

MINUTES of the MEETING of the  
WAVERLEY BOROUGH COUNCIL  
held in the Council Chamber,  
Council Offices, Godalming on  
21 February 2012

\* Cllr Richard Gates (Mayor)

\* Cllr Tony Gordon-Smith (Deputy Mayor)

|                              |                               |
|------------------------------|-------------------------------|
| * Cllr Brian Adams           | Cllr Denis Leigh              |
| * Cllr Stella Andersen-Payne | * Cllr Peter Martin           |
| * Cllr Mike Band             | * Cllr Tom Martin             |
| Cllr Gillian Beel            | * Cllr Bryn Morgan            |
| * Cllr Patrick Blagden       | Cllr Stephen Mulliner         |
| * Cllr Maurice Byham         | * Cllr David Munro            |
| * Cllr Elizabeth Cable       | * Cllr Elliot Nichols         |
| Cllr Carole Cockburn         | Cllr Jennifer O'Grady         |
| * Cllr Jim Edwards           | Cllr Stephen O'Grady          |
| * Cllr Brian Ellis           | * Cllr Donal O'Neill          |
| * Cllr Patricia Ellis        | * Cllr Julia Potts            |
| * Cllr Jenny Else            | * Cllr Stefan Reynolds        |
| * Cllr Mary Foryszewski      | * Cllr Ian Sampson            |
| * Cllr Pat Frost             | * Cllr Janet Somerville       |
| * Cllr Michael Goodridge     | Cllr Roger Steel              |
| * Cllr Lynn Graffham         | * Cllr Stewart Stennett       |
| * Cllr Jill Hargreaves       | * Cllr Christopher Storey     |
| * Cllr Christiaan Hesse      | * Cllr Adam Taylor-Smith      |
| * Cllr Stephen Hill          | * Cllr Jane Thomson           |
| * Cllr Nicholas Holder       | * Cllr Simon Thornton         |
| * Cllr Simon Inchbald        | Cllr Brett Vorley             |
| * Cllr Peter Isherwood       | * Cllr John Ward              |
| * Cllr Diane James           | * Cllr Nerissa Warner-O'Neill |
| * Cllr Carole King           | * Cllr Keith Webster          |
| * Cllr Robert Knowles        | Cllr Ross Welland             |
| Cllr Martin Lear             | * Cllr Liz Wheatley           |
| * Cllr Nicky Lee             | * Cllr Nick Williams          |

\* Cllr Andrew Wilson

\* Present

Prior to the commencement of the meeting, prayers were led by the  
Reverend Camilla White.

43. MINUTES

The Minutes of the Meeting held on 13 December 2011 were confirmed and signed.

44. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Gillian Beel, Carole Cockburn, Michael Goodridge, Denis Leigh, Stephen Mulliner, Stephen and Jennifer O'Grady, Roger Steel, Brett Vorley and Ross Welland.

45. DISCLOSURE OF INTERESTS

The following councillors declared interests in advance of and during the meeting:-

Personal and Prejudicial Interests

| <b>Name</b>    | <b>Item</b>  | <b>Interest</b>                   |
|----------------|--|-----------------------------------|
| Cllr Nicky Lee | Item 144 - Waverley Community Partnership Applications | Chairman of Age Concern Haslemere |

Personal Interests

| <b>Name</b>         | <b>Item</b>  | <b>Interest</b>  |
|---------------------|--|--|
| Cllr Liz Wheatley   | Community Grants   | Friend of Godalming Museum and member of the Rural Life Centre   |
| Cllr Simon Inchbald | Grant to Citizens Advice, Waverley   | As an adviser at CAB Waverley  |
| Cllr Patricia Ellis | Item 144 Waverley Community Partnership - Applications for Revenue Funding 2012 - 13 | Due to the ill health of the Chairman of Age UK Waverley and Rowleys (Day Centre), currently acting Vice-Chairman of both organisations. Also Cranleigh Parish Council's Observer for the Cranfold Job Seekers Club. |
| Cllr Julia Potts    | Community Grants   | Member of the Farnham Maltings   |
| Cllr Andrew