

Decision Notice

Committee: Surrey Heath Local Committee

Date of meeting: Thursday, 13 December 2012

Note: Decisions in **bold** type indicate a decision differing from the recommendation in the report.

The following decisions were approved by the Surrey Heath Local Committee on Thursday, 13 December 2012 and will take effect on XXXXXX unless the call-in procedure has been triggered. The call in procedure applies to executive functions of the local committee only. **CALL- IN DEADLINE: XXXXXXXX.**

The following represents a summary of the decisions taken by the Committee. It is not intended to represent the formal record of the meeting but to facilitate the call-in process.

[The alternative options considered and rejected by the Committee in taking the following decisions are set out in the reports circulated with the agenda for the meeting.]

To request a call-in on any of these matters, please contact **Nikkie Enticknap** on **01276 800269**.

2	MINUTES OF THE LAST MEETING	The minutes of the last meeting of the Local Committee (Surrey Heath) held on 18 th October 2012 were agreed and signed by the Chair with one amendment on page 10, which should read “Southwell Road”.						
7	MEMBERS ALLOCATION FUNDING	<p>The Local Committee agreed the additional tabled item presented for funding from the Local Committee’s 2012/13 revenue and capital funding as set out below:-</p> <p>HEATHERSIDE PARADE – PLANTERS (D Ivison)</p> <table><tr><td>Project Cost</td><td>£3200</td></tr><tr><td>Amount Requested</td><td>£3200</td></tr><tr><td>Project Description</td><td>Funding for planters at the Heatherside Parade to enhance</td></tr></table>	Project Cost	£3200	Amount Requested	£3200	Project Description	Funding for planters at the Heatherside Parade to enhance
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		<p>the local area.</p> <p>The Local Committee agreed the items presented for funding from the Local Committee’s 2012/13 revenue and capital funding as set out below:-</p> <p>OLD DEAN YOUTH OUTREACH THEATRE – HALL HIRE (B Chapman)</p> <table><tr><td>Project Cost</td><td>£4050</td></tr><tr><td>Amount Requested</td><td>£1999</td></tr><tr><td>Project Description:</td><td>A contribution towards hall hire to deliver outreach theatre sessions</td></tr></table> <p>OLD DEAN YOUTH COMMITTEE - RESIDENTIAL TRIP TO HIGH ASHURST, LAPTOP, COMPUTER SOFTWARE (B Chapman)</p> <table><tr><td>Project Cost</td><td>£9350</td></tr><tr><td>Amount Requested</td><td>£2000</td></tr><tr><td>Project Description:</td><td>A contribution towards a residential trip to High Ashurst, purchase of laptop and computer software and set-up costs of the group</td></tr></table> <p>ST VINCENT DE PAUL SOCIETY (SVP) CAMBERLEY – REPLACEMENT VAN (B Chapman)</p> <table><tr><td>Project Cost</td><td>£23,200</td></tr><tr><td>Amount Requested</td><td>£3000</td></tr><tr><td>Project Description:</td><td>A contribution towards a replacement van to deliver furniture starter packs for families in need around Surrey Heath</td></tr></table> <p>The Local Committee noted the expenditure approved since the last Committee by the Community Partnerships Manager and the Community Partnerships Team Leader under delegated powers, as set out below:-</p>	Project Cost	£4050	Amount Requested	£1999	Project Description:	A contribution towards hall hire to deliver outreach theatre sessions	Project Cost	£9350	Amount Requested	£2000	Project Description:	A contribution towards a residential trip to High Ashurst, purchase of laptop and computer software and set-up costs of the group	Project Cost	£23,200	Amount Requested	£3000	Project Description:	A contribution towards a replacement van to deliver furniture starter packs for families in need around Surrey Heath
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		<p>SURREY POLICE – ANTI SOCIAL BEHAVIOUR DVD (B Chapman)</p> <p>Project Cost £200</p> <p>Amount Requested £105.23</p> <p>Project Description: Filming of a DVD on Anti Social behaviour to be used in local schools and other organisations</p> <p>CHOBHAM BEE - CHRISTMAS LIGHTS FOR CHOBHAM (L Sealy)</p> <p>Project Cost £1889</p> <p>Amount Requested £999</p> <p>Project Description: A contribution towards the purchase and installation of Christmas lights in Chobham High Street</p> <p>SURREY COUNTY COUNCIL – HIGHWAYS REPLACEMENT GRIT BIN (D Fuller)</p> <p>Projects Cost £1000</p> <p>Amount Requested £1000</p> <p>Project Description: Replace broken salt/grit bin and four year refill at Upper Verran Road, Junction with Russett Gardens, Camberley Asset No 5300</p> <p>SURREY COUNTY COUNCIL – HIGHWAYS REPLACEMENT GRIT BIN (D Fuller)</p> <p>Project Cost £1000</p> <p>Amount Requested £1000 (Revenue)</p> <p>Project Description: Replace broken salt/grit bin and four year refill at Woodway, Camberley, Junction of Heatherley Hills Asset No 5307</p> <p>SURREY COUNTY COUNCIL – HIGHWAYS REPLACEMENT GRIT BIN (D Fuller)</p>
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		<p>Project Cost £1000 Amount Requested £1000 (Revenue) Project Description: Replace broken salt/grit bin and four year refill at Well Close, Camberley, Junction of Forest Hills Asset No 5304</p> <p>SURREY COUNTY COUNCIL – HIGHWAYS REPLACEMENT GRIT BIN (D Ivison) Project Cost £1000 Amount Requested £1000 (Revenue) Project Description: Replace broken salt/grit bin and four year refill at Badgers Copse Frimley</p> <p>CHRISTMAS CRACKER – CHRISTMAS DINNER FOR CHILDREN (B Chapman) Project Cost £903 Amount Requested £903 (Revenue) Project Description: To provide a Christmas dinner for deprived children aged between 4 and 9, on the Old Dean Estate, Camberley</p>
8	HIGHWAYS UPDATE	<p>The Local Committee noted the progress with the ITS highways and developer funded schemes;</p> <p>The Local Committee noted that a further Highways update report is to be brought back to the next meeting of this Committee.</p>
9	MCDONALD ROAD, LIGHTWATER - SPEED LIMIT ALTERATION	<p>The Local Committee approved the advertising of a Traffic Regulation Order, the effect of which will be to introduce a 30mph speed limit on MacDonald Road, between the start of the existing 30mph limit and its junction with Red Road, a distance of approximately 90 metres</p>

