations of personal and/or prejudicial interests from members in respect of any item to be considered at this meeting.

*Notes.*

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### **18. PETITIONS**

To receive any petitions in accordance with Standing Order 64.

### **19. WRITTEN PUBLIC QUESTIONS**

To answer any questions from local government electors within the Surrey Heath Borough area in accordance with Standing Order 65.

### **20. WRITTEN MEMBERS' QUESTIONS**

To receive any questions from Members under Standing Order 46.

#### Executive Business.

### **21. CHURCH HILL, CAMBERLEY, PROPOSED PEDESTRIAN CROSSING**

To consider the introduction of a pedestrian crossing on Church Hill, Camberley immediately to the west of its junction with Crawley Ridge and up to three traffic islands on Crawley Hill.

### **22. OUT TURN REPORT 08/09**

To advise members of the 2008/09 Capital Outturn and agree changes to the 2009/10 programme.

#### For Information Only

### **23. PETITION RESPONSE – Speed limits – Maultway**

To receive the officer response to a petition for a reduced speed limit, noise reducing tarmac, the provision of street lighting, the provision of roundabouts and yellow hatching at junctions along The Maultway, Camberley.

### **24. PETITION RESPONSE – Martindale Avenue and Heather Ridge Infant School**

A petition was received on 29<sup>th</sup> January 2009 calling for Surrey County Council to improve road safety in Martindale Avenue. Simultaneously Surrey County Council has been considering the feasibility of a new Zebra Crossing in Martindale Avenue.

### **25. TASKS COMMISSIONED BY THE LOCAL COMMITTEE – MONITORING REPORT**

Report to detail highways related tasks commissioned by the Local Committee and to outline progress made.