

MINUTES: of the meeting of the Tandridge Local Committee held at 10.15am on Friday 21st October 2005 at the Council Offices, Oxted

County Council Members

- * Mr Peter Langham - Chairman
- * Mr David Hodge - Vice-Chairman
- * Mrs Sally Ann B Marks
- * Marian Myland
- * Mr Ken Rimington
- Mr N W Skellett

District Council Members

- * Mr Richard Allen
- * Mr Martin Fisher
- * Mr Jeffrey Gray
- * Mr Robin Harling
- * Mr Alan Jones
- * Mr Eric Morgan

* = Present

55/05 APOLOGIES FOR ABSENCE [Item 1]

Apologies were received from Mr N W Skellett.

56/05 MINUTES OF THE MEETING HELD ON 8 JULY 2005 [Item 2]

Agreed.

57/05 DECLARATIONS OF INTEREST [Item 3]

There were none.

58/05 PUBLIC QUESTIONS AND COMMENTS [Item 4]

There were none but, in the interests of inclusion, the Chairman invited members of the public to comment at the end of each item provided that they kept to the same rules as for public questions, namely a maximum of 3 minutes each at the discretion of the Chairman.

59/05 MEMBERS' QUESTIONS [Item 5]

Mrs Sally Marks raised some concerns about health issues with particular reference to the limited opportunities for elective surgery locally (attached) and asked the Chairman to investigate further. The Chairman asked the Area Director to take this forward and to report back to the Committee.

60/05 **MEMBERS' ALLOCATIONS** [Item 6]

Members have been allocated £11,500 each for 2005/06 plus £35,000 for capital projects for voluntary sector organisations in the local area giving a total of £104,000.

The Committee **AGREED**:

- a) to approve changes of use to previous funding decisions (**as follows**):
 - **Nutfield Skate Park to benches and play equipment**
 - **Master Park resurfacing of playground to repairs and equipment.**
- b) To ratify decisions taken in principle at an informal meeting on 30 September 2005 and considered new bids for funding (**as follows**):
 - **Tandridge Canoe Polo Club - £500**
 - **Taxi Vouchers - £6,314**
 - **Bletchingley Players perimeter fencing - £600**
 - **Blindley Heath Youth Club equipment £1,000**
 - **Streets & Skies Festival £1,000**
 - **Limpsfield in Bloom £970**
 - **St John the Baptist, Outwood £2,558 towards heating**
 - **St Peter & St Paul Church, Chaldon induction loop £3,300**
- c) To adopt the proforma for bringing forward applications from groups and individuals in order to facilitate the decision-making process: with the following amendment to 'any other information' - add text '...including a statement of financial affairs.'

61/05 **UPDATE ON THE LOCAL STRATEGIC PARTNERSHIP AND COMMUNITY PLAN IN TANDRIDGE** [Item 7]

The Area Director updated Members on the current position of the Tandridge Community Strategy 2006-2010 and gave an outline of the Tandridge Local Strategic Partnership.

The Committee **AGREED**:

- i. To note the current position of the Community Strategy 2006-2010 and the schedule for agreeing this partnership document
- ii. To note the composition of the Tandridge Local Strategic Partnership (LSP) and their role in relation to this forum.
- iii. To consider any additional processes to ensure Members are kept fully informed, involved and able to influence the delivery of the Community Strategy priorities.

62/05 **FORWARD PROGRAMME TO MARCH 2007** [Item 8]

Based on previous meetings, both formal and informal, the Local Partnerships Team prepared a suggested forward programme for Members to consider. Members took this opportunity to identify their priorities. Marian Myland raised an issue around the rules governing subsidised transport to school in rural areas the Chairman instructed the Area Director to investigate and report back.

It was also agreed that, because of a Youth Development Workshop planned for the same day in Horley, the informal meeting on 18th November would be cancelled and all Members were encouraged to attend the workshop.

The Committee **AGREED**:

- (a) To noted the content and purpose of the report, and
- (b) To consider the suggested framework (Annex A), and made **the following** amendments:

Further to Members' questions, Health and Social Care was brought forward to the January meeting and speed management and parking were added to the informal agenda for March.

[NOTE: A revised version of Annex A was tabled and the chairman announced that, following the cancellation of the informal meeting in February, the formal meeting scheduled for 24th March 2005 would not be open to the public.]

63/05 **PETITIONS** [Item 9]

There were none.

64/05 **PUBLIC QUESTIONS AND COMMENTS** [Item 10]

There were none.

65/05 **MEMBERS QUESTIONS** [Item 11]

There were two written questions, one from Mr Peter Langham and one from Mrs Marian Myland which are attached. With reference to Mr Langham's question on Rook Lane, the Transportation team agreed to report back on details of any further Police Enforcement and, further to Marian Myland's question, agreed to provide her with details of the traffic survey information for the Bletchingley area. Mrs Sally Marks asked a further question on the subject of residents parking in Whyteleafe and asked for this issue in general to be added to the forward programme.

66/05 **INTEGRATED TRANSPORT SCHEMES - UPDATE** [Item 12]

This report was considered to be premature and was deferred until the next committee meeting. In the meantime, the Chairman asked that any relevant Member issues or concerns on the current list of transport schemes should be directed to the Principal Engineer.

[Note: Derek Poole was introduced as the Local Transportation Manager for Tandridge although he had not yet officially taken up the post. The Chairman also took this opportunity to thank Stuart Eastmond, the Principal Engineer, for all his hard work during the reconfiguration process of the Local Transportation Service.]

67/05 **PROPOSED SURPLUS DECLARATION OF LAND AT THE FORMER STATION HOUSE, EASTBOURNE ROAD, SOUTH GODSTONE** [Item 13]

Having checked with the Local Member, Mrs Marian Myland, that there were no objections, the Chairman declared this item unnecessary and it was subsequently withdrawn.

[Meeting Ended: 12.16 pm]

Chairman