

**MINUTES OF A MEETING OF SURREY
HEATH BOROUGH COUNCIL held at
Surrey Heath House, Camberley on 11
December 2013**

+ Cllr Beverley Harding (Mayor)

+ Cllr Bob Paton (Deputy Mayor)

+ Cllr David Allen	+ Cllr Paul Ilnicki
+ Cllr Rodney Bates	+ Cllr Lexie Kemp
+ Cllr Richard Brooks	+ Cllr Bruce Mansell
+ Cllr Keith Bush	+ Cllr David Mansfield
Cllr Glyn Carpenter	+ Cllr John May
+ Cllr Bill Chapman	+ Cllr Margaret Moher
+ Cllr Mrs Vivienne Chapman	+ Cllr Charlotte Morley
+ Cllr Ian Cullen	+ Cllr Adrian Page
+ Cllr Paul Deach	- Cllr Ken Pedder
+ Cllr Tim Dodds	+ Cllr Chris Pitt
- Cllr Colin Dougan	+ Cllr Joanne Potter
+ Cllr Craig Fennell	+ Cllr Wynne Price
+ Cllr Surinder Gandhum	+ Cllr Audrey Roxburgh
+ Cllr Liane Gibson	+ Cllr Ian Sams
+ Cllr Moira Gibson	+ Cllr Pat Tedder
- Cllr Alastair Graham	+ Cllr Judi Trow
+ Cllr David Hamilton	+ Cllr Valerie White
+ Cllr Edward Hawkins	- Cllr Alan Whittart
+ Cllr Josephine Hawkins	+ Cllr John Winterton

+ Present

- Apologies for absence presented

Part I
(public)

047/C Minutes

It was moved by the Mayor, seconded by the Deputy Mayor, and

RESOLVED, that the open minutes of the meeting of the Council held on 2 October 2013 and the minutes of the extraordinary meeting of the Council held on 28 November 2013 be approved as correct record.

048/C Apologies for Absence

Apologies for absence were submitted on behalf of Councillors Colin Dougan, Alastair Graham, Ken Pedder and Alan Whittart.

049/C Mayor's Announcements

The Mayor updated the Council on Mrs Jan Whittart's progress following a recent stroke.

The Mayor reported that she had attended 89 community events since the last Council meeting.

The Mayor informed the Council that her Community Christmas Party at Pine Ridge Golf Club had raised just over £1,800 for her charity and she thanked Fascia Place Ltd who had added an additional £500 to that total.

050/C Leader's Announcements

Cllr Moira Gibson, the Leader of the Council, informed the Council that in November she had attended a meeting of the South East England Councils Executive, where discussions had focussed on the New Homes Bonus, as it was now known that the funding would not be top sliced in order to provide the funds to Local Enterprise Partnerships (LEPs). However, the LEPs would still receive the same amount of money, which would be received from other decentralised sources of funding. There would be a review of the New Homes Bonus in spring 2014.

The Council was informed that the Enterprise M3 LEP was currently working on its Strategic Economic Plan. Members were advised that Camberley was considered to have great potential for growth and would be featured in some of the interventions which would be put forward by the LEP for Government funding.

051/C Questions from Councillors

Councillor Craig Fennell, Portfolio Holder for Business, provided an oral response to a question from Councillor Rodney Bates in relation to penalty charge notices issued in respect of the A30 slip-road since the scheme had come in earlier that year, and the number of customers charged for parking at Knoll Road Car Park after 4 pm on Saturday 16th November for the Christmas Lights Switch-on.

Cllr Fennell also provided an oral response to a supplementary question from Cllr Bates.

052/C Executive, Committees and other Bodies

a) Executive – 22 October and 12 November 2013

It was moved by Councillor Moira Gibson, seconded by Councillor Mrs Vivienne Chapman and

RESOLVED that the minutes of the meetings of the Executive held on 22 October and 12 November 2013 be received and the recommendation from the Executive meeting on 12 November 2013 be adopted as set out below:

49/E Review of the Corporate Capital Programme 2012/13 and Report Capital Prudential Indicators for 2012/13

RESOLVED that

- (i) the carry forward budget provision of £3.484 million from 2012/13 into 2013/14 be approved;**
- (ii) the revised 2013/14 Capital Programme of £5.375 million be noted; and**
- (iii) the final capital prudential indicators for 2012/13 be noted.**

(b) Planning Applications Committee – 23 & 29 October and 18 November 2013

It was moved by Councillor Edward Hawkins, seconded by Councillor Mrs Vivienne Chapman, and

RESOLVED, that the minutes of the meeting of the Planning Applications Committee held on 23 October and 18 November 2013 be received.

It was moved by Councillor Mrs Vivienne Chapman, seconded by Councillor David Allen, and

RESOLVED, that the minutes of the meeting of the Planning Applications Committee held on 29 October 2013 be received.

(c) Community Services Scrutiny Committee– 10 October 2013

It was moved by Councillor Audrey Roxburgh, seconded by Councillor Valerie White, and

RESOLVED, that the minutes of the meeting of Community Services Scrutiny Committee held on 10 October 2013 be received.

(d) External Partnerships Select Committee – 14 November 2013

It was moved by Councillor Josephine Hawkins, seconded by Councillor Adrian Page and

RESOLVED, that the open minutes of the meeting of External Partnerships Select Committee held on 14 November 2013 be received.

(e) Performance and Audit Scrutiny Committee (Scrutiny meeting) – 5 December 2013

It was moved by Councillor John May, seconded by Councillor Charlotte Morley, and

RESOLVED, that the minutes of the meeting of Performance and Audit Scrutiny Committee (Scrutiny meeting) held on 5 December 2013 be received.

053/C Portfolio Holder's Question Time – Business Portfolio

Councillor Craig Fennell, the Business Portfolio Holder answered questions in relation to

- Parking enforcement and changes to on-street parking;
- Parking enforcement priorities;
- CCTV at the Main Square and Knoll Road Car Parks;
- the Car Parking Strategy and proposed moratorium on increases to parking charges;
- Parking problems in Station Road, Frimley
- the storage of some of Surrey Heath Archaeology and Heritage Trust's materials in the Museum's storage space; and
- the refurbished Camberley Theatre and Conference Centre.

Councillor Craig Fennell undertook to provide a written response to Cllr Edward Hawkins on how many visits had been made to the Parkside Ward by Civil Enforcement Officers in the past 2 years and the number of tickets issued in the Ward during that period.

054/C 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 grounds 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:

<u>Minute</u>	<u>Paragraph</u>
056/C	3
057/C	3

056/C Executive, Committees and Other Bodies - Exempt

It was moved by Councillor Josephine Hawkins, seconded by Councillor Adrian Page and

RESOLVED that the exempt minutes of the meeting of the External Partnerships Select Committee held on 14 November 2013 be received.

057/C Review of Exempt Items

The Council reviewed the minutes and decision which had been considered at the meeting following the exclusion of members of the press and public, as they involved the likely disclosure of exempt information.

RESOLVED that the decision at Minute 19/EP be made public but the detailed minute remain exempt.

Mayor