

**Thames Basin Heaths Joint Strategic Partnership Board**  
**Friday, 27 November 2015 at 10.00 am**  
**Council Chamber, Surrey Heath House, Knoll Road, Camberley, GU15 3HD**

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**AGENDA**

|   | <b>Pages</b>   |
|---|----------------|
| <b>1 Apologies for Absence</b>  |                |
| <b>2 Minutes of Previous Meeting and Matters Arising</b>                              | <b>1 - 6</b>   |
| <b>3 Financial Report</b>   | <b>7 - 20</b>  |
| <b>4 Annual Monitoring Report</b>   | <b>21 - 56</b> |
| <b>5 SAMM Update</b>  | <b>57 - 64</b> |
| <b>6 Interim Review of Suitable Alternative Greenspace in the Thames Basin Heaths</b> | <b>65 - 72</b> |
| <b>7 Date of Next Meeting</b>   |                |

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**Thames Basin Heaths  
Joint Strategic Partnership  
25 February 2015  
Council Chamber, Surrey Heath Borough Council**

**Notes of Meeting**

**Present:**

Board Members

|                    |   |
|--------------------|---|
| Cllr Graham Cundy  | Woking Borough Council                  |
| Cllr Roland Dibbs  | Rushmoor Borough Council                |
| Cllr John Furey    | Surrey County Council                   |
| Cllr Jonathan Glen | Hampshire County Council                |
| Cllr David Hilton  | Royal Borough of Windsor and Maidenhead |
| Cllr Chris Turrell | Bracknell Forest Borough Council        |
| Cllr James Radley  | Hart District Council                   |
| Cllr Geoff Woodger | Runnymede Borough Council               |

Advisory Board Members

|                 |   |
|-----------------|---|
| Ken Ancorn      | Surrey Wildlife Trust   |
| Mary Tomlinson  | Natural England   |
| Clive Chatters  | Hampshire and Isle of Wight Wildlife Trust<br>(Also representing BBOWT and SWT) |
| Jennifer Wadham | Hampshire County Council (Finance)  |
| Simon Thompson  | Natural England   |
| Marc Turner     | Natural England   |

Officers/Observers

|                 |   |
|-----------------|---|
| Ernest Amoako   | Woking Borough Council                  |
| Katie Bailey    | Rushmoor Borough Council                |
| Sarah Veasey    | Elmbridge Borough Council               |
| Paul Druce      | Surrey County Council                   |
| Phillip Gill    | Royal Borough of Windsor and Maidenhead |
| Julie Gil       | Bracknell Forest Council                |
| Jane Ireland    | Surrey Heath Borough Council            |
| Dan Knowles     | Guildford Borough Council               |
| Graham Ritchie  | Wokingham Borough Council               |
| Gareth Williams | Waverley Borough                        |
| Wai Po Poon     | Woking Borough Council                  |

**1. Apologies**

1.1 Apologies have been received from:

Cllr Moira Gibson (Chairman, Surrey Heath Borough Council), Cllr Mike Goodman (Surrey County Council), Cllr Peter Isherwood (Waverley Borough Council), Cllr Angus Ross (Wokingham Borough Council), Carrie Temple (RSPB), Kate Ashbrook (Open Space Society), Richard Ford (Runnymede Borough Council).

Councillor Cundy chaired the meeting in the absence of Councillor Gibson.

## **2. Minutes of the Previous Meeting and Matters Arising**

2.1 The minutes of the previous meeting, held on 30 October 2014, were agreed.

Comments regarding the minutes were as follows:

- SANGS Review - page 3 — Members were advised that the review was on track for a draft to be prepared for June 2015 and the report submitted in July.
- Heathland Restoration - page 5 paragraph 6.6 — it was noted that the restoration of woodland areas were not SANGS.
- Any other Business – page 6 paragraph 7.3 – it was noted that Cllr James Radley was not present at the meeting on 30 October. Cllr Stephen Parker had been in attendance instead.

## **3. SAMM Project Update/SANGS**

3.1 The recruitment of the staff for the SAMM project was advised, with three out of five posts filled. The two unfilled posts would be advertised again shortly. Two posts were accepted but withdrawn when the previous employers offered a significantly improved employment package. This had highlighted shortcomings with regard to the recruitment time line. This would be reviewed and streamlined when trying to recruit further warden posts in the future.

3.2 The wardens would commence their work on the SPA by next week with a view to locating the wardens to areas where they would be visible to a maximum number of people. The focus would be on heavily recreational sites, particularly at weekends and early mornings. The wardens would also meet with SSSI Officer's and land owners to consult regarding SAMM issues; to encourage the focus on recreation being moved away from sensitive areas.

3.3 The warden's work vehicles would be left on site after work hours. If they were taken home it would become a taxable item. It was important to ensure that there would be no constraint on the delivery of the project. There would be three branded vans on site once all wardens were employed. It was suggested that a letter be sent to HMRC in case there was a possibility of a tax dispensation with regards to the warden's vehicles.

3.4 Consideration was given to outsourcing the employment of the wardens to other organisations, perhaps to SWT. Organisations like this would be on site and available. Natural England suggested the wardens could be seconded to another

organisation, which would allow working with partners with a presence 'on the ground'. However, it was noted that Natural England's agreement was set up so only they could draw down funds.

- 3.5 SANGS Review – tenders had been received and they would be reviewed this week. The successful tender would be notified next week. It was re-iterated that the draft report would be available in June with a final report being submitted in July. There would be an analysis of all the SANG visitor surveys to date; post codes would also be gathered from visitors so an analysis could be carried out to see how far people travelled to the SANGS. It was noted that Councils had access to data in the SANGS in their areas which could be shared. The SANGS guidelines would also be reviewed. There had also been a proposal that the monitoring of the SANGS visitor surveys be taken over by the SAMM project.
- 3.6 Automatic Counter installation was complete across locations in the SPA, except on MOD land. The MOD was not entirely comfortable with the counters on their land, but there was confidence that installation would go ahead in April. A map would be circulated to members of the partnership which would identify the location of all the automatic counters. The counters held data for up to a year but the information would be downloaded at least every six months. The download time would take about ten minutes. The information was not able to be transmitted but would have to be physically downloaded by wardens.
- 3.7 The figures for the annual SPA wide bird survey were all positive. There were increases in all three bird populations. The increase in the Woodlark could be attributed to the habitat restoration work which had been carried out. The Dartford Warbler and Nightjar figures were probably more attributed to the mild winter in 2012/13. It was suggested that the bird population be looked at after the wardens had been in post for a year, to see whether their work would have an impact on the populations. This would be considered. In addition the breeding success would be another indicator regarding the warden's work.

It was also suggested that some positive PR could be carried out in view of the increased bird populations.

It was noted that it would be useful to have historical data on the bird populations. Data was available from 2002 and it was agreed that this would be circulated to the partnership members in the form of a table.

- 3.8 The SAMM project objective was discussed and also the key actions to be carried out in order to reach the objective. It was commented that awareness needed to be looked at more widely and not just in the SPA. It was also mentioned that the first two bullet points under 'Measurable Performance Indicators' could be combined. It was noted that a web page and Facebook page had not been developed yet but this was being developed. Once the web page had been rolled out, it was mentioned that it would be useful for Local Authorities to add a link to this web page on their own websites.

- 3.9 The sensitivities of local wildlife needed to be recognised particularly with regard to new residents, including location of visitor paths, car parks and the possibility of designated routes for residents to follow on SPA land. It was noted that Councils had detailed knowledge of their own areas and could provide valuable information and skills when educating residents. It was commented that a vast majority of users on the SPAs would probably be dog walkers, who would need to be made aware of the sensitive areas.
- 3.10 Natural England had details of the nesting locations for the past 10 years. This information would be made available to the wardens.

**Resolved that:**

- i) the SAMM project activity update be noted;**
- ii) the proposed SAMM project actions and measures of success be noted; and**
- iii) the suggested measure of success for the SAMM project was considered.**

**4. Hampshire County Council Financial Statement Update**

- 4.1 Cllr Jonathan Glenn declared an interest as he had been a financial advisor for an IFA Group and would leave the room during the consideration of the recommendation to seek the services of a financial advisor.
- 4.2 The financial statement was considered. It was clarified that funds from the endowment fund would be needed to fund the wardens' salary. The projected income for 2014/15 was significantly lower than the budgeted £868,000 but this was offset by the reduction in expenditure due to the further two full time wardens and no seasonal wardens being employed.
- 4.3 With regard to paragraph 2.7 which outlined the annual expenditure projections, Cllr Furey felt that the 10 seasonal wardens would be best employed now as per the budget, with the numbers dropping to 8. This would ensure that the seasonal staff would be recruited at the level of income and not eat into the endowment fund. After discussion it was suggested that a level of funding be made available for when Natural England felt it was necessary to employ extra wardens.
- 4.4 Consideration was given to local authority pension funds which were more likely to produce better interest rate returns (currently 0.5% bank rate). Jenny Wadham would go back to Hampshire County Council and enquire whether they could consider taking on the endowment fund at a better interest rate. Other members would also ask their respective county pension funds about interest rates. Having considered this Jenny advised that the position at the moment allowed easy movement between endowment and investment funds as the money was located in

one place. If the monies were moved to a dedicated investment account this could make transferrals more difficult.

- 4.5 If the full complement of wardens was recruited and the income levels went down there would be the danger of staff being made redundant; this was another issue to consider.
- 4.6 To move the debate forward with regard to the employment of the wardens, it was suggested that a steering group consisting of 3 members of the partnership be established to consider the employment of wardens. After further consideration it was proposed by Cllr John Furey and seconded by Cllr James Radley, that 10 seasonal wardens be recruited for 2016/17 and 2017/18 and the projective expenditure to come out of the endowment fund.
- 4.7 It was suggested that applying for charity or Trust status could be considered. Cllr Glenn advised that he would look into charity or trust status.
- 4.8 It was also advised that the endowment accounts would be included in an appendix for the next meeting. Natural England Accounts could also be made available.
- 4.9 With regard to the procurement of the services of an independent financial advisor, this would be held in abeyance until the investigations had been carried out regarding the use of local authority pension funds.

**Resolved that:**

- i) The current financial position and projected financial position for the three financial years to 31 March 2017 be noted;**
- ii) The transfer of any unused Maintenance Account balance to the Endowment Account was considered;**
- iii) the use of pension funds for the use of the investment of the Endowment Account fund be investigated and the results be forwarded to the partnership via the Chairman;**
- iv) Investigating the services of an independent financial advisor be held in abeyance until responses from local authority pension funds are received.**

**5. Any Other Business**

- 5.1 Some Councils advised that they did not have a Local Plan which meant that CIL or S106 payments could not be used. Other local authorities which also did not have a local plan advised that the developer could buy SANGS from another developer of local authority. Another Council without a local plan did use CIL but informed the partnership that this process was difficult.
- 5.2 Natural England would circulate an updated note on CIL to the partnership via the Chairman and to the Thames Basin Heath offices.

5.3 Thanks were expressed to Woking Borough Council for hosting the meeting and to Cllr Cundy who stepped in as Chairman.