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		<p>The Local Committee approved that any objections to the Traffic Regulation Order should be considered and resolved by the Area Team Manager for Highways in consultation with the Divisional Member and Chairman and that this issue only be returned to Committee if any objections prove insurmountable.</p> <p>The Local Committee approved that, once any objections have been considered and resolved, the Order be made.</p>
10	HIGH STREET, BAGSHOT - REMOVAL OF PARKING BAYS	<p>The Local Committee approved the proposal for the removal of the four parking places outside Anchor House, High Street, Bagshot and their replacement with double yellow lines.</p> <p>The Local Committee agreed that the County Council make an Order under the relevant parts of the Road Traffic Regulation Act 1984 for this amendment, that it is advertised and that if no objections are maintained, the Order is made.</p> <p>The Local Committee agreed that the Parking Strategy and Implementation Team Manager will consider and resolve objections and that should any objections not be readily resolvable, that these objections will be determined by the Parking Strategy and Implementation Team Manager in consultation with the Chairman, Vice Chairman and the relevant County Councillor.</p>
11	BAGSHOT ROAD, CHOBHAM - ALTERATION TO PARKING RESTRICTION	<p>The Local Committee approved the proposal for the reduction of the single yellow line outside 2 Bagshot Road, Chobham, where the entrance of the new development starts.</p> <p>The Local Committee agreed the intention of the County Council to make an Order under the relevant parts of the Road Traffic Regulation Act 1984 and for this amendment to be advertised and that, if no objections are maintained, the Order is made;</p>

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		<p>The Local Committee agreed that the Parking Strategy and Implementation Team Manager will consider and try to resolve any objections and that a decision on any remaining unresolved objections will be made by the Parking Strategy and Implementation Team Manager, in consultation with the Chairman, Vice Chairman and the relevant County Councillor.</p>
12	STATION ROAD, CHOBHAM - PROPOSED PARKING RESTRICTIONS FOR TESCOS EXPRESS STORE	<p>The Local Committee agreed the proposed amendments to on-street parking restrictions in Station Road, Chobham as described in this report and shown in detail at Annex A.</p> <p>The Local Committee noted that the cost of advertising and implementing the restrictions will be funded by Surrey County Council's Parking Team.</p> <p>The Local Committee agreed the intentions of the County Council to make an Order under the relevant parts of the Road Traffic Regulation Act 1984 to impose the waiting and loading restrictions in Station Road, Chobham as shown on the drawing in annex A, that these be advertised and that if no objections are maintained, the Order is made.</p> <p>The Local Committee agreed that the Parking Strategy and Implementation Team Manager will consider and try to resolve any objections and that a decision on any remaining unresolved objections will be made by the Parking Strategy and Implementation Team Manager in consultation with the Chairman, Vice Chairman and the relevant County Councillor.</p>
13	LOCAL PREVENTION FRAMEWORK	<p>The Local Committee agreed to extend the Local Prevention contract for five months to 31 August 2013</p> <p>The Local Committee agreed to extend the remit of the Youth Task Group to constitute</p>

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		<p>up until the first Local Committee of the municipal year</p> <p>The Local Committee agreed to delegate the ability to appoint Members to the Task Group to the Assistant Director for Young People in consultation with the Chair and Vice-Chair of the Local Committee to replace any members who are no longer Councillors as a result of the elections up until the first Local Committee of the municipal year (4 July 2013).</p>						
14	YOUTH SMALL GRANTS	<p>The Local Committee approved the Officer recommendations on the award of funding as follows:-</p> <table><tr><td>Surrey Young Farmers - core supportive activities</td><td>£ 400</td></tr><tr><td>1st Bagshot Scout Group – outdoor activities</td><td>£1,200</td></tr><tr><td>Turners Boxing Activity</td><td>£2,771</td></tr></table>	Surrey Young Farmers - core supportive activities	£ 400	1 st Bagshot Scout Group – outdoor activities	£1,200	Turners Boxing Activity	£2,771
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Turners Boxing Activity	£2,771							
15	FORWARD PLAN	<p>The Local Committee noted the forward plan and suggested two further items for inclusion on the next agenda:-</p> <p>Red Road Update Basingstoke Canal Update.</p>						