

DRAFT

Minutes of the meeting of the
Surrey HEATH LOCAL COMMITTEE
held at 6.30 pm on 3 October 2013
at Camberley Theatre, Knoll Road, Camberley.

Surrey County Council Members:

- * Mr David Ivison (Chairman)
- * Mr Bill Chapman
- * Mr Denis Fuller
- * Mr Chris Pitt (Vice-Chairman)
- * Mr Adrian Page
- * Mr Mike Goodman

Borough / District Members:

- * Cllr Vivienne Chapman
- * Cllr Rodney Bates
- * Cllr Valerie White
- * Cllr Josephine Hawkins
- * Cllr Paul Ilnicki

* In attendance

13/13 APOLOGIES FOR ABSENCE [Item 1]

Apologies were received from Cllrs Ilnicki and Gandhum.

14/13 MINUTES OF PREVIOUS MEETING [Item 2]

The minutes of the last meeting (held on 4th July 2013) were agreed and signed by the Chair.

It was noted that no response had been given to the public question raised over Church Road and this would be chased up.

15/13 DECLARATIONS OF INTEREST [Item 3]

There were no declarations of interest.

16/13 PETITIONS [Item 4/13]

No petitions were received, although notification of a petition for traffic calming at The Avenue, Camberley was given and this would be tabled at the next meeting.

17/13 PUBLIC QUESTIONS [Item 5]

Public questions raised are attached as Annex A.

ITEM 2

A written question was submitted by Mr. Paul J. Chapman, Frimley Green. The question and supplementary question are attached as Annex B.

18/13 MEMBER QUESTION TIME [Item 6]

No written member questions were received.

19/13 HIGHWAYS UPDATE [Item 7]

Andrew Milne updated the Committee on the progress made with the delivery of proposed highways schemes, developer funded schemes, and revenue funded works this financial year.

Members noted that further funds had been spent on Community Enhancement since the report date – namely heritage lighting at Frimley Green, Deepcut, Bagshot and Lightwater and Hanging Baskets and Bulbs at Windlesham.

The Local Committee (Surrey Heath) agreed to:

- (i) Note the progress with the ITS highways and developer funded schemes
- (ii) Note the progress with budget expenditure
- (iii) Note that a further Highways Update will be brought to the next meeting of this Committee.

20/13 SUPPLEMENTARY REPORT ON PIRBRIGHT BENDS SPEED LIMIT [Item 7a]

Pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chairman decided that the following item of business was urgent:

- i) Presentation from Andrew Milne, Area Manager, Highways on the Pirbright Bends Speed Limit.

This item was considered urgent by the Chairman as, following the 'Pirbright Bends – Speed limit Changes' report presented to Surrey Heath Local Committee on the 14th March 2013, there has been a requirement to seek the Local Committee's approval to amend the legal order for this scheme.

Members discussed the speed limit anomaly that would result from the implementation of the scheme and agreed that appropriate speed limits were required. Although against street clutter, Members agreed that the proposed way forward would improve the consistency of approach and reduce signage.

The Local Committee (Surrey Heath) agreed to:

- (i) Note the contents of the report
- (ii) Agree to authorise the change to the legal order allowing the speed limit terminal signs to remain in their existing location.

21/13 LOCAL SUSTAINABLE TRANSPORT FUND - CYCLE LINK, BISLEY TO KNAPHILL [Item 8]

The Bisley to Knaphill cycle route was withdrawn from the agenda and will be discussed at the next meeting.

22/13 FIRE AND RESCUE SERVICE ANNUAL BOROUGH REPORT [Item 9]

The Surrey Fire and Rescue Service was unable to attend the meeting so the item was deferred until the next meeting.

23/13 MEMBERS ALLOCATIONS - 6 MONTH UPDATE ON EXPENDITURE [Item 10]

Members were provided with an updated schedule on spend to date on their Members Allocation allowance. Each County Council Member has a total of £12,876 to spend on small projects that make a difference in their division.

Members also had £35,000 to spend on capital allocations – these were agreed to be for larger community projects and members have allocated amounts to Frimley Cricket Club, Bisley Village Hall, Camberley Judo Club, Lightwater Pavillion and Heatherside Defibrillator.

Members were also delighted to note that the Surrey Heath area had been successful with two bid applications for Community Improvements Funds (CIF). These had been awarded by the Leader of the County Council to Frimhurst Enterprises and the Surrey Re-use Network.

24/13 FORWARD PLAN [Item 11]

The Forward Plan is produced for each meeting of the Local Committee (Surrey Heath) so that members can review the forward plan. The reports that are currently anticipated will be received by the committee were outlined.

The next meeting of the Local Committee will be held on 5th December 2013 (moved from 12th December as a number of members could not make this date). The venue will remain as Deepcut Community Centre and the agenda will include the two deferred items from this meeting (Bisley to Knaphill Cycle link and Fire and Rescue Service report).

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

Annex A - Public Questions**Annex B - Written Public Questions**

Meeting ended at: 7.55 pm

Chairman

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