**6. Date of Next Meeting**

6.1 A further meeting would be arranged for mid to late July, the venue to be confirmed.

**Appendix 1 Thames Basin Heaths Financial Statement**

|                         |   |
|-------------------------|---|
| <b>Committee/Panel:</b> | Thames Basin Heaths Joint Strategic Partnership Board |
| <b>Date:</b>            | 27 <sup>th</sup> November 2015                        |
| <b>Title:</b>           | Thames Basin Heaths Financial Statement               |
| <b>Report From:</b>     | Administrative Body                                   |

**Contact name:** Jenny Wadham, Principal Accountant, Hampshire County Council

**Tel:** 01962 847193      **Email:** jennifer.wadham@hants.gov.uk

**1. Executive Summary**

- 1.1 This report presents an update to the Joint Strategic Partnership Board (JSPB) on the financial position of the Thames Basin Heaths Strategic Access Management and Monitoring (SAMM), to enable the Board to make a decision on whether independent financial advisors should now be appointed to invest some or all of the funds held within the Endowment Account.
- 1.2 As at 31 March 2015, the Endowment Account balance stood at £1.820m, and an additional £430,340 was held in the Maintenance Account to pay for project expenditure.
- 1.3 It is projected that a further £790,000 will be added to the Endowment Account in the 2015/16 financial year, giving an anticipated total of £2.610m available to be invested.
- 1.4 Based on current projections of income and expenditure, the balance on the Endowment Account would increase to £4.780m by 31 March 2018.
- 1.5 If appropriate, the Board is asked to provide direction as to how and from whom the services of an independent financial advisor are to be procured.

**2. Financial Position as at 31 March 2015**

- 2.1. The current financial position is summarised in the table in Appendix 1, with a more detailed summary in Appendix 2.
- 2.2. The tariff income collected has been allocated against the two funds in the following proportions, in accordance with the SAMM agreement (section 3.2):

|                     | 2011/12 | 2012/13 | 2013/14 | 2014/15 |
|---------------------|---------|---------|---------|---------|
| Endowment Account   | 40%     | 50%     | 70%     | 70%     |
| Maintenance Account | 60%     | 50%     | 30%     | 30%     |

- 2.3. As at the end of March 2015, the Endowment Account balance stood at £1.820m, approximately 63% of the tariff income received to date. The total income received by the Administrative Body to 31 March 2015 is £2.911m, set against amounts paid out to cover costs of £660,338.
- 2.4. The actual tariff income received in the year to 31 March 2015 was £1.402m, significantly higher than the forecast income of £549,922 reported to the Board in February, with £1.096m of tariff income received in the final quarter of the financial year.
- 2.5. The Maintenance Account balance at 31 March 2015, net of expenditure incurred and paid to date, is £430,340. Any balance held on the Maintenance Account after all costs have been incurred may be transferred to the Endowment Account.
- 2.6. The majority of expenditure incurred is to cover project costs, approximately £550,000 spent to date. The actual project costs for the 2014/15 financial year, and a detailed breakdown of the projected project costs for future years, are shown in Appendix 6. Annual payments are also made to Natural England for administrative support (£10,160) and to Hampshire County Council for financial administration (£20,000), in line with the SAMM agreement.

### **3. Projected Financial Position for the 2015/16 Financial Year**

- 3.1. Full information on the projections for the 2015/16 financial year and budgets and plans for 2016/17 onwards are not the subject of this report and will be covered in the update from Natural England, however an overview of the projections is provided in Appendices 3, 4 and 6.
- 3.2. It is projected that approximately £790,000 will be added to the Endowment account in the 2015/16 financial year, giving a balance of £2.610m at the end of March 2016.
- 3.3. This is based upon anticipated tariff income receivable in 2015/16 of £1.129m, to add to the £2.911m total income received by the Administrative Body to March 2015. Amounts paid out to cover full costs, inclusive of administrative and financial fees, to March 2015 total £660,338, with costs of approximately £305,000 projected for the 2015/16 financial year.
- 3.4. The projected costs for 2015/16 equate to 27% of the total tariff income, and a net increase to the Maintenance Account balance of just under £33,000 is projected.
- 3.5. In the SAMM business plan it was envisaged that approximately £1.6m annual tariff income would be required, to meet the ongoing annual expenditure costs, whilst allowing for 70% of total income to be transferred to the Endowment Fund, to ensure

the sustainability of the SAMM in perpetuity. The projected tariff income for the 2016/17 and 2017/18 financial years is approximately £1.4m and £1.7m respectively.

- 3.6. The annual expenditure projections on an ongoing basis are approximately £427,000, following planned recruitment to four full time and ten seasonal wardens by March 2016, as agreed by the JSPB at the meeting on 18<sup>th</sup> December 2013. The ongoing annual expenditure projections are slightly lower than the level originally anticipated in the SAMM business plan of approximately £500,000 per annum.
- 3.7. To date, actual expenditure has not reached these levels, primarily because the full allocation of wardens has not been met. The four full time wardens are now in post, and the full ten seasonal wardens are planned to be in post for 2016/17.
- 3.8. Based on the current projections of income and expenditure, the Endowment Fund balance is expected to increase over the next three financial years to £4.780m by March 2018, as shown in Appendix 5. The balance within the Maintenance Account is expected to increase to £539,238, and as stated above, this could be transferred to the Endowment Fund.

#### **4. Investment of funds in the Endowment Account**

- 4.1. Tariff income is collected by LPAs and passed to the Administrative Body. This tariff income is used to fund current project expenditure (the Maintenance Account) and to accumulate sufficient balances to fund future project expenditure and the cost of long term maintenance and protection of the SPA (the Endowment Account).
- 4.2. Under the terms of the SAMM agreement (section 5.3) the JSPB is given responsibility to review the value and performance of the Endowment Account on a regular basis and provide direction as to when, how and from whom the services of an Independent Financial Advisor are to be procured.
- 4.3. The SAMM agreement envisaged the management of the funds in the Endowment Account to be undertaken by an Independent Financial Advisor, to maximise the return achieved within the investment guidelines set by the JSPB.
- 4.4. Fund balances are currently held by the Administrative Body, receiving interest at a rate of 0.5%, the current Bank of England base rate.

#### **5. Recommendations**

5.1. It is recommended that:

- The current financial position and projected financial position for the three financial years to 31 March 2018 is noted,
- The transfer of any unused Maintenance Account balance to the Endowment Account is considered,

- The investment strategy for the Endowment Account fund is considered.

5.2. If deemed appropriate, the Board is asked to provide direction as to how and from whom the services of an independent financial advisor are to be procured.

## Appendix 1 – Financial Summary to 31 March 2015

|                                      | Cumulative<br>to 2012/13 | 2013/14        | 2014/15          | Total            |
|--------------------------------------|--------------------------|----------------|------------------|------------------|
| Income                               | £                        | £              | £                | £                |
| Bracknell Forest BC                  | 12,866                   | 69,058         | 205,306          | 287,230          |
| Elmbridge BC                         | 13,069                   | 23,367         | 9,121            | 45,557           |
| Guildford BC                         | 110,535                  | 168,111        | 190,679          | 469,325          |
| Hart DC                              | 116,063                  | 59,270         | 247,226          | 422,559          |
| Runnymede BC                         | 25,830                   | 19,530         | 18,900           | 64,260           |
| Rushmoor BC                          | 62,235                   | 63,829         | 71,146           | 197,210          |
| Surrey Heath BC                      | 159,815                  | 115,152        | 126,993          | 401,960          |
| Waverley BC                          | 18,439                   | 31,378         | 58,509           | 108,326          |
| Windsor & Maidenhead RB              | 29,186                   | 36,905         | 35,201           | 101,292          |
| Woking BC                            | 78,870                   | 34,619         | 275,427          | 388,916          |
| Wokingham BC                         | 244,025                  | 9,584          | 157,488          | 411,097          |
| Interest                             | 3,168                    | 3,729          | 6,469            | 13,366           |
| <b>Total income</b>                  | <b>874,101</b>           | <b>634,532</b> | <b>1,402,465</b> | <b>2,911,098</b> |
| <b>Expenditure</b>                   |                          |                |                  |                  |
| Project Co-ordinator Natural England | 26,058                   | 0              | 0                | 26,058           |
| Project costs Natural England        | 251,511                  | 125,767        | 144,342          | 521,620          |
| Administration fee Natural England   | 17,500                   | 10,000         | 10,160           | 37,660           |
| Financial Administration HCC         | 35,000                   | 20,000         | 20,000           | 75,000           |
| <b>Total expenditure</b>             | <b>330,069</b>           | <b>155,767</b> | <b>174,502</b>   | <b>660,338</b>   |
| <b>Net income/(expenditure)</b>      | <b>544,032</b>           | <b>478,765</b> | <b>1,227,963</b> | <b>2,250,760</b> |

|                            | <b>2011/12</b> | <b>2012/13</b> | <b>2013/14</b> | <b>2014/15</b> |
|----------------------------|----------------|----------------|----------------|----------------|
|                            | <b>£</b>       | <b>£</b>       | <b>£</b>       | <b>£</b>       |
| <b>Maintenance Account</b> |                |                |                |                |
| Balance b/fwd              | 0              | 39,458         | 134,105        | 185,111        |
| Additions to fund          | 162,741        | 301,434        | 206,773        | 419,731        |
| Expenditure                | (123,283)      | (206,786)      | (155,767)      | (174,502)      |
| Balance c/fwd              | <b>39,458</b>  | <b>134,105</b> | <b>185,111</b> | <b>430,340</b> |

|                          | <b>2011/12</b> | <b>2012/13</b> | <b>2013/14</b> | <b>2014/15</b>   |
|--------------------------|----------------|----------------|----------------|------------------|
|                          | <b>£</b>       | <b>£</b>       | <b>£</b>       | <b>£</b>         |
| <b>Endowment Account</b> |                |                |                |                  |
| Balance b/fwd            | 0              | 108,494        | 409,927        | 837,685          |
| Additions to fund        | 108,494        | 301,434        | 427,758        | 982,733          |
| Expenditure              | 0              | 0              | 0              | 0                |
| Balance c/fwd            | <b>108,494</b> | <b>409,927</b> | <b>837,685</b> | <b>1,820,418</b> |

**Appendix 2 – Detailed Financial Statement to 31 March 2015**

|                         | 2014/15             |                                   |                |                |                |                  | Annual total<br>£ | Cumulative Total<br>£ |
|-------------------------|---------------------|-----------------------------------|----------------|----------------|----------------|------------------|-------------------|-----------------------|
|                         | Previous years<br>£ | Adjustment to previous years<br>£ | Quarter 1<br>£ | Quarter 2<br>£ | Quarter 3<br>£ | Quarter 4<br>£   |                   |                       |
| <b>1. Income</b>        |                     |                                   |                |                |                |                  |                   |                       |
| Bracknell Forest BC     | 81,924              | 0                                 | 0              | 37,112         | 23,511         | 144,683          | 205,306           | 287,230               |
| Elmbridge BC            | 36,436              | 0                                 | 0              | 670            | 0              | 8,451            | 9,121             | 45,557                |
| Guildford BC            | 278,646             | 0                                 | 0              | 28,054         | 42,581         | 120,044          | 190,679           | 469,325               |
| Hart DC                 | 175,333             | 0                                 | 0              | 14,487         | 0              | 232,739          | 247,226           | 422,559               |
| Runnymede BC            | 45,360              | 0                                 | 0              | 17,010         | 0              | 1,890            | 18,900            | 64,260                |
| Rushmoor BC             | 126,064             | 0                                 | 0              | 18,818         | 16,986         | 35,342           | 71,146            | 197,210               |
| Surrey Heath BC         | 274,967             | 0                                 | 0              | 24,080         | 8,145          | 94,768           | 126,993           | 401,960               |
| Waverley BC             | 49,817              | 13,318                            | 0              | 2,527          | 4,272          | 38,392           | 58,509            | 108,326               |
| Windsor & Maidenhead RB | 66,091              | 18,451                            | 0              | 1,070          | 3,940          | 11,740           | 35,201            | 101,292               |
| Woking BC               | 113,489             | 0                                 | 0              | 0              | 0              | 275,427          | 275,427           | 388,916               |
| Wokingham BC            | 253,609             | (529)                             | 26,553         | 3,663          | 1,766          | 126,035          | 157,488           | 411,097               |
| Interest                | 6,897               |                                   |                |                |                | 6,469            | 6,469             | 13,366                |
| <b>Total Income</b>     | <b>1,508,633</b>    | <b>31,240</b>                     | <b>26,553</b>  | <b>147,491</b> | <b>101,201</b> | <b>1,095,980</b> | <b>1,402,465</b>  | <b>2,911,098</b>      |
| <b>Maintenance Fund</b> | <b>670,948</b>      | <b>9,372</b>                      | <b>7,966</b>   | <b>44,247</b>  | <b>30,360</b>  | <b>327,787</b>   | <b>419,732</b>    | <b>1,090,680</b>      |
| <b>Endowment Fund</b>   | <b>837,685</b>      | <b>21,868</b>                     | <b>18,587</b>  | <b>103,244</b> | <b>70,841</b>  | <b>768,193</b>   | <b>982,733</b>    | <b>1,820,418</b>      |

