

Agenda

Waverley
Local Committee

**We welcome you to
Waverley Local Committee**
Your Councillors, Your Community
and the Issues that Matter to You

Please note that due to the COVID-19 situation this meeting will take place remotely.

A link to view the live and recorded webcast of the remote meeting will be available on the Waverley Local Committee page on the council's website which can be accessed via the link below:

<https://mycouncil.surreycc.gov.uk/ieListDocuments.aspx?CId=195&MId=7310&Ver=4>

Discussion

- Right of Way: Thursley Map Modification Order
- Electric Vehicle Charging Point Trials



Venue

Location: REMOTE

Date: Friday, 19 June 2020

Time: 10.30 am

You can get involved in the following ways

Ask a question

If there is something you wish to know about how your council works or what it is doing in your area, you can ask the local committee a question about it.

Write a question

You can also put your question to the local committee in writing. The Partnership Committee Officer must receive it a minimum of 4 working days in advance of the meeting.

We will, where possible, endeavor to provide a written response to your question in advance of the meeting.

When you submit your question you will be sent an email invitation with a link to join the remote meeting, which will be held on Microsoft Teams.

This will enable you to listen to the Written Questions item and to then ask a further question based on the response provided if you wish, when invited to do so by the Chairman.

Sign a petition

If you live, work or study in Surrey and have a local issue of concern, you can petition the local committee and ask it to consider taking action on your behalf. Petitions should have at least 30 signatures and should be submitted to the Partnership Committee Officer 2 weeks before the meeting. You will be asked if you wish to outline your key concerns to the committee and will be given 3 minutes to address the meeting remotely via MS Teams. Your petition may either be discussed at the meeting or alternatively, at the following meeting.

Attending the Local Committee meeting

Your Partnership Committee Officer is here to help.

email: yvette.ortel@surreycc.gov.uk

Tel: 07581 244641 (text or phone)

Website: <http://www.surreycc.gov.uk/waverley>



Follow @WaverleyLC on Twitter

This is a meeting in public.

Please contact **Yvette Ortel, Partnership Committee Officer** using the above contact details:

- If you would like a copy of this agenda or the attached papers in another format, e.g. large print, Braille, or another language. In view of the current Covid situation it may not be possible to supply this in advance of the meeting.
- If you would like to talk about something in today's meeting or have a local initiative or concern.



















Surrey County Council Appointed Members

Mrs Victoria Young, Waverley Eastern Villages (Chairman)
Mr David Harmer, Waverley Western Villages (Vice-Chairman)
Mrs Nikki Barton, Haslemere
Mr Andy MacLeod, Farnham Central
Mr Peter Martin, Godalming South Milford and Witley
Dr Andrew Povey, Cranleigh & Ewhurst
Mr Wyatt Ramsdale, Farnham South
Mrs Penny Rivers, Godalming North
Mr Stephen Spence, Farnham North

Borough Council Appointed Members

Cllr Christine Baker, Milford
Cllr Peter Clark, Farnham Wrecclesham and Rowledge
Cllr Carole Cockburn, Farnham Bourne
Cllr Steve Cossier, Godalming Charterhouse
Cllr John Gray, Chiddingfold and Dunsfold
Cllr Jerry Hyman, Farnham Castle
Cllr Mark Merryweather, Farnham Weybourne and Badshot Lea
Cllr Trevor Sadler, Witley and Hambledon
Cllr George Wilson, Godalming Farncombe and Catteshall

Chief Executive
Joanna Killian

				
Victoria Young (Chairman) victoria.young@surreycc.gov.uk Waverley Eastern Villages	David Harmer (Vice-Chairman) David.harmer@surreycc.gov.uk Waverley Western Villages	Christine Baker christine.baker@waverley.gov.uk Milford	Nikki Barton Nikki.Barton@surreycc.gov.uk Haslemere	Peter Clark Peter.clark@waverley.gov.uk Farnham Wrecclesham and Rowledge
				
Carole Cockburn carole.cockburn@waverley.gov.uk Farnham Bourne	Steve Cosser steve.cosser@waverley.gov.uk Godalming Charterhouse	John Gray john.gray@waverley.gov.uk Chiddingfold and Dunsfold	Jerry Hyman jerry.hyman@waverley.gov.uk Farnham Firgrove	Andy MacLeod Andy.macleod@surreycc.gov.uk Farnham Central
				
