

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE MEETING OF THE JOINT PLANNING COMMITTEE
13TH MAY 2008

SUBMITTED TO THE COUNCIL MEETING – 22ND JULY 2008

(To be read in conjunction with the Agenda for the Meeting)

- | | |
|---------------------------|---------------------------|
| * Cllr Mrs J I Arrick | * Cllr Ms D M-R Le Gal |
| * Cllr C R Baily | Cllr Dr N Lee |
| * Cllr M H W Band | * Cllr A Lovell |
| * Cllr M W Byham | * Cllr P J Martin |
| * Cllr Mrs E Cable | * Cllr T E Martin |
| * Cllr Mrs C Cockburn | * Cllr B J Morgan |
| * Cllr S P Connolly | * Cllr S N Mulliner |
| Cllr J H B Edwards | Cllr S J O'Grady |
| * Cllr B A Ellis | * Cllr S L Pritchard |
| * Cllr Mrs P Ellis | * Cllr K T Reed |
| * Cllr Mrs L J Fleming | * Cllr S Renshaw |
| * Cllr R D Frost | * Cllr S N Reynolds |
| * Cllr Mrs P M Frost | * Cllr I E Sampson |
| * Cllr R J Gates | Cllr Mrs C E Savage |
| * Cllr M R Goodridge | Cllr J M Savage |
| * Cllr Mrs J P Hargreaves | * Cllr R J Steel |
| * Cllr N P Holder | * Cllr A E B Taylor-Smith |
| * Cllr J P Hubble | Cllr Ms J R Thomson |
| * Cllr S R E Inchbald | Cllr A P Thorp |
| * Cllr D C Inman | * Cllr J A Ward |
| * Cllr P B Isherwood | Cllr Mrs N Warner-O'Neill |
| * Cllr Mrs D M James | * Cllr R A Welland |
| * Cllr Mrs C A King | * Cllr Mrs L Wheatley |
| * Cllr R A Knowles | * Cllr A Wilson |

*Present

1. ELECTION OF CHAIRMAN (Agenda Item 1)

RESOLVED that Councillor P B Isherwood be elected Chairman of the Committee for the ensuing Council year.

2. ELECTION OF VICE-CHAIRMAN (Agenda Item 2)

RESOLVED that Councillor B A Ellis be elected Vice-Chairman of the Committee for the ensuing Council year.

3. MINUTES (Agenda Item 3)

The Minutes of the Meeting held on 18th December 2007 were confirmed and signed.

4. APOLOGIES FOR ABSENCE (Agenda Item 4)

Apologies were received from Councillors J H B Edwards, Dr N Lee, S J O'Grady, Mr and Mrs Savage and Mrs N Warner-O'Neill.

PART I – RECOMMENDATIONS TO THE COUNCIL

There were no matters raised under this heading.

PARTS II AND III- MATTERS OF REPORT

Background Papers

The background papers relating to the following items in Parts II and III are as specified in the Agenda for the meeting of the Joint Planning Committee.

PART II – Matters reported in detail for the information of the Council

There were no matters raised under this heading.

PART III – Brief summaries of other matters dealt with

5. APPOINTMENT OF AREA PLANNING COMMITTEES (Agenda Item 5)

RESOLVED that the Area Planning Committees be constituted as follows for the Council year 2008/2009:-

Area Planning Committee (Central)

Cllr Mrs E Cable
Cllr S P Connolly
Cllr N P Holder
Cllr J P Hubble
Cllr P J Martin
Cllr T E Martin
Cllr B J Morgan
Cllr S N Reynolds
Cllr A E B Taylor-Smith
Cllr Ms J R Thomson
Cllr R A Welland
Cllr Mrs L Wheatley
Cllr C A Wilson

Area Planning Committee (Eastern)

Councillor C R Baily
Cllr M H W Band
Cllr M W Byham
Cllr B A Ellis
Cllr Mrs P Ellis

Cllr R J Gates
Cllr M R Goodridge
Cllr Mrs D M James
Cllr K T Reed
Cllr Mrs C E Savage
Cllr J M Savage

Area Planning Committee (Southern)

Cllr J I Arrick
Cllr J H B Edwards
Cllr S R E Inchbald
Cllr D C Inman
Cllr P B Isherwood
Cllr Mrs C A King
Cllr R A Knowles
Cllr Dr N Lee
Cllr S N Mulliner
Cllr S Renshaw

Area Planning Committee (Western)

Cllr Mrs C A Cockburn
Cllr Mrs L J Fleming
Cllr Mrs P M Frost
Cllr R D Frost
Cllr Mrs J P Hargreaves
Cllr Ms D M-R Le Gal
Cllr A J Lovell
Cllr S J O'Grady
Cllr S L Pritchard
Cllr I E Sampson
Cllr R J Steel
Cllr A P Thorp
Cllr J A Ward
Cllr Mrs N Warner-O'Neil

6. DATES OF FUTURE JOINT PLANNING COMMITTEE MEETINGS

The Chairman introduced Peter Lerner who has joined Waverley as the Interim Head of Planning, taking over from John Anderson who leaves at the end of May.

The Chairman then took the opportunity to remind councillors of some forthcoming meeting dates:-

Joint Planning Committee - East Street (Technical Briefing) - rescheduled to 28th May 2008.

Joint Planning Committee - East Street (Decision) - provisional date of 11th June 2008.

Joint Planning Committee 4
13.05.08

Joint Planning Committee - Godalming Key Site - to take place at 8pm
at the conclusion of the Badshot Lea DCCF on 27th May 2008.

Joint Planning Committee - Dunsfold Park (Technical Briefing) - 9th
July 2008 (prov)

Joint Planning Committee - Dunsfold Park (Decision) - 23rd July 2008
(prov).

The meeting commenced at 8.33 p.m. and concluded at 8.38 p.m.

Chairman