**Appendix 2 – Detailed Financial Statement to 31 March 2015**

|                              | 2014/15             |                                   |                 |                |                 |                  |                   | Cumulative Total<br>£ |
|------------------------------|---------------------|-----------------------------------|-----------------|----------------|-----------------|------------------|-------------------|-----------------------|
|                              | Previous years<br>£ | Adjustment to previous years<br>£ | Quarter 1<br>£  | Quarter 2<br>£ | Quarter 3<br>£  | Quarter 4<br>£   | Annual total<br>£ |                       |
| <b>2. Maintenance Fund</b>   |                     |                                   |                 |                |                 |                  |                   |                       |
| <b>a) Expenditure</b>        |                     |                                   |                 |                |                 |                  |                   |                       |
| Project co-ordinator NE      | 26,058              | 0                                 | 0               | 0              | 0               | 0                | 0                 | 26,058                |
| Project costs NE             | 373,978             | (4,185)                           | 18,822          | 21,999         | 49,246          | 58,460           | 144,342           | 518,320               |
| Administration Fee NE        | 30,800              | 0                                 | 0               | 0              | 0               | 10,160           | 10,160            | 40,960                |
| Financial Administration HCC | 55,000              | 0                                 | 0               | 0              | 0               | 20,000           | 20,000            | 75,000                |
| <b>Total Expenditure</b>     | <b>485,837</b>      | <b>(4,185)</b>                    | <b>18,822</b>   | <b>21,999</b>  | <b>49,246</b>   | <b>88,620</b>    | <b>174,502</b>    | <b>660,338</b>        |
| <b>b) Balance</b>            | <b>185,111</b>      | <b>13,557</b>                     | <b>(10,856)</b> | <b>22,248</b>  | <b>(18,886)</b> | <b>239,167</b>   | <b>245,229</b>    | <b>430,340</b>        |
| <b>3. Endowment Fund</b>     |                     |                                   |                 |                |                 |                  |                   |                       |
| <b>a) Expenditure</b>        | 0                   | 0                                 | 0               | 0              | 0               | 0                | 0                 | 0                     |
| <b>b) Balance</b>            | <b>837,685</b>      | <b>21,868</b>                     | <b>18,587</b>   | <b>103,244</b> | <b>70,841</b>   | <b>768,193</b>   | <b>982,733</b>    | <b>1,820,418</b>      |
| <b>Total Fund Balance</b>    | <b>1,022,796</b>    | <b>35,425</b>                     | <b>7,731</b>    | <b>125,492</b> | <b>51,955</b>   | <b>1,007,360</b> | <b>1,227,962</b>  | <b>2,250,758</b>      |

**Appendix 2 – Detailed Financial Statement to 31 March 2015**

|                              | 2014/15             |                                   |                |                |                |                | Annual total<br>£ | Cumulative Total<br>£ |
|------------------------------|---------------------|-----------------------------------|----------------|----------------|----------------|----------------|-------------------|-----------------------|
|                              | Previous years<br>£ | Adjustment to previous years<br>£ | Quarter 1<br>£ | Quarter 2<br>£ | Quarter 3<br>£ | Quarter 4<br>£ |                   |                       |
| <b>4. Summary of Returns</b> |                     |                                   |                |                |                |                |                   |                       |
| Number of Net Units          | 1,930               | 101                               | 222            | 178            | 378            | 1,295          | 2,174             | 4,104                 |
| Number of residents          | 2,881               | 195                               | 453            | 355            | 746            | 2,769          | 4,518             | 7,399                 |
| Number of bedrooms           | 1,112               | 0                                 | 0              | 0              | 0              | 0              | 0                 | 1,112                 |
|                              | 5,923               | 296                               | 675            | 533            | 1,124          | 4,064          | 6,692             | 12,615                |

### Appendix 3 – Projected Financial Summary for the year to 31 March 2016

|                                      | Budget           | Sept<br>forecast<br>outturn | Forecast<br>variance |
|--------------------------------------|------------------|-----------------------------|----------------------|
|                                      | £                | £                           | £                    |
| <b>Income</b>                        |                  |                             |                      |
| Bracknell Forest BC                  | 120,792          | 120,792                     | 0                    |
| Elmbridge BC                         | 19,360           | 19,360                      | 0                    |
| Guildford BC                         | 185,083          | 185,083                     | 0                    |
| Hart DC                              | 84,396           | 84,396                      | 0                    |
| Runnymede BC                         | 137,730          | 137,730                     | 0                    |
| Rushmoor BC                          | 75,720           | 75,720                      | 0                    |
| Surrey Heath BC                      | 110,000          | 110,000                     | 0                    |
| Waverley BC                          | 24,495           | 24,495                      | 0                    |
| Windsor & Maidenhead RB              | 42,210           | 42,210                      | 0                    |
| Woking BC                            | 193,158          | 193,158                     | 0                    |
| Wokingham BC                         | 124,740          | 124,740                     | 0                    |
| Interest                             | 11,000           | 11,000                      | 0                    |
| <b>Total income</b>                  | <b>1,128,684</b> | <b>1,128,684</b>            | <b>0</b>             |
| <b>Expenditure</b>                   |                  |                             |                      |
| Project Co-ordinator Natural England | 0                | 0                           | 0                    |
| Project costs Natural England        | 275,666          | 275,666                     | 0                    |
| Administration fee Natural England   | 10,160           | 10,160                      | 0                    |
| Financial Administration HCC         | 20,000           | 20,000                      | 0                    |
| <b>Total expenditure</b>             | <b>305,826</b>   | <b>305,826</b>              | <b>0</b>             |
| <b>Net income/(expenditure)</b>      | <b>822,858</b>   | <b>822,858</b>              | <b>0</b>             |

**Appendix 4 - Projected Detailed Financial Statements for the year to 31 March 2016**

|                         | Previous years   | Budget           | Actuals to date | 2015/16                |                     | Projected total  | Variance |
|-------------------------|------------------|------------------|-----------------|------------------------|---------------------|------------------|----------|
|                         |                  |                  |                 | Notified contributions | Forecast qtrs 3 - 4 |                  |          |
| <b>1. INCOME</b>        | £                | £                | £               | £                      | £                   | £                | £        |
| Bracknell Forest BC     | 287,230          | 120,792          | (2)             | 70,325                 | 50,469              | 120,792          |          |
| Elmbridge BC            | 45,557           | 19,360           | 4,727           | 11,355                 | 3,278               | 19,360           |          |
| Guildford BC            | 469,326          | 185,082          | 38,427          | 61,992                 | 84,663              | 185,082          |          |
| Hart BC                 | 422,560          | 84,396           | 78,136          | 25,613                 | (19,353)            | 84,396           |          |
| Runnymede BC            | 64,260           | 137,730          | 93,870          | 28,350                 | 15,510              | 137,730          |          |
| Rushmoor BC             | 197,210          | 75,720           | 8,874           | 38,923                 | 27,923              | 75,720           |          |
| Surrey Heath BC         | 401,960          | 110,000          | 20,535          | 40,548                 | 48,917              | 110,000          |          |
| Waverley BC             | 108,326          | 24,495           | 3,131           | 0                      | 21,364              | 24,495           |          |
| Windsor & Maidenhead RB | 101,292          | 42,210           | 21,274          | 0                      | 20,936              | 42,210           |          |
| Woking BC               | 388,916          | 193,158          | 0               | 5,984                  | 187,174             | 193,158          |          |
| Wokingham BC            | 411,096          | 124,740          | 4,217           | (4,217)                | 124,740             | 124,740          |          |
| Interest                | 13,366           | 11,000           | 0               | 0                      | 11,000              | 11,000           |          |
| <b>Total Income</b>     | <b>2,911,098</b> | <b>1,128,683</b> | <b>273,190</b>  | <b>278,874</b>         | <b>576,620</b>      | <b>1,128,683</b> | <b>0</b> |

|                                 |                  |                |  |  |  |                |
|---------------------------------|------------------|----------------|--|--|--|----------------|
| Maintenance Fund                | 1,090,680        | 338,605        |  |  |  | 338,605        |
| Expenditure                     | 660,339          | 305,826        |  |  |  | 305,826        |
| <b>Maintenance Fund Balance</b> | <b>430,341</b>   | <b>32,779</b>  |  |  |  | <b>32,779</b>  |
| <b>Endowment fund</b>           | <b>1,820,418</b> | <b>790,078</b> |  |  |  | <b>790,078</b> |

## Appendix 5 – Projected Endowment Fund Balance

|                           | <b>2014/15</b>   | <b>2015/16</b>   | <b>2016/17</b>   | <b>2017/18</b>   |
|---------------------------|------------------|------------------|------------------|------------------|
|                           | <b>Actuals</b>   | <b>Projected</b> | <b>Projected</b> | <b>Projected</b> |
|                           | <b>£</b>         | <b>£</b>         | <b>£</b>         | <b>£</b>         |
| Income                    | 1,402,466        | 1,128,684        | 1,439,893        | 1,659,908        |
| 70% to Endowment Fund     | 982,733          | 790,079          | 1,007,925        | 1,161,936        |
| 30% to Maintenance Fund   | 419,731          | 338,605          | 431,968          | 497,972          |
| Expenditure               | 174,502          | 305,826          | 426,822          | 427,000          |
| <b>Maintenance Fund:</b>  |                  |                  |                  |                  |
| Balance brought forward   | 184,733          | 430,341          | 463,120          | 468,266          |
| Transfer (to)/from income | 245,608          | 32,779           | 5,146            | 70,792           |
| Balance carried forward   | <b>430,341</b>   | <b>463,120</b>   | <b>468,266</b>   | <b>539,238</b>   |
| <b>Endowment Fund:</b>    |                  |                  |                  |                  |
| Balance brought forward   | 838,062          | 1,820,418        | 2,610,497        | 3,618,422        |
| Transfer (to)/from income | 982,356          | 790,079          | 1,007,925        | 1,161,936        |
| Balance carried forward   | <b>1,820,418</b> | <b>2,610,497</b> | <b>3,618,422</b> | <b>4,780,358</b> |

## Appendix 6 - Breakdown of Natural England Project Expenditure

|  | 2014/15<br>Actuals<br>£ | 2015/16<br>Projected<br>£ | 2016/17<br>Projected<br>£ |
|--|-------------------------|---------------------------|---------------------------|
| <b>Staffing Costs :</b>                      |                         |                           |                           |
| Project manager and Full Time Wardens        |                         | 177,972                   | 194,071                   |
| Seasonal wardens                             |                         | 10,481                    | 104,807                   |
| Other Staff Costs                            |                         | 32,243                    | 42,593                    |
| <b>Total Staff Costs</b>                     | <b>107,992</b>          | <b>220,696</b>            | <b>341,471</b>            |
| <b>Non Staff costs :</b>                     |                         |                           |                           |
| Automatic people counters                    |                         | 7,500                     | 3,500                     |
| Events/ workshops/ Promotion                 |                         | 5,000                     | 12,000                    |
| Recruitment                                  |                         | 776                       | 750                       |
| 2012/13 SPA visitor survey                   |                         | 0                         | 0                         |
| Annual car park counts                       |                         | 2,500                     | 2,500                     |
| SPA bird surveys                             |                         | 8,195                     | 8,441                     |
| SANG surveys                                 |                         | 10,000                    | 25,000                    |
| SANG review (proposed)                       |                         | 18,000                    | 0                         |
| People counter annual data analysis & report |                         | 3,000                     | 3,000                     |
| <b>Total non -staffing costs</b>             | <b>36,350</b>           | <b>54,971</b>             | <b>55,191</b>             |
| <b>Total project costs</b>                   | <b>144,342</b>          | <b>275,666</b>            | <b>396,662</b>            |
| NE Admin Cost                                | 10,160                  | 10,160                    | 10,160                    |
| HCC Finance Support                          | 20,000                  | 20,000                    | 20,000                    |
| <b>Total Annual Cost</b>                     | <b>174,502</b>          | <b>305,826</b>            | <b>426,822</b>            |

