

DRAFT

Minutes of the meeting of the
Surrey HEATH LOCAL COMMITTEE
held at 6.30 pm on 13 December 2012
at Cordwalles School, Berkshire Road, Old Dean Estate, Camberley GU15
4DR.

Surrey County Council Members:

- * Mr David Ivison (Chairman)
- * Mr Bill Chapman
- * Mr Denis Fuller
- Mr Stuart MacLeod
- * Mr Chris Pitt
- * Mrs Lavinia Sealy

Borough / District Members:

- * Borough Councillor Vivienne Chapman
- Borough Councillor Colin Dougan
- * Borough Councillor Rodney Bates
- * Borough Councillor Edward Hawkins
- * Borough Councillor Valerie White

* In attendance

55/12 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]

Apologies for absence were received from County Councillor Stuart MacLeod and from Borough Councillor Colin Dougan. No Borough substitute members attended the meeting.

56/12 MINUTES OF THE LAST MEETING [Item 2]

The minutes of the last meeting of the Local Committee (Surrey Heath) held on 18th October 2012 were agreed and signed by the Chair with one amendment on page 10, which should read "Southwell Road".

57/12 DECLARATIONS OF INTEREST [Item 3]

There were no declarations of pecuniary interests.

58/12 PETITIONS [Item 4]

No petitions were received.

59/12 WRITTEN PUBLIC QUESTIONS [Item 5]

One written public question was received from Murray Rowlands:-

"How will the changes in funding for secondary schools announced by Michael Gove devolve to Kings International?"

The Chairman agreed to provide a written reply outside of the meeting.

60/12 WRITTEN MEMBERS QUESTIONS [Item 6]

None were received.

61/12 MEMBERS ALLOCATION FUNDING [Item 7]

Michelle Collins, West Team Leader, introduced the report which set out bids for member allocations. In addition to the report, an additional bid for member allocations was tabled at the meeting as it was received too late to include within the agenda report but exceeded the authorised level of delegated powers.

RESOLVED:

The Local Committee (Surrey Heath) agreed the items presented for funding from the Local Committee's 2012/13 revenue and capital funding as set out in the report and the tabled addition.

HEATHERSIDE PARADE – PLANTERS

(D Ivison)

Project cost £3200

Amount Requested £3200

Project Description Funding for planters at Heatherside shopping parade to enhance the local area.

OLD DEAN YOUTH OUTREACH THEATRE – HALL HIRE

(B Chapman)

Project Cost £4050

Amount £1999

Requested

Project A contribution towards hall hire to deliver
Description: outreach theatre sessions

OLD DEAN YOUTH COMMITTEE - RESIDENTIAL TRIP TO HIGH ASHURST, LAPTOP, COMPUTER SOFTWARE

(B Chapman)

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

ST VINCENT DE PAUL SOCIETY (SVP) CAMBERLEY – REPLACEMENT VAN

(B Chapman)

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

The Local Committee (Surrey Heath) 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:-

SURREY POLICE – ANTI SOCIAL BEHAVIOUR DVD

(B Chapman)

Project Cost	£200
Amount	£105.23
Requested	
Project	Filming of a DVD on Anti Social behaviour to be
Description:	used in local schools and other organisations

CHOBHAM BEE - CHRISTMAS LIGHTS FOR CHOBHAM

(L Sealy)

Project Cost	£1889
Amount	£999
Requested	
Project	A contribution towards the purchase and
Description:	installation of Christmas lights in Chobham High Street

SURREY COUNTY COUNCIL – HIGHWAYS REPLACEMENT

GRIT BIN

(D Fuller)

Projects Cost	£1000
Amount	£1000
Requested	
Project	Replace broken salt/grit bin and four year
Description:	refill at Upper Verran Road, Junction with Russett Gardens, Camberley Asset No 5300

SURREY COUNTY COUNCIL – HIGHWAYS REPLACEMENT

GRIT BIN

(D Fuller)

Project Cost	£1000
Amount	£1000 (Revenue)
Requested	
Project	Replace broken salt/grit bin and four year
Description:	refill at Woodway, Camberley, Junction of Heatherley Hills Asset No 5307

SURREY COUNTY COUNCIL – HIGHWAYS REPLACEMENT

GRIT BIN

(D Fuller)

Project Cost	£1000
Amount	£1000 (Revenue)
Requested	

Project Description:	Replace broken salt/grit bin and four year refill at Well Close, Camberley, Junction of Forest Hills Asset No 5304
----------------------	--

SURREY COUNTY COUNCIL – HIGHWAYS REPLACEMENT GRIT BIN

(D Ivison)

Project Cost	£1000
Amount	£1000 (Revenue)

Requested

Project Description:	Replace broken salt/grit bin and four year refill at Badgers Copse Frimley
----------------------	--

CHRISTMAS CRACKER – CHRISTMAS DINNER FOR CHILDREN

(B Chapman)

Project Cost	£903
Amount	£903 (Revenue)

Requested

Project Description:	To provide a Christmas dinner for deprived children aged between 4 and 9, on the Old Dean Estate, Camberley
----------------------	---

It was noted that some members still had allocations remaining. The Chair asked for this to be discussed at a private members meeting on 24 Jan 2013 with a view to making a decision on all allocations at the March meeting. It was important that all allocations were spent by the end of the financial year.

62/12 HIGHWAYS UPDATE [Item 8]

Andrew Milne, Area Highways Manager, introduced the report which updated the committee on the status of highways schemes within the Borough.