Peter Martin Peter.martin@surreycc.gov.uk Godalming South, Milford and Witley	Mark Merryweather mark.merryweather@waverley.gov.uk Farnham Weybourne and Badshot Lea	Andrew Povey andrew.f.povey@surreycc.gov.uk Cranleigh and Ewhurst	Wyatt Ramsdale Wyatt.ramsdale@surreycc.gov.uk Farnham South	Penny Rivers Penny.rivers@surreycc.gov.uk Godalming North
			For County Councillor contact details, please visit: www.surreycc.gov.uk/waverley	
Trevor Sadler trevor.sadler@waverley.gov.uk Witley and Hambledon	Stephen Spence Stephen.spence@surreycc.gov.uk Farnham North	George Wilson george.wilson@waverley.gov.uk Godalming, Farncombe and Catteshall	For Borough Councillor contact details, please visit: Waverley Borough Council www.waverley.gov.uk	

To receive any apologies for absence.

2 MINUTES OF PREVIOUS MEETING

(Pages 1 - 10)

To approve the minutes of the previous meeting on 13th March 2020 as a correct record.

3 DECLARATIONS OF INTEREST

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

- (i) Any disclosable pecuniary interests and / or
- (ii) Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

NOTES:

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner)

Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial

4 CHAIRMAN'S ANNOUNCEMENTS

To receive any Chairman's announcements.

Agenda item only

5 PETITIONS & PETITION RESPONSES

(Pages 11 - 12)

To receive any petitions in accordance with Standing Order 68. Notice must be given in writing or by email to the Partnership Committee Officer at least 14 days before the meeting. Alternatively, the petition can be submitted on-line through Surrey County Council's e-petitions website as long as the minimum number of signatures (30) has been reached 14 days before the meeting.

A petition has been received from Kate Hayes which contains 48 signatures and reads:

"We the undersigned petition Surrey County Council to make the roads in Waverley safe and keep them properly maintained. Repair properly and maintain the roads of Waverley so that potholes and uneven road surfaces do not cause safety issues and damage to property."

Response report attached

6 WRITTEN PUBLIC QUESTIONS

To answer any questions from residents or businesses within the

Waverley Borough area in accordance with Standing Order 69. Notice should be given in writing or by email to the Partnership Committee Officer by 12 noon four working days before the meeting.

7 WRITTEN MEMBER QUESTIONS

To receive any written questions from Members under Standing Order 47. The deadline for members' questions is 12 noon four working days before the meeting. Notice should be given by email to the Partnership Committee Officer.

8 RIGHT OF WAY: MAP MODIFICATION ORDER, THURSLEY (OTHER COUNTY COUNCIL FUNCTIONS) (Pages 13 - 46)

To receive a report from the SCC Countryside Access Officer, to consider a map modification order.

An application was received for a Map Modification Order (MMO) to add the width of 30' to the Surrey County Council (SCC) Definitive Statement (DMS) for Public Bridleways 99 (part of), 99a and 101 (part of) in the Parish of Thursley.

9 ELECTRIC VEHICLE CHARGING POINT TRIALS (EXECUTIVE FUNCTION) (Pages 47 - 72)

The report provides an overview to the Electric Vehicle (EV) Charging Point Trials, setting out the programme of delivery of on-street charge points in the next 12 months and seeks the approval of Waverley Local Committee to advertise the change in Traffic Regulation Orders (TRO) required to deliver the charging infrastructure in 20 parking bays in Waverley Borough.

10 REPRESENTATION ON PARTNERSHIPS AND BOARDS (EXECUTIVE FUNCTION) (Pages 73 - 92)

To appoint a County Council Member as the Local Committee representatives on the Community Safety Partnership ('Safer Waverley Partnership') during the current municipal year.

11 LOCAL COMMITTEE DECISION TRACKER (FOR INFORMATION) (Pages 93 - 94)

To review any outstanding Local Committee decisions.

12 LOCAL COMMITTEE FORWARD PROGRAMME 2020-21 (Pages 95 - 96)

To note the proposed forward programme and consider any additional items for future discussion.

13 DATE OF NEXT MEETING

To be held on Friday 13th November 2020 at 10am.