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## Strategy

| Authority name:                                | Adoption date of current strategy (if relevant)  | Adopted tariff for SANG (£)*  | Adopted tariff for Access Management /monitoring (£)*  | Planned adoption date of any new strategy/strategy review           | Any other comments   |
|--|--|---|--|---|--|
|  | As of 14 July 2012   | £1279 per dwelling  | 1 bedroom = £399<br>2 bedroom = £526<br>3 bedroom = £711<br>4 bedroom = £807<br>5+ bedrooms = £1,052 | None  |  |
|  | As of 28 March 2012  | 1 bedroom = £1350<br>2 bedroom = £1770<br>3 bedroom = £2400<br>4 bedroom = £2730<br>5+ bedrooms = £3550                                 | 2 bedroom = £399<br>2 bedroom = £526<br>3 bedroom = £711<br>4 bedroom = £807<br>5+ bedrooms = £1,052 | None  |  |
| <b>Elmbridge Borough Council</b>               | SAMM collected through S106. per dwelling tariff adopted in April 2012 in Developer Contributions SPD. SANG now collected through Community Infrastructure Levy (Charging Schedule forms Addendum to SPD) adopted April 2013, with money being allocated from this on a per dwelling tariff basis. | Per dwelling tariff = £824 - £4,691<br>Community Infrastructure Levy Charge = £125 per sqm  | £514 - £1,462  | N/A   | None   |
| <b>Page 21</b>                                 |  | 1 bed - 3,432.18<br>2 bed - 3,983.84<br>3 bed - 4,535.51<br>4+ bed - 5,087.20   | 1 bed - 556.72<br>2 bed - 706.19<br>3 bed - 878.22<br>4+ bed - 1,033.08                              |   | The current strategy is dated 2009-2014. However, we are delaying the review in order to more closely align it with the Local Plan process. At the present time, we consider the strategy up to date as the situation has not changed. |
| <b>Guildford Borough Council.</b>              | 2009   |   |  | Spring 2015   |  |
| <b>Monitoring figures up to end June 2015</b>  |  |   |  |   |  |
| <b>Hart</b>                                    | Nov 10 (Annex on contributions amended Jan 2011)   | Hitches Lane: £3,858 (1 bed), £7,183 (2-3 bed), £10,388 (4+ bed).<br>Hawley Meadows: £3,380 (1 bed), £6,292 (2-3 bed), £9,100 (4+ bed). | £342 (1 bed), £636 (2-3 bed), £921 (4+ bed)  | No review currently planned. Current strategy already includes SAMM | Already collecting   |
| <b>Royal Borough of Windsor and Maidenhead</b> | Jan-13   | 1 bed / bedsit £7,061<br>2 bed £7,705<br>3 bed £8,572<br>4 bed £9,025<br>5+ bed £10,171   | 1 bed / bedsit £417<br>2 bed £551<br>3 bed £744<br>4 bed £846<br>5+ bed £1,102                       | Review scheduled each Oct   | n/a  |
| <b>Runnymede</b>                               | 01/04/2007 (SANGS) and 1 May 2010 (SAMM)   | 2000  | 630  | Not known   | These figures do not include DERA site which is expected to be about 2,000 dwellings   |
| <b>Rushmoor Borough Council</b>                | 30/11/2010 and amended 21/2/2012   | Based on £2,600 per person - £3640 to £9620 per property based  | £399 to £1052 per property   | n/a   | None   |

|                              |   |  |   |  |  |
|------------------------------|---|--|---|--|--|
| Surrey Heath Borough Council | Original July 2008 amended January 2012 | Chobham Place Woods £2,870 per dwelling (now closed) . Hawley Meadows<br>1 bedroom = £3640 2 bedroom = £4810 3 bedroom = £6,500 4 bedroom = £7410 5 bedroom = £9620.<br>Swan Lakes 1 bedroom = £3640<br>2 bedroom = £4810 3 bedroom = £6,500 4 bedroom = £7410 5 bedroom = £9620 | 263 per person (1 bed: £368/ 2 bed: £487/3 bed: £658/4 bed:£750/5 bed:£973)                                     | No review planned although CIL will be in place from 1st December 2014 | None   |
| Waverley Borough Council     | 15th Dec 2009                           | One bedroom = £1423<br>Two bedroom = £1911<br>Three bedroom = £2726<br>Four bedroom = £3106<br>Five+ bedroom = £4051   | One bedroom = £345<br>Two bedroom = £463<br>Three bedroom = £660<br>Four bedroom = £752<br>Five+ bedroom = £981 | n/a  |  |
| Woking BC                    | 01/09/10                                | Studio £504<br>1 bed £548<br>2 bed £739<br>3 bed £974<br>4 bed and greater £1131   | Studio £463<br>1 bed £463<br>2 bed £627<br>3 bed £825<br>4 bed and greater £958                                 | Tbc  | Tariff TBC (tariff is index linked)<br><br>CIL implemented 01/04/2015. SANG will be top sliced from CIL income |
| Wokingham BC                 | 04-May-10                               | Within 5km SPA: 1 bed = £1,567.98, 2 bed = £2,049.59, 3 bed = £2,690.09, 4 bed = £3,546.86, 5 bed + = £4,240.62. Since 6/4/15 SANG payment sought through CIL  | Within 5km SPA: 1 bed = £376.86, 2 bed = £492.61, 3 bed = £646.76, 4 bed = £852.47, 5 bed + = £1,019.22.        | n/a  | There are further tariffs for schemes between 5 and 7km from SPA.  |
| Page 22                      |   |  |   |  |  |

SANGS Information June 2015

| Authority name            | SANG identified                          |                                 | SANG allocated           |   |                               |                                      | Is this new open space or existing open space with improved access? | Notes       |  |
|---------------------------|--|---------------------------------|--------------------------|---|-------------------------------|--------------------------------------|---|-------------|--|
|                           | Name of SANG site                        | Total discounted SANG area (ha) | Total SANG capacity (dw) | Dwellings allocated to SANG to date* (dw) | Amount of SANG allocated (ha) | Remaining unallocated SANG area (ha) |   |             | Remaining unallocated capacity (dw)  |
| Bracknell Forest Council  | The Cut Countryside Corridor             | 17.12                           | 926                      | 822                                       | 15.2                          | 1.92                                 | 104   | Existing    |  |
|                           | Shepherds Meadows                        | 29.46                           | 1594                     | 706                                       | 13.07                         | 16.39                                | 887   | Existing    |  |
|                           | Englemere Pond                           | 27.06                           | 1464                     | 1161                                      | 21.46                         | 5.6                                  | 303   | Existing    |  |
|                           | Horseshoe Lake                           | 8.64                            | 468                      | 262                                       | 4.84                          | 3.8                                  | 206   | Existing    |  |
|                           | Long Hill Park Goup                      | 12.53                           | 678                      | 902                                       | 12.53                         | 0                                    | -224  | Existing    |  |
|                           | Ambarrow Court / Ambarrow Hill           | 12.21                           | 661                      | 339                                       | 6.26                          | 5.95                                 | 322   | Existing    |  |
|                           | Part of Great Hollands Recreation Ground | 3.9                             | 211                      | 0   | 0                             | 3.9                                  | 211   | Existing    | Shepherds Meadow includes capacity for Surrey Heath which has been reserved and discounted for future use.   |
|                           | Popes Meadow                             | TBC                             | TBC                      | TBC                                       | TBC                           | TBC                                  | TBC   | Existing    | New SANG Nov 12  |
|                           | <b>Total</b>                             | <b>110.92</b>                   | <b>6002</b>              | <b>4192</b>                               | <b>73.36</b>                  | <b>37.56</b>                         | <b>1809</b>   |             | The dwellings allocated to the Longhill Group which have resulted in a negative capacity are provisional (i.e. sites without planning applications but allocated in the Site Allocations Local Plan (SALP) July 2013). In practise, SANG contributions will be spent from these developments up and until the capacity is met and the residual dwellings (224) will be allocated capacity at Great Hollands/Popes Meadow SANGS when available. |
| Elmbridge Borough Council | Brooklands Community Park                | 22                              | 1104                     | 92  | 1.8                           | 20.2                                 | 1012  | New         | Includes all permitted, paid or invoice raised. Calculations based on 8ha per 1000. Number of units in overlapping area divided equally between two sites  |
|                           | Esher Common                             | 19.6                            | 1000                     | 121                                       | 2.3                           | 17.3                                 | 879   | Existing    |  |
|                           | (insert name)                            |                                 |                          |   |                               |                                      |   |             |  |
|                           | (insert name)                            |                                 |                          |   |                               |                                      |   |             |  |
|                           | <b>Total</b>                             | <b>41.6</b>                     | <b>2104</b>              | <b>213</b>                                | <b>4.1</b>                    | <b>37.5</b>                          | <b>1891</b>   |             |  |
| Guildford Borough Council | Riverside                                | 15                              | 238                      | 767                                       | 11.45596                      | 3.54404                              | 182   | Existing    |  |
|                           | Effingham                                | 34                              | 2211                     | 62  | 1.02256                       | 32.97744                             | 1716  | Existing    | No Car Park  |
|                           | Lakeside                                 | 4                               | 0                        | 235.06                                    | 3.993955                      | 0.006045                             | 0   | Existing    |  |
|                           | Chantry                                  | 38                              | 2083                     | 397                                       | 6.57602                       | 31.42398                             | 1635  | Existing    |  |
|                           | Parsonage Watermeadows                   | 9                               | 469                      | 259                                       | 7.7                           | 1.3                                  | 87  | Existing    | Extension to Riverside   |
|                           |  | <b>Total</b>                    | <b>100</b>               | <b>5001</b>                               | <b>1720.06</b>                | <b>30.748495</b>                     | <b>69.251505</b>  | <b>3620</b> |  |
| Hart District Council     | Hitches Lane (Fleet)                     | 26.78                           | 1395                     | 1280                                      | 24.58                         | 2.2                                  | 115   |             | 13/02513/MAJOR adds 4.84ha of SANG and removes 2.06ha  |
|                           | Hawley Meadows (Hawley)                  | 9.1                             | 475                      | 73  | 1.39                          | 1.54                                 | 80  |             | These figures relate to Hart's share of this SANG which is used jointly which Rushmoor and Surrey Heath. 322 dwellings of capacity have been transferred to Rushmoor and Surrey Heath (386 persons or 161 dwellings each) agreed at Cabinet - 17th July 2014, leaving 88 dwellings capacity for Hart to use.   |
|                           | Bassetts Mead (Hook)                     | 8.9                             | 464                      | 127                                       | 2.44                          | 6.46                                 | 337   |             | Hook Parish Council SANG - they have say over whether a developer can access the SANG capacity for mitigation.   |
|                           | Clarks Farm / Swan Lakes (Yateley)       | 4.44                            | 231                      | 104                                       | 2                             | 0                                    | 0   |             | Yateley Town Council SANG - remaining capacity given to Surrey Heath   |