It was noted that two schemes were on hold as the budget was deliberately oversubscribed to ensure all funds were spent. The ward member was disappointed to note that the Chertsey Road scheme would not therefore be implemented (cost £15,000), however, this could be progressed at the beginning of the next financial year using community pride funds or could be funded via members allocations (potentially 50/50 with the neighbouring Runneymede ward member). This will be discussed at the private members meeting in January, as pooled revenue funds could also be considered.

RESOLVED:

The Local Committee (Surrey Heath) noted the progress with the ITS highways and developer funded schemes;

The Local Committee (Surrey Heath) noted that a further Highways update report was to be brought back to the next meeting.

63/12 MCDONALD ROAD, LIGHTWATER - SPEED LIMIT ALTERATION [Item 9]

Andrew Milne, Area Highways Manager, introduced the report which outlined the reasons for changing the speed limit. The report was discussed at length as this item linked with the public questions raised over the Red Road.

It was confirmed that the Red Road area had been looked at in detail, including the installation of pedestrian crossings and pedestrian islands, but the width of the road and the slope on the MOD side made construction difficult. Potential junction improvements at Macdonald Road had also been investigated, however, there might be contributions from the Deepcut development towards this in the future. Members discussed raising awareness with local residents of the new speed limits and the safety schemes being undertaken on the Red Road. It was agreed that a briefing update on the road would be provided to parish councils and the two ward members involved would oversee this.

RESOLVED:

The Local Committee (Surrey Heath) 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

The Local Committee (Surrey Heath) 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 proved insurmountable.

The Local Committee (Surrey Heath) approved that, once any objections had been considered and resolved, the Order be made.

64/12 HIGH STREET, BAGSHOT - REMOVAL OF PARKING BAYS [Item 10]

Andrew Milne, Area Highways Manager, introduced the report which outlined the reasons for the removal of parking bays in the High Street, Bagshot, as part of a package of measures to ensure safety.

RESOLVED:

The Local Committee (Surrey Heath) approved the proposal for the removal of the four parking places outside Anchor House, High Street, Bagshot and their replacement with double yellow lines.

The Local Committee (Surrey Heath) 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 be made.

The Local Committee (Surrey Heath) agreed that the Parking Strategy and Implementation Team Manager would consider and resolve objections and that should any objections not be readily resolvable, that these objections be determined by the Parking Strategy and Implementation Team Manager in consultation with the Chairman, Vice Chairman and the relevant County Councillor.

65/12 BAGSHOT ROAD, CHOBHAM - ALTERATION TO PARKING RESTRICTION [Item 11]

Andrew Milne, Area Highways Manager, introduced the report which outlined alterations required as a result of the new Co-operative development.

RESOLVED:

The Local Committee (Surrey Heath) approved the proposal for the reduction of the single yellow line outside 2 Bagshot Road, Chobham, where the entrance of the new development starts.

The Local Committee (Surrey Heath) 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 be made;

The Local Committee (Surrey Heath) agreed that the Parking Strategy and Implementation Team Manager would consider and try to resolve any objections and that a decision on any remaining unresolved objections would be made by the Parking Strategy and Implementation Team Manager, in consultation with the Chairman, Vice Chairman and the relevant County Councillor.

66/12 STATION ROAD, CHOBHAM - PROPOSED PARKING RESTRICTIONS FOR TESCOS EXPRESS STORE [Item 12]

Andrew Milne, Area Highways Manager, introduced the report on behalf of the Parking team. The parking team were thanked for their work on this item, as this reflected the local debate and helped address residents concerns. The proposed amendments also supported the Borough Councils stand on this matter.

RESOLVED:

The Local Committee (Surrey Heath) 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.

The Local Committee (Surrey Heath) noted that the cost of advertising and implementing the restrictions will be funded by Surrey County Council's Parking Team.

The Local Committee (Surrey Heath) 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 be made.

The Local Committee (Surrey Heath) agreed that the Parking Strategy and Implementation Team Manager would consider and try to resolve any objections and that a decision on any remaining unresolved objections would be made by the Parking Strategy and Implementation Team Manager in consultation with the Chairman, Vice Chairman and the relevant County Councillor.

67/12 LOCAL PREVENTION FRAMEWORK [Item 13]

Leigh Middleton, Contract Performance Officer, introduced the item and explained that the local prevention framework was a pot of money delegated to the local committee to provide preventative activities for young people across the Borough. The Committee's task group had met with the current providers and had scrutinised their activity to date in detail. Members were glad to see that their recommendations had fed into the process and were being taken on board. It was noted that future contracts would be for a period of 2 years and that the tender process had been streamlined.

RESOLVED:

The Local Committee (Surrey Heath) agreed to extend the Local Prevention contract for five months to 31 August 2013

The Local Committee (Surrey Heath) agreed to extend the remit of the Youth Task Group to constitute up until the first Local Committee of the municipal year

The Local Committee (Surrey Heath) 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).

68/12 YOUTH SMALL GRANTS [Item 14]

Leigh Middleton, Contract Performance Officer, introduced the report on small grants bids received. Members were pleased to note the applications received. There were funds left after allocation and members were encouraged to recommend applicants in order to ensure all funds were spent before the end of the financial year. Members noted that small grants would be less restricted next year.

RESOLVED:

The Local Committee (Surrey Heath) approved the Officer recommendations on the award of funding as follows:-

Surrey Young Farmers - core supportive activities	£ 400
1 st Bagshot Scout Group – outdoor activities	£1,200
Turners Boxing Activity	£2,771

69/12 FORWARD PLAN [Item 15]

Cllr Ivison introduced this report for information.

The following additional items were suggested for future meetings:-

- Update on the Red Road
- Update on the Basingstoke Canal

RESOLVED:

The Local Committee (Surrey Heath) noted the forward plan.

Meeting ended at: 7.50 pm

Chairman