

DRAFT

Minutes of the meeting of the
Waverley LOCAL COMMITTEE
held at 10.00 am on 24 March 2017
at Hale Institute, Wings Road, Farnham GU9 0HN.

Surrey County Council Members:

- * Mrs Pat Frost (Chairman)
- * Mr David Harmer
- * Mrs Nikki Barton
- * Mr Steve Cosser
- Ms Denise Le Gal
- * Mr Peter Martin
- Mr Alan Young
- * Mr Wyatt Ramsdale
- Mrs Victoria Young (Vice-Chairman)

Borough / District Members:

- Cllr Brian Adams
- * Cllr Carole Cockburn
- * Cllr Jerry Hyman
- * Cllr Denis Leigh
- Cllr Julia Potts
- Cllr David Round
- * Cllr Richard Seaborne
- * Cllr Val Henry
- Cllr Jeannette Stennett

* In attendance

55/17 APOLOGIES FOR ABSENCE [Item 1]

The following apologies were received:

Ms Denise Le Gal
Mrs Victoria Young
Cllr David Round
Cllr Jeannette Stennett
Cllr Brian Adams

56/17 MINUTES OF PREVIOUS MEETING [Item 2]

The minutes of the previous meeting were agreed.

57/17 DECLARATIONS OF INTEREST [Item 4]

ITEM 2

No declarations of interest were made

58/17 DECISION TRACKER [Item 3]

The items on the decision tracker were noted.

With reference to the item on parking: The chairman informed those in attendance that 4 additional parking enforcement officers would soon be in action in Waverley.

59/17 PETITION [Item 5]

No petitions had been received.

60/17 FORMAL PUBLIC QUESTIONS [Item 6]

Question 1: This was from Mr Hodgson and concerned the condition of the surface of the footpath from South Hill to Brighton Road in Godalming

The response from Highways was noted. Mr Hodgson expressed disappointment that the issue had not been made a priority.

Comments from the committee members also expressed that they did not think that Members' Allocations was a suitable funding vehicle for works of this nature and they would prefer that this was not recommended by Highways without prior agreement from the divisional member. Especially in the current financial climate where it is likely that member's allocations will be reduced in the coming year.

Question 2: Mr Hesse asked a question about road conditions in Surrey and in particular the condition of road signs and litter along the carriageway.

The response from Highways was noted and Mr Hesse was invited to provide any specific examples of signage that needed cleaning or replacing to the committee officer so that these could be considered.

The Principal Highways Maintenance Engineer confirmed that illuminated street furniture was not included in the 2015 survey and they are now addressing this. They will be prioritising mandatory signage (circular signage and any sign that is supported by a traffic order)

Committee members also mentioned that parish councils were getting more involved in maintaining the appearance of street furniture and this is an option that the parishes might want to consider.

Question 3: Ms McGrory submitted a question about safety at traffic crossings in Farnham.

Ms McGrory was unable to attend local committee. The response from Highways was noted.

61/17 MEMBER QUESTIONS [Item 7]

No member questions had been submitted

62/17 HIGHWAYS UPDATE (EXECUTIVE FUNCTION) [Item 8]

The Principal Highway Maintenance Engineer presented his report which highlighted projects that had been due to be completed by the end of the financial year.

The budget for the financial year 17/18 is currently being finalised and the result of this will not be known until April.

Committee members requested status updates on a number of the projects that were listed that had not yet been completed. The Highways Engineer noted these and will advise the appropriate divisional members accordingly.

It was noted that it was not yet possible to discuss plans for works that had been prioritised for next year and this had therefore not been included in the report. In the event that the funding allocated to the local committee is less than the £430,000 estimated budget set out in the December report, the local task groups will be asked to meet again to bring the programme within the available funding. Where appropriate, public consultation for individual improvements will be sought to allow residents to submit their views in order that the best solution can be implemented.

The committee requested that reports indicate which projects were being funded by Planning Infrastructure Contribution (PIC). This is a contribution made to local authorities by developers as a condition of their permission to build in a specific area. The reason for this request is that as local committee reports are put out into the public domain, this will allow residents to gain an appreciation of how this type of funding is being used in their area. A list of the PIC funding currently available was included with the December 2016 report. The Local Committee were reminded that this list included only items that were prioritised by the area task groups and that members were invited to discuss the task groups' selection with the chairman of the relevant local area task group.

The Local Committee resolved to:

- (i) Note progress of the 2016/17 programme of highway works funded by this committee and by developer contributions.

Reasons:

- i. The Local Committee established the Local Transport task group and 4 area task groups to prioritise the projects that made up the 2016/17 programme

ITEM 2

63/17 SURREY COUNTY COUNCIL INTERNAL AUDIT TEAM (SERVICE MONITORING AND ITEMS OF LOCAL CONCERN [Item 9]

This item was deferred as the speaker was unable to attend due to family illness.

64/17 LOCAL COMMITTEE FORWARD PROGRAMME 2017-18 (SERVICE MONITORING AND ISSUES OF LOCAL CONCERN) [Item 10]

The committee was presented with the forward programme for items that will be included in future committees. Members requested that an item updating the committee on the cycling strategy across Waverley and the county was included in the programme.

Meeting ended at: 11:07

Chairman