|   |  |              |                   |             |               |               |                   |   |  |
|---|--|--------------|-------------------|-------------|---------------|---------------|-------------------|---|--|
|   | QEB Crookham Park (Fleet)  | 64.92        | 2254              |             | 27.83         | 37.09         | 1288              |   | At 12ha / 1000 population given proximity of SANG and development to SPA   |
|   | QEII Fields Dilly Lane (Hartley Wintney)   | 5.96         | 310               |             | 3.24          | 0             | 0                 |   | SANG capacity used up by Dilly Lane housing developments - none available for other developments - not in Hart Avoidance Strategy  |
|   | <b>Total</b>   | <b>120.1</b> | <b>5129</b>       | <b>1584</b> | <b>61.48</b>  | <b>47.29</b>  | <b>1820</b>       |   |  |
| Royal Borough of Windsor and Maidenhead | Allen's Field  | 9.5          | 462               | 220         | 4.52          | 4.98          | 242               | Improved  |  |
|   | <b>Total</b>   | <b>9.5</b>   | <b>462</b>        | <b>220</b>  | <b>4.52</b>   | <b>4.98</b>   | <b>242</b>        |   |  |
| Runnymede                               | The SANGS/SAMM monies collected by Runnymede does not get allocated to a particular SANGS site within the Borough (it goes towards them all jointly) |              |                   |             |               |               |                   |   |  |
|   | <b>Total</b>   |              |                   |             |               |               |                   |   |  |
| Rushmoor Borough Council                | Southwood  | 32.53        | 464               | 371         |               |               | 93                | Existing with improved access                     |  |
|   | Hawley Meadows   | 9.16         | 636               | 549         |               |               | 87                | Existing with improved access                     | Rushmoor share of the capacity increased from 475 to 636 from July 2014  |
|   | Rowhill  | 24.3         | 380               | 300         |               |               | 80                | Existing with improved access                     | From Feb 2012  |
|   | Aldershot Urban Extension/Wellesley  |              | 3,850             | 3,850       |               |               | 0                 | Mix of new and existing with improved access      |  |
|   | <b>Total</b>   | <b>65.99</b> | <b>5330</b>       | <b>5070</b> | <b>0</b>      | <b>0</b>      | <b>260</b>        |   | Note For Rushmoor "Allocated" includes "promises"  |
| Surrey Heath Borough Council            | Diamond Ridge Woods  | ?            | 365               | 365         |               |               | 0                 |   |  |
|   | Notcutts   | ?            | 182               | 182         | ?             |               | 0                 | New open space                                    | Bespoke private SANG serving Notcutts development only   |
|   | Clewborough House School   | ?            | 60                | 60          | ?             |               | 0                 | improved access                                   | Bespoke SANG serving Clewborough development only  |
|   | Chobham Place Woods  | 5.39         | 280               | 280         | 5.39          |               | 0                 | existing open space with improved access          |  |
|   | Hawley Meadows and Blackwater Park   | 12.2         | 610               | 588         | 11.7          | 0.5           | 22                | existing open space with improved access          | Joint project with Hart and Rushmoor, capacity is assigned by number of people, divided by 2.5 to give approx number of dwellings  |
|   | Swan Lakes   | 1.94         | 80                | 80          | 1.94          |               | 0                 | existing open space with improved access          | 10ha/1000 people standard  |
|   | Station Road, Chobham  | 19.2         | 960               | 102         | 0.8           | 18.4          | 857               | existing open space with improved access          | SANG expected to be operational Autumn 2015. Does not deliver large (10+) sites in the west of the Borough.  |
|   | <b>Total</b>   | <b>38.73</b> | <b>1930</b>       | <b>1050</b> | <b>19.83</b>  | <b>18.9</b>   | <b>879</b>        |   |  |
| Waverley Borough Council                | Farnham Park   | 21.25        | 1104              | 922         | 17.7          | 3.5           | 182               | Existing open space with improved access          |  |
|   | <b>Total</b>   | <b>21.25</b> | <b>1104</b>       | <b>922</b>  | <b>17.7</b>   | <b>3.5</b>    | <b>182</b>        |   |  |
| Woking Borough Council                  | Horsell Common   | 28           | 1451              | 1289.14     | 24.9          | 3.1           | 162               |   |  |
|   | While Rose Lane  | 8.2          | 425               | 392.38      | 7.6           | 0.6           | 32                |   |  |
|   | Brookwood County Park  | 20           | 1036              | 570.48      | 11.0          | 9.0           | 466               |   |  |
|   | Martins Press  | 13           | 674               | 88          | 1.7           | 11.3          | 586               |   |  |
|   | Heather Farm   | 14.8         | 751               | 0           | 0.0           | 14.5          | 751               |   |  |
|   | Heather Farm (Additional 10.13 ha, capacity 519)   |              |                   |             |               |               |                   |   |  |
|   | <b>Total</b>   | <b>84</b>    | <b>4336.78756</b> | <b>2340</b> | <b>45.162</b> | <b>38.538</b> | <b>1996.78756</b> |   | Figures exclude units as part of Victoria Square (392) and new fire station (27). Likely to be allocated to Heather Farm (these proposals are still subject to legal agreement therefore have not been picked up in the monitoring system) |
| Wokingham Borough                       | Extension to Keephatch Woods, Binfield Road, Wokingham   | 3.19         | 166               | 150         | 3.19          | 0.00          | 0                 | New open space (as an extension to existing area) | Associated with application F/2007/2517. Site transferred to WBC   |

|   |  |             |               |               |             |             |              |                     |   |
|---|--|-------------|---------------|---------------|-------------|-------------|--------------|---------------------|---|
| Council   | Rooks Nest Woods, Barkham Ride, Barkham      |             |               |               |             |             |              | New open space      | Site opened March 2011. Site can also avoid impact of large schemes (50+ dwellings) between 5 and 7km of SPA and this is included in dwellings allocated. Part of capacity reserved for sites in Managing Development Delivery Local Plan (Feb 2014). |
|   |  | 18.3        | 963           | 578           | 6.45        | 11.85       | 617          |                     |   |
|   | Kentwood Meadows, Warren House Rd, Wokingham |             |               |               |             |             |              | New open space      | Associated with application O/2011/0699. Lies within N Wokingham SDL and solely serves schemes 5-7km from SPA   |
|   |  | 2.7         | 140           | 510           | 2.70        | 0.00        | 0            |                     |   |
|   | Buckhurst Meadows, London Road, Wokingham    |             |               |               |             |             |              | New open space      | Associated with application O/2010/1712. Lies within S Wokingham SDL  |
|   |  | 12.48       | 650           | 650           | 12.48       | 0.00        | 0            |                     |   |
| Langley Mead (Loddon), Hyde End Road, Shinfield |  |             |               |               |             |             |              | New open space      | Associated with development in S of M4 SDL + The Manor, Shinfield. Approved under F/2010/1434   |
|   | 18.31  | 953         | 1,097         | 18.31         | 0.00        | 0           |              |                     |   |
| Clares Green Field, Croft Road, Spencers Wood   |  |             |               |               |             |             |              | Existing open space | Adjoins Five Acre SANG - for delivery as part of S of M4 SDL  |
|   | 5.36   | 279         | 147           | 1.98          | 3.38        | 176         |              |                     |   |
|   | <b>Total</b>                                 | <b>60.3</b> | <b>3151.0</b> | <b>3132.0</b> | <b>45.1</b> | <b>15.2</b> | <b>793.0</b> |                     |   |

Authority name: **Bracknell Forest Council**  
Date: **Figures end June 2015**

|  | Number | Value (£) |
|--|--------|-----------|
| Total no of dwellings permitted subject to SAMM contribution (start date 14/07/12) |        |           |
| Total commencements making SAMM contribution (start date 14/07/11)                 | 539    | 312718    |

Authority name: **Elmbridge Borough Council**  
Date: **Figures end of June 2015**

|  | Number | Value (£) |
|--|--------|-----------|
| Total no of dwellings permitted subject to SAMM contribution (start date 01/01/10) | 79     | 94,745    |
| Total commencements making SAMM contribution (start date 01/01/10)*                | 46     | 49,614    |

\*this is based on reported data

Authority name: **Guildford Borough Council**  
Date: **Figures end of June 2015**

|  | Number  | Value (£)    |
|--|---------|--------------|
| Total no of dwellings permitted subject to SAMM contribution (start date 01/01/10) | 1051.06 | £ 799,284.82 |
| Total commencements making SAMM contribution (start date 01/01/10)                 | 482.06  | £ 371,710.60 |

Authority name: **Hart District Council**  
Date: **Monitoring figures up to end June 2015**

|  | Number | Value (£)   |
|--|--------|-------------|
| Total no of dwellings permitted subject to SAMM contribution (start date 01/01/10) | 2251   | £934,294.73 |
| Total commencements making SAMM contribution (start date 01/01/10)                 | 664    | £512,262.17 |

monies transferred to HCC

Authority name: **Royal Borough of Windsor and Maidenhead**  
Date: **Figures end of June 2015**

|  | Number | Value (£)   |                                |
|--|--------|-------------|--------------------------------|
| Total no of dwellings permitted subject to SAMM contribution (start date 01/01/10) | 232    | £162,699    | This is the amount secured by  |
| Total commencements making SAMM contribution (start date 01/01/10)                 | 121    | £124,474.90 | This is the actual amount paid |

Authority name: **Runnymede**  
Date: figures up to the end Aug 15

|  | Number   | Value (£) |                 |
|--|--|-----------|-----------------|
| Total no of dwellings permitted subject to SAMM contribution (start date 01/01/10) | 419  | 263970    | From 1 May 2010 |
| Total commencements making SAMM contribution (start date 01/01/10)                 | Runnymede does not collect on commencement therefore above figure is correct |           | From 1 May 2010 |

Authority name: **Rushmoor Borough Council**  
Date: Figures end of June 2015

|   | Number | Value (£) |   |
|---|--------|-----------|---|
| Total no of dwellings permitted subject to SAMM contribution (start date 01/01/10) (see note 1) | 1055   | 225842    | Note 1: Outstanding and subject to SAMM contribution                                  |
| Total commencements making SAMM contribution (start date 01/01/10) (See note 2)                 | 292    | 161817    | Note 2: Invoiced, or Paid (but not necessarily received) current SAMM income received |

Authority name: **Surrey Heath Borough Council**  
Date: Figures end of June 2015

|  | Number | Value (£)   |   |
|--|--------|-------------|---|
| Total no of dwellings permitted subject to SAMM contribution (from 01/04/2008 to 30/09/2015) | 1309   | £691,805.36 |   |
| Total commencements making SAMM contribution (from 01/04/2008 to 30/09/2015)* (note 1)       | 621    | £373,746.83 | Note 1: Paid (but not necessarily received) |

Authority name: **WAVERLEY BOROUGH COUNCIL**  
Date: Figures end June 2015

|  | Number | Value (£)    |
|--|--------|--------------|
| Total no of dwellings permitted subject to SAMM contribution (start date 01/01/10) | 413    | 1,298,060.45 |
| Total commencements making SAMM contribution (start date 01/01/10)                 | 237    | 644,004.25   |

Authority name: **WOKING BOROUGH COUNCIL Figures end of June 2015**  
Date: figures up to June 2015

|  | Number | Value (£) |
|--|--------|-----------|
| Total no of dwellings permitted subject to SAMM contribution (start date 01/01/10) | 1219   | 833,423   |
| Total commencements making SAMM contribution (start date 01/01/10)                 | 884    | 627,156   |

Authority name: **Wokingham BC**  
Date: figures up to the end June 2015

|  | Number | Value (£)     |
|--|--------|---------------|
| Total no of dwellings permitted subject to SAMM contribution (inc schemes 5-7km which pay SAMM) (start date 01/01/10) (value based on assumed mix) | 4,443  | £2,158,251.91 |
| Total commencements making SAMM contribution (inc schemes 5-7km which pay SAMM) (start date 01/01/10)  | 476    | £414,621.95   |

[Redacted]

[Redacted]

and may not reflect money recorded by HCC at this stage.

