

**Minutes of a Meeting of the Executive
held at Surrey Heath House on 8
September 2015**

+ Cllr Moira Gibson (Chairman)

+ Cllr Richard Brooks	+ Cllr Craig Fennell
+ Cllr Mrs Vivienne Chapman	- Cllr Josephine Hawkins
- Cllr Colin Dougan	+ Cllr Charlotte Morley

+ Present

- Apologies for absence presented

In Attendance: Cllr Rodney Bates and Cllr Chris Pitt

25/E Minutes

The minutes of the meeting held on 28 July 2015 were confirmed and signed by the Chairman, subject to the addition of “per square metre” to (ii) of the resolution of minute 18/E, for the purpose of clarification.

26/E Questions by Members

The Leader responded to a question from Councillor Rodney Bates concerning the housing of Syrian refugees in the borough.

27/E Bagshot Conservation Area Appraisal and Management Proposals

Section 71 of the Planning (Listed Building and Conservation Areas) Act 1990 required local planning authorities to formulate and publish proposals for the preservation and enhancement of conservation areas. In response to this statutory requirement, a Conservation Area Appraisal and Management Proposals document for the Bagshot Village Conservation Area had been prepared.

The Executive was reminded that, at its meeting on 6 January 2015, it had agreed to the undertaking of a targeted, six-week consultation on the draft version of this document and a proposed alteration to the Bagshot Village Conservation Area boundary. A final version of the document had now been prepared, taking into account comments received during the consultation as appropriate. It was intended that this document would replace the Bagshot Village Conservation Area Statement (1997), which was now considered to be out of date in form and content.

**RESOLVED to adopt the Bagshot Village Conservation Area
Appraisal and Management Proposals document and the proposed
alteration to the Bagshot Village Conservation Area boundary.**

28/E Exclusion of Press and Public

In accordance with Section 100(A)(4) of the Local Government Act 1972, the press and public were excluded from the meeting for the following items of business on

the ground that they involved the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Act as set out below:

Minute	Paragraph(s)
29/E	3
30/E	3
31/E	3
32/E	3

Note: Minutes 29/E, 30/E and 31/E are summaries of matters considered in Part II of the agenda, the minutes of which it is considered should remain confidential at the present time.

29/E Acquisition of Property

The Executive made decisions in relation to the acquisition of property.

30/E Parking Service Improvement

The Executive made decisions in relation to the replacement of the structural expansion joints on the top floor of Main Square Car Park and the resurfacing of the surface and the access ramp.

31/E Lease of the Camberley Rugby Club, Watchetts Recreation Ground, Camberley

The Executive made decisions in relation to the renewal of a lease for Camberley Rugby Club.

32/E Review of Exempt Items

The Executive reviewed the reports which had been considered at the meeting following the exclusion of members of the press and public, as it involved the likely disclosure of exempt information.

RESOLVED that

- (i) minute 29/E and the associated agenda report remain exempt for the present time;**
- (ii) the financial details relating to minute 30/E and associated agenda report remain exempt for the present time but the decision be made public; and**
- (iii) minute 31/E and the associated agenda report remain exempt until the completion of the lease negotiations.**

Chairman