[Redacted]

[Redacted]

[Redacted]

legal agreement (price base as at the date of the agreement)

including RPI and interest as applicable. Note that the figure of 101 dwellings in the second

[Redacted]

[Redacted]

subject to unilateral planning obligation

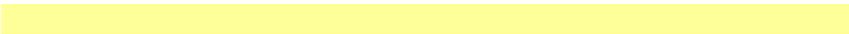
not necessarily commenced)

and committed approx £277,228.

[Redacted]

not necessarily commenced)

[Redacted]





row of this table may actually represent completions. However, the financial amount is that received





l from all commencements (payment is due on commencement in all cases).

**Authority name:** Bracknell Forest BC  
No appeals

**Authority name:** Elmbridge BC  
No appeals

**Authority name:** Guildford BC  
No appeals

**Authority name:** Hart District Council  
Appeals

| PINS Ref  | Site Adress  | Proposal  |
|-----------|--|---|
| APP/N1730 | Land at Watery Lane, Church Crookham, Fleet, Hampshire, GU52 0RE | Outline planning application for up to 300 residential units, land for up to 1,050m <sup>2</sup> D1 floorspace for a GP surgery including pharmacy and up to 370m <sup>2</sup> A1 retail floorspace for a convenience foodstore and associated access, open space, playing pitches including a sports pavilion, MUGA and car park, landscaping, Suitable Alternative Natural Greenspace (SANG) including car park and improvements to the A287/Redlands Lane junction (means of access into the main site to be considered, all other matters reserved) |

**Authority name:** Royal Borough of Windsor & Maidenhead Council  
No appeals

**Authority name:** Runnymede BC  
No appeals

**Authority name:** Rushmoor BC  
Appeals

| PINS Ref  | Site Adress              | Proposal  |
|-----------|--------------------------|---|
| APP/P1750 | 65 North Lane, Aldershot | Demolition of existing house and erection of four new 3 bedroom houses. |

**Authority name:** Surrey Heath BC  
No appeals

**Authority name:** Waverley BC  
tbc

**Authority name:** Woking BC  
No appeals

**Authority name:** Wokingham BC  
Appeals

| <b>PINS Ref</b>                | <b>Site Address</b>  | <b>Proposal</b>  |
|--------------------------------|--|--|
| APP/X036<br>0/A/11/21<br>57754 | Land at Kentwood Farm, Warrenhouse Road, Wokingham   | Outline application for 274 dwellings and full application for SANG and 3.5m landform with 2.5m fence above alongside A329(M)  |
| APP/X036<br>0/A/12/21<br>74031 | 182-186 Finchampstead Road, Wokingham  | Construction of 4 five bedroom houses.   |
| APP/X036<br>0/A/12/21<br>71789 | New Mill Restaurant, New Mill Lane, Eversley, Hook   | Erection of 2 dwellings  |
| APP/X036<br>0/A/12/21<br>78762 | 451 Finchampstead Rd, Finchampsstead, Wokingham  | Demolish existing dwelling. Erect 2 dwellings,   |
| APP/X036<br>0/A/11/21<br>51409 | Land west of Shinfield, west of Hyde End Road and Hollow Lane, south of Church Lane, Shinfield | Outline application for a residential development of up to 1,200 dwellings, a further 150 units of specialist housing (including sheltered housing) for elderly persons, a local centre to include a foodstore (2,500 sqm), and other retail and leisure uses, a community building, proposed extension of existing primary schools, erection of a new primary school, public open space, sports pavillion, suitable alternative natural greenspace (SANG) and access and landscaping. |

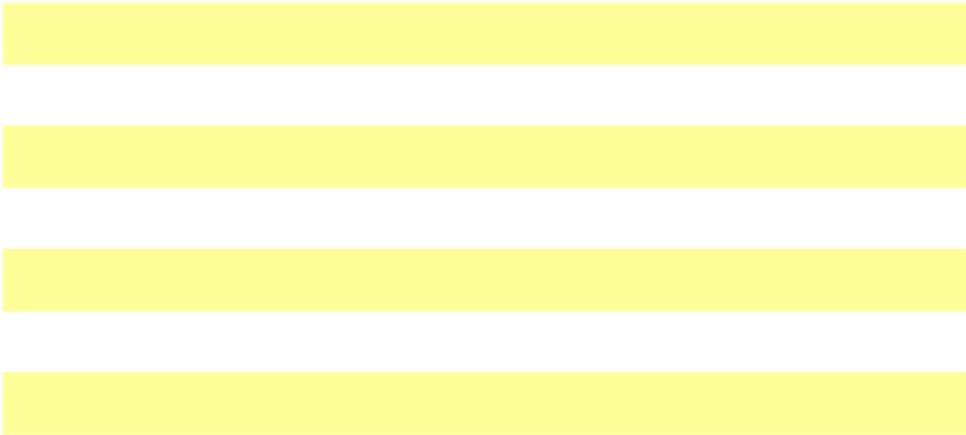
|                                |   |   |
|--------------------------------|---|---|
| APP/X036<br>0/A/11/21<br>51402 | Land to the east of Hyde End Rd, Shinfield  | Application for change of use of land from agricultural to Suitable Alternative Natural Greenspace (SANG) (Sui Generis use) and associated development to include pedestrian and vehicular access, car park, footpaths and landscaping. |
| APP/X036<br>0/A/12/21<br>76316 | 85-87 Ellis Road, Crowthorne  | Demolition of existing bungalow and construction of 3 no. 5 bedroom detached houses   |
| APP/X036<br>0/A/12/21<br>79186 | Land south of 3 Pinewood Avenue, Crowthorne   | Erection of 2 bed bungalow  |
| APP/X036<br>0/A/12/21<br>79141 | Land at The Manor, Shinfield and bordered by Brooker's Hill to the north, Hollow Lane to the east and Church Lane to the west | Residential development comprising up to 126 dwellings, a sports pavilion, public open space, landscaping and associated works  |
| APP/X036<br>0/A/12/21<br>83100 | Land to the rear of The Old Bakery, Basingstoke Road, Spencers Wood   | Erection of 3 bedroom house   |
| APP/X036<br>0/A/12/21<br>84090 | Land to the rear of 20 Anderson Crescent, Arborfield Cross, Berkshire RG2 9PB   | The development proposed is the erection of a new 3 bed detached house on land to the rear of 20 Anderson Crescent, Arborfield Cross.   |
| APP/X036<br>0/A/12/21<br>84573 | 45 Kiln Ride, Finchampstead, Wokingham, RG40 3PJ  | Erection of 2 No. dwellings with parking, access  |
| APP/X036<br>0/A/12/21<br>84703 | 9 Ravenswood Avenue, Crowthorne, Berkshire, RG45 6AX  | The development proposed is construction of 2 detached dwelling houses with garages, utilising vehicular access to Ravenswood Avenue previously permitted by Bracknell Forest Borough Council.  |

|                                |  |   |
|--------------------------------|--|---|
| APP/X036<br>0/A/12/21<br>85372 | 12 Grovelands Road,<br>Spencers Wood,<br>Reading RG7 1DP                 | The development proposed is the demolition of an existing dwelling and the erection of five dwellings with associated works.  |
| APP/X036<br>0/A/12/21<br>87901 | Land rear of 56 & 58<br>Rances Lane,<br>Wokingham,<br>Berkshire RG40 2LH | Formation of new access road and the erection of three detached, five bedroom houses, two detailed garage buildings and associated hard and soft landscaping.   |
| APP/X036<br>0/A/12/21<br>89271 | Barkham Manor<br>Farm, Barkham<br>Road, Wokingham,<br>Berkshire RG41 4TG | Erection of an agricultural workers dwelling and garage   |
| APP/X036<br>0/A/13/21<br>91900 | 16 Rowan Drive,<br>Crowthorne,<br>Berkshire RG45 6RZ                     | Demolition of existing garage and erection of a 2-bedroom chalet style bungalow.  |
| APP/X036<br>0/A/13/21<br>92106 | 182, 184<br>Finchampstead<br>Road, Wokingham,<br>Berkshire RG40 3EY      | Demolition of the existing house at No 184 and the erection of a replacement dwelling and the erection of 2 new dwellings on land at the rear of Nos 182 and 184 Finchampstead Road, new garages and the extension of the access/driveway rearwards |
| APP/X036<br>0/A/13/21<br>96507 | Fairway, The Devil's<br>Highway,<br>Crowthorne,<br>Berkshire, RG45 6BJ   | Erection of 12 no. apartments with associated parking, amenity space and landscaping plus demolition of existing dwelling.  |
| APP/X036<br>0/A/13/21<br>96553 | 145 Nash Grove<br>Lane,<br>Finchampstead,<br>Wokingham, RG40<br>4HG      | Residential development of detached dwellings   |

|                                 |   |  |
|---------------------------------|---|--|
| APP/X036<br>0/A/13/22<br>03660  | Jalens, Nine Mile Ride, Wokingham, Berkshire, RG40 3LU                                    | Construction of detached 4 bed house.  |
| APP/X036<br>0/A/13/22<br>00908  | Broughton Farm, Heath Ride, Finchampstead, RG40 3QJ                                       | Demolition of the existing outbuildings and the erection of 2 no. detached dwelling houses |
| APP/X/03<br>60/A/13/2<br>206880 | Land at and to rear of 255 and 257 Finchampstead Road, Finchampstead, RG40 3JT            | Demolition of 255 & 257 Finchampstead Rd and erection of 6 dwellings                       |
| APP/X036<br>0/A/13/22<br>01865  | Land on south side of Lower Sandhurst Road, Finchampstead, Berkshire, RG40 3TH            | Use of land for 1 n. gypsy pitch   |
| APP/X036<br>0/A/13/22<br>00792  | Barkham Road, Wokingham, Berkshire RG41 4TJ   | Change of use of field to residential use for a new sustainable dwelling                   |
| APP/X036<br>0/A/13/21<br>96342  | 6 The Village, Finchampstead, Berkshire, RG40 4JT   | New dwelling to rear of 6 The Village  |
| APP/X036<br>0/A/13/22<br>09203  | Land adjoining Downshire Lodge, Commonfield Lane, Barkham, Wokingham, RG40 4PT            | Replacement of 2 permanent gypsy pitches with erection of 3 detached dwellings             |
| APP/X036<br>0/A/13/22<br>07417  | Land to rear of 23a Nine Mile Ride, Finchampstead, Wokingham, Berkshire, RG40 4QD         | Change of use of land to caravan site for two gypsy families                               |
| APP/X036<br>0/A/13/22<br>02593  | Land adjacent to Waterloo Crossing Cottage, Waterloo Road, Wokingham, Berkshire, RG40 2JU | Erection of one dwelling   |

|                                |   |   |
|--------------------------------|---|---|
| APP/X036<br>0/A/13/22<br>01525 | Land to west of Twin Oaks, Longwater Lane, Finchampstead, Wokingham, RG40 4NX | Change of use of land to dual pitch gypsy site                          |
| APP/X036<br>0/A/14/22<br>13704 | Land to rear of 29-30 Market Place, Wokingham, Berkshire, RG40 1AP            | 5 new houses  |
| APP/X036                       | Land at 276 Nine Mile Ride, Finchampstead, Wokingham, RG40 3NT                | Replacement of derelict house with new house                            |
| APP/X036<br>0/A/14/22<br>21136 | Land adjacent to 33 Hinton Close, Crowthorne                                  | Demolition of redundant garage and construction of two bedroom bungalow |
| APP/X036<br>0/A/14/22<br>19204 | New Mill House, New Mill Lane, Eversley, Hook, RG27 0RB                       | Erection of dwelling  |
| APP/X036<br>0/A/13/21<br>95054 | Land at Fairlands, Church Road, Farley Hill Reading, RG7 1UH                  | Use of land for residential purposes for 4 no. gypsy pitches            |
| APP/X036<br>0/A/14/22<br>14855 | Pineridge Park Homes, Nine Mile Ride, Wokingham, RG40 3ND                     | Use of land for stationing 22 no. mobile homes                          |
| APP/X036<br>0/A/14/22<br>11709 | West Greylake, Part Lane, Riseley, Reading, RG7 1RU                           | Erection of detached dwelling   |
| APP/X036<br>0/A/14/22<br>28513 | Downshire Lodge, Park Lane, Wokingham, RG40 4PT                               | Conversion of existing house to 3 self-contained residential dwellings  |
| APP/X036<br>0/A/14/22<br>18962 | Great Oaks, Fleet Hill, Finchampstead, RG40 4LA                               | Erection of detached dwelling   |

|                                |   |  |
|--------------------------------|---|--|
| APP/X036<br>0/A/14/22<br>11342 | 45 Kiln Ride,<br>Finchampstead,<br>Wokingham, RG40<br>3PJ | Erection of 2 dwellings following demolition<br>of existing dwelling |
|--------------------------------|---|--|



| Decision                           | Summary of Inspectors Views  |
|------------------------------------|--|
| Permission refused, appeal allowed | The Council challenged the adequacy of the proposed SANG - this was the main issue at the appeal. NE did not object to the SANG. The Inspector found that the SANG was adequate. |



| Decision  | Summary of Inspectors Views   |
|-----------|---|
| Dismissed | Amongst other issues, the Inspector was satisfied that a financial contribution is required for identified SANGS. As no such provision had been made, the proposal did not comply with policy CP13 (TBHSPA) of the adopted Core Strategy. |



| Decision  | Summary of Inspectors Views re SPA avoidance measures   |
|-----------|---|
| Allowed   | Scheme provides 50+ dwellings between 5 and 7km from SPA. Therefore since proposal included SANG and Strategic Monitoring contributions at an appropriate rate through a legal agreement, application was acceptable on SPA grounds. Appeal also covered other non-SPA issues.  |
| Dismissed | Appellant offered unilateral which provides contributions towards addressing SPA impacts which Inspector considered acceptable. Appeal dismissed for other grounds.   |
| Dismissed | Site is within 400m of SPA. Appellant contended developing two dwellings would have same impact upon SPA as implementing permitted hotel annexe. View rejected by Inspector as hotel guests unlikely to bring dogs and cats with them. If they did, they would not be allowed to roam therefore having a reduced impact. Inspector concluded the extant permission for the hotel annexe was unlikely to be fully implemented and this influenced consideration of impacts upon SPA of the earlier approval. Appellant did not offer a unilateral agreement to fund delivery of avoidance measures. Therefore appeal dismissed for impacts upon SPA and other matters. |
| Dismissed | Appellant offered a signed S106 which provides contributions towards addressing SPA impacts which Inspector considered acceptable. Appeal dismissed for other grounds.  |
| Allowed   | Whilst appellant proposed a bespoke solution of SANG which exceeded minimum standards, Secretary of State concluded that proposal should also contribute towards the SAMM project. As appellant accepted this, proposal was allowed due to range of factors.  |

|           |  |
|-----------|--|
| Allowed   | Whilst appellant proposed a bespoke solution of SANG which exceeded minimum standards, Secretary of State concluded that proposal should also contribute towards the SAMM project. As appellant accepted this, proposal was allowed due to range of factors.   |
| Dismissed | Whilst appellant refers to S106 with contributions towards SPA avoidance measures, this was not supplied. Therefore proposal did not address impact upon SPA. Appeal dismissed for this and other reasons.   |
| Allowed   | Requirement for contribution towards SPA avoidance measures was not covered by Officer Report or Decision Notice. Whilst referred to with appendix of Council appeal statement, Inspector did not consider contribution was reasonable or justified.   |
| Allowed   | Submitted Unilateral includes a mechanism for contributing towards the Loddon and Ridge SANGS approved in appeals 2151409 (land west of Shinfield) and 2151402 (land east of Hyde End Rd). As the former appeals agreed that SAMM contribution was necessary, this application should also contribute towards SAMM.  |
| Dismissed | No agreement to provide contributions towards SPA avoidance measures was submitted. Appeal dismissed for this and other reasons.   |
| Dismissed | Although officer report recognised need for application to contribute towards SPA avoidance, this was not covered by the refusal reasons. Inspector therefore disagreed with appellant that SPA was therefore necessary and should be covered in unilateral. Inspector dismissed appeal for other reasons.   |
| Dismissed | Inspector accepted scheme was likely to generate cumulative impacts upon the SPA. Since no unilateral detailing contributions to addressing impact had been submitted, this indicated proposal was likely to have impact upon the SPA. Appeal dismissed for this and other reasons.  |
| Allowed   | Requirement for contribution towards SPA avoidance measures covered by Officer Report and application refused for a number of grounds (including lack of contributions towards infrastructure). Unilateral submitted which addressed Council's concerns regarding lack of contributions towards infrastructure (inc SPA). Appeal allowed for this and other reasons. |

|           |  |
|-----------|--|
| Dismissed | Requirement for contribution towards SPA avoidance measures covered by Officer Report and application refused for a number of grounds (including lack of contributions towards infrastrucutre). Unilateral submitted which addressed Council's concerns regarding lack of contributions towards infrastrcture (inc SPA). Nevertheless other factors indicated appeal should be rejected. |
| Dismissed | Requirement for contribution towards SPA avoidance measures covered by Officer Report and application refused for a number of grounds (including lack of contributions towards infrastrucutre). Unilateral submitted which addressed Council's concerns regarding lack of contributions towards infrastrcture (inc SPA). Appeal dismissed for other reasons.                             |
| Allowed   | Requirement for contribution towards SPA avoidance measures covered by Officer Report and application refused for a number of grounds (including lack of contributions towards infrastrucutre). S106 signed which addressed issues associated with lack of contributions. Appeal allowed for this and other reasons.   |
| Dismissed | Inspector accepted scheme was likely to generate cumulative impacts upon the SPA. Since no unilateral detailing contributions to addressing impact had been submitted, this indicated proposal was likely to have impact upon the SPA. Appeal dismissed for this and other reasons.  |
| Dismissed | Requirement for contribution towards SPA avoidance measures covered by Officer Report and application refused for a number of grounds (including lack of contributions towards infrastrucutre). Unilateral submitted which addressed Council's concerns regarding lack of contributions towards infrastrcture (inc SPA). Appeal dismissed for other reasons.                             |
| Dismissed | Inspector accepted scheme was likely to generate cumulative impacts upon the SPA. Since no unilateral detailing contributions to addressing impact had been submitted, this indicated proposal was likely to have impact upon the SPA. Appeal dismissed for this and other reasons.  |
| Dismissed | No dispute that scheme would harm SPA, however no mitigating measures proposed and therefore appeal dismissed on this and other grounds.   |

|           |  |
|-----------|--|
| Dismissed | Council has justified reasons for seeking contributing to addressing impacts of proposal upon SPA. Whilst appellant had willingness to provide contributions there was no planning obligation supplied. Appeal dismissed on other grounds.   |
| Dismissed | Whilst appellant had supplied a unilateral agreement, it did not define who the owner was. Therefore Inspector concluded agreement would not be enforceable. Whilst appellant had suggested a condition requiring submission of a signed agreement prior to commencement, this was not accepted by Inspector. Appeal dismissed for this and other reasons. |
| Dismissed | Unilateral undertaking submitted making provision for contributions towards SPA. Appeal dismissed on other grounds.  |
| Allowed   | Planning obligation providing for contributions towards SPA submitted. This was acceptable.  |
| Dismissed | Unilateral undertaking submitted making provision for contributions towards SPA. Appeal dismissed on other grounds.  |
| Dismissed | Unilateral undertaking submitted making provision for contributions towards SPA. Appeal dismissed on other grounds.  |
| Dismissed | Unilateral undertaking submitted making provision for contributions towards SPA. Inspector accepts level of contribution proposed. Appeal dismissed on other grounds.  |
| Dismissed | Unilateral undertaking submitted making provision for contributions towards SPA. Inspector accepts level of contribution proposed. Appeal dismissed on other grounds.  |
| Dismissed | Unilateral undertaking submitted making provision for contributions towards SPA. Although Council did not consider undertaking was acceptable as no SANG available for this site within S Wokingham Strategic Development Location, Inspector considered the SANG contribution could be banked. Appeal dismissed on other grounds.                         |

|           |   |
|-----------|---|
| Dismissed | No agreement to provide contributions towards SPA avoidance measures submitted. Appeal dismissed for this and other reasons.  |
| Dismissed | Although draft Ssection 106 to make contributions towards SPA supplied, it had not been signed. Appeal dismissed for this and other reasons.  |
| Dismissed | Although appellany had submitted statement indicating would pay SPA contributions, Inspector did not consider robust unilateral in place. Appeal dismissed on this and other grounds.   |
| Dismissed | Inspector accepted Council view of need for Section 106 Agreement to address impacts of scheme upon SPA. No agreement had been supplied. Appeal dismissed for this and other reasons.   |
| Allowed   | Although proposal was within 400m of SPA, Inspector accepted proposal involved a replacement dwelling and therefore no impact upon SPA  |
| Allowed   | Inspector accepted scheme was likely to generate cumulative impacts upon the SPA. As unilateral supplied which address impact upon SPA, impacts were addressed.   |
| Dismissed | Inspector accepted scheme was likely to generate cumulative impacts upon the SPA. As unilateral supplied which address impact upon SPA, impacts were addressed. Was discussion of whether removal of mobile homes from site would have a beneficial effect upon SPA. Appeal dismissed for other reasons not related to submission of Agreement to fund SPA requirements |
| Dismissed | Appellant submitted a Unilateral which would fund SPA avoidance measures. Council considered this was ok. As Inspector dismissed appeal for other reasons, did not consider unilateral.   |
| Dismissed | Appellant submitted a Unilateral which would fund SPA avoidance measures. As Inspector dismissed appeal for other reasons, did not consider unilateral.   |
| Dismissed | Appellant submitted a Unilateral which would fund SPA avoidance measures. As Inspector dismissed appeal for other reasons, did not consider unilateral.   |

|           |  |
|-----------|--|
| Dismissed | Inspector acknowledged Council view of need for Section 106 Agreement to address impacts of scheme upon SPA. No agreement had been supplied. Appeal dismissed for other reasons and Inspector did not consider whether contributions to address impacts upon SPA were necessary. |
|-----------|--|











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## Appendix 2 SAMM Update Natural England

THAMES BASIN HEATHS  
JOINT STRATEGIC PARTNERSHIP BOARD

Date: 27<sup>th</sup> November 2015

Subject: SAMM Project update

Report of: Strategic Access Management and Monitoring (SAMM) Project

Recommendations:

- To NOTE the contents of the report on SAMM project activity.
- To AGREE the 2016/17 SAMM project budget forecast and work programme

Purpose of the Report:

To provide the JSPB with an update on SAMM project activity during 2015, and provide a forecast of the project's activities in 2016.

### Summary

This paper sets out for Members the SAMM project's activities and achievements during 2015, as well as the projects predicted budget for the year. It also sets out the project's projected budget for 2016/17 for information. The budget is dealt with in more detail in the Hampshire County Council SAMM project finances paper.

#### 1. SAMM project staffing and recruitment

- 1.1 The project is currently fully staffed, with 4.4 FTE Wardens (slightly higher than the agreed 4 posts due to a job-share arrangement), an Education and Communication Officer, and Project Manager.
- 1.2 The necessary approvals for the recruitment of the ten seasonal wardens, which Members requested all be in post for 2016, are in place. Three of the posts will be hosted externally, by Hampshire County Council, Surrey Wildlife Trust and Horsell Common Preservation Society, under a grant funding agreement with Natural England. The remaining seven will be employed directly by Natural England as short-term appointments (6 months). Requests for expressions of interest for the posts have already been made, and the SAMM project has already received a number of c.v.'s from potential applicants.

#### 2. SAMM project base

- 2.1 As previously reported the project is currently based at the Alice Holt Forest Research Station near Farnham. However, the current accommodation only has space for six members of staff, so will be unsuitable once the seasonal staff are added to the team. The

project is therefore currently looking at options for alternative accommodation which is suitable for the number of staff the project will have in 2016. DEFRA approval to rent a non-DEFRA estate office has been granted in principle, and the project manager is currently in discussion with a number of organisations regarding potential accommodation.

- 2.2 The office accommodation at Alice Holt is relatively low cost (£3000 p/a), and therefore any change of office base is likely to be at increased cost. Any increase in accommodation costs will lead to an increase in the project budget for 2016 onwards, further information will be provided to members at the next meeting.

### **3. SPA Wardening**

- 3.1. The SAMM project commenced wardening on the Thames Basin Heaths in March 2015. Initially the project had two wardens deployed, but this increased to 5 wardens (4.4 FTE) in July when the remaining posts were filled. The project now provides a warden service on the SPA seven days a week from 7.30am to 18:30pm (daylight hours permitting).
- 3.2. The SAMM team now comprises:
- Simon Thompson – Project Manager
  - Katie Breach – Education and Communication Officer
  - David Haskell – Senior Warden
  - Michael Taylor – Warden
  - Karina Theseira – Warden
  - Sarah Bunce – Warden (part-time 4 days per week)
  - Nicola Buckland – Warden (part-time 3 days per week)
- 3.3. The Wardens and the Education and Communication Officer have met with each of the land managers of the particular areas of the SPA to highlight the locations on the site with highest visitor pressures, and agree any specific messages they wish the wardens to impart, prior to wardening commencing.
- 3.4. We currently have agreed access licenses with the following landowners/land managers: Surrey Wildlife Trust, Berkshire Buckinghamshire and Oxfordshire Wildlife Trust, Bracknell Forest Borough Council, Forestry Commission, Horsell Common Preservation Society and the Royal Society for the Protection of Birds. Furthermore, whilst the license is still under negotiation we have been wardening on Ministry of Defence land on an accompanied basis.
- 3.5. Licenses are still being finalised with the Ministry of Defence, The Crown Estate, Guildford Borough Council, Surrey Heath Borough Council, and Hampshire County Council. In all cases other than The Crown Estate it is expected that licenses will be in place ahead of the 2016 bird breeding season. The situation with the Crown Estate is more complex, as due to an ongoing discussion over eligibility with the Department for Environment Food and Rural Affairs, who Natural England are an Agency of, they are unwilling to commence any discussion over allowing the project to access their land. The JSPB will continue to be regularly updated on progress with regard to SPA access.
- 3.6. The warden output for the project over the 2015 breeding bird season was as follows (all figures are averages):
- 295 on-site warden hours per month

- 1110 people engaged per month
- 176 leaflets issued per month

3.7. It should be noted that the above figures are averages for the period from July to September inclusive, which is the period during which the warden team has been at full strength.

#### **4. Communications, promotion and Events**

4.1 The Education and Communication Officer has spent 2015 focusing on the communications element of her role, due to the need to establish promotional and information materials to support the deployment of the new SPA warden service.

4.2 The project has produced three printed leaflets, one which introduces the 'Thames Basin Heaths Partnership' which is the brand under which the SAMM project delivers. A second which focusses on the importance of heathland and the rare species it supports, primarily focused on ground nesting birds but also covering other species; and finally, a good behavior code for dog owners.

4.3 The Education and Communication Officer, and the Wardens have been undertaking a programme of visits to all of the SANGs in the Thames Basin Heaths area. This programme has recently been completed, and written details and photographs have been drafted for each site. It is intended that this information will be used to produce a SANGs directory and a series of SANGs leaflets, as well as be published on the internet.

4.4 The project has purchased a fully branded gazebo and display boards and uses this equipment to attend events around the Thames Basin Heaths area, as well as for holding 'pit-stops' – an opportunity to speak to SPA users over a cup of tea and a biscuit for dogs - in SPA car parks.

4.5 Branded dog-poo bags have been printed, which in addition to the Thames Basin Heaths logo, have the messages:

- Keep these heathlands special. Please always pick up after your dog. Thank you.
- Protect ground nesting birds. Please keep dogs in close control on paths from March-September.

The bags are handed out at dog based events we attend with dog treats in them, and are carried by all the warden's so that they can offer them to dog walkers on the heaths.

4.6 The project has launched both a Facebook page and a Twitter feed. Both are regularly updated (usually at least daily), with informative information as well as lighter hearted content such as the recent 'meet the wardens' feature.

4.7 Horsell Common Preservation Society has kindly offered to host a website on behalf of the project. This is still in the early stages of development but should be on-line by the end of March. It is intended that the site be used to promote the project's key messages and also to promote SANGs sites. It is intended that whilst the site is technically hosted alongside the Horsell Common Preservation Society site, it will have its own distinctive identity and have a completely separate identity – hopefully [tbhpartnership.org.uk](http://tbhpartnership.org.uk)

## **5. Partnership Working**

- 5.1 Project partners have identified that commercial dog walkers are a significant cause of disturbance on the SPA, this is reinforced by the experiences of the SAMM wardens. The SAMM project is therefore coordinating an SPA wide approach to the licensing of commercial dog walkers. A licensing pilot is being planned, with The Crown Estate and Horsell Common Preservation Society due to trial the approach from Spring 2016, with a view to rolling-out the project to the whole Thames Basin Heaths area in 2017.
- 5.2 The project's Education and Communication Officer has been working closely with some of the developing SANGs to assist with their promotion to ensure maximum uptake of the new facilities. The project has worked to assist in the launch events for Wellesley and Heather Farm SANGs sites.

## **6. Strategic commissioning of future SANGs surveys by the SAMM project**

- 6.1 As set out in the February update paper, the SAMM Project had been requested to take on the commissioning of all SANGs visitor surveys. This has subsequently been agreed by the JSPB Officers group.
- 6.2 It was agreed with JSPB Officers that SANGs monitoring would be commissioned by the SAMM project on a strategic basis. However, as the SANGs review has been on-going the project decided to await the completion of the SANGs review and any monitoring recommendations, prior to commissioning a programme of strategic SANGs monitoring. It is intended that an initial 12 month monitoring contract will be secured, followed in 2017 by a three year monitoring contract – this is to comply with the hosting agreement.

## **7. SPA Monitoring**

### **Automatic people counter installation**

- 7.1 The automatic people counter sensors were installed on all land, except Ministry of Defence, between January and March 2015. The project is currently in advanced discussion with the Ministry of Defence with regard to installing the remaining sensors on their land. The delays have been caused by the understandable concerns over introducing sensors which require regular digging-up on active military training land. However, we are confident that the remaining sensors will have been installed by March 2016.
- 7.2 The locations for the counters were advised in a report by the consultants Footprint Ecology and the data from them will be used to provide accurate information on total visitor numbers to the SPA, and information on temporal variation: through the day, between months and over the course of each year. Throughout 2015 the project has been calibrating and trouble-shooting various issues with the sensors, as there have been various unexpected issues including water ingress, physical faults, software problems, and physical damage and theft. We are confident that all problems will have been resolved ahead of the 2016 bird breeding season and that we will have a complete data set for next year. The project will be analysing the 2015 data, but the aforementioned problems are likely to limit the quality of the information.

### **Car Park Counts**

7.3 The SAMM project has now reached a staffing level which enables us to begin undertaking the car park counts ourselves. This will enable us to move to a more robust methodology of undertaking one set of transects on a monthly basis, rather than the previous methodology of six transects once a year.

7.4 We received training from Footprint Ecology (as they were previously commissioned to undertake the annual surveys) in October 2015, and we are now ready to commence a programme of monthly car park surveys.

## 8. SAMM Project Budget

8.1 The expected SAMM project expenditure for the current financial year is set out below, it should be noted that the budget is based on 2014 Natural England pay scales, as we have not had a 2015 pay deal agreed yet. When any pay deal is concluded it will be backdated to July, and therefore the salary costs are likely to rise from those set out below.

8.2 The other variable to highlight, is that should Members decide to re-commission Footprint Ecology to re-write the Interim Review of SANGs in Thames Basin Heaths, then an additional programme spend will be incurred over the figure shown.

### 2015/16 SAMM project costs

|   |                    |
|---|--------------------|
| Salary costs (at June 2015 Natural England payscales)     | £188,452.37        |
| Non pay running costs                                     | £ 32,243.33        |
| <b>Total staff costs</b>                                  | <b>£220,695.70</b> |
| Programme costs (including monitoring)                    | £ 54,970.68        |
| Admin Fees (Natural England and Hampshire County Council) | £ 30,160.00        |
| <b>Total project costs</b>                                | <b>£305,826.38</b> |

8.3 The projected budget for 2016/17 is set out in the table below, again at this stage the salary costs are based on June 2015 Natural England pay scales, so will increase when any 2015 pay agreement takes effect, and also should there be a 2016 pay increase. Updated figures will be provided to the next Members meeting, at which point the 2015 pay agreement will be in place.

### 2016/17 SAMM project costs

|   |                     |
|---|---------------------|
| Salary costs (at June 2015 Natural England payscales)     | £ 298,877.93        |
| Non pay running costs                                     | £ 42,593.33         |
| <b>Total staff costs</b>                                  | <b>£ 341,471.26</b> |
| Programme costs (including monitoring)                    | £ 54,440.52         |
| Admin Fees (Natural England and Hampshire County Council) | £ 30,160.00         |
| <b>Total project costs</b>                                | <b>£ 426,071.78</b> |

- 8.4 The project budget projection for 2016/17 is below the figure presented to the JSPB in the SAMM business plan, although as stated above the salary costs are likely to rise, although this is unlikely to lead to an increase of more than £15,000.

**9. SAMM project activity for next 6 months**

- 9.1. Indicative SAMM project activity for the next six months is shown in Annex 1. This sets out the main delivery elements of the project over this period.

Annex 1. Gantt chart for SAMM project activity November – April 2015-16

| Task  | November 15 | December 15 | January 16 | February 16 | March 16 | April 16 |
|---|-------------|-------------|------------|-------------|----------|----------|
| Seasonal Wardens commence wardening   |             |             |            |             |          |          |
| Recruitment of seasonal wardens   |             |             |            |             |          |          |
| Training of Seasonal Wardens  |             |             |            |             |          |          |
| SAMM wardening on the SPA   |             |             |            |             |          |          |
| Access Management & Monitoring Partnership meetings                               |             |             |            |             |          |          |
| Installation of sensors on MoD land   |             |             |            |             |          |          |
| Sensor data analysis by Footprint Ecology   |             |             |            |             |          |          |
| TBH SPA car park counts   |             |             |            |             |          |          |
| SANGs strategic visitor survey commissioning                                      |             |             |            |             |          |          |
| SANG visitor surveys undertaken (if required)                                     |             |             |            |             |          |          |
| JSPB meeting (anticipated)  |             |             |            |             |          |          |
| Licensing of commercial dog walkers trial to commence (The Crown Estate and HCPS) |             |             |            |             |          |          |
|   |             |             |            |             |          |          |
|   |             |             |            |             |          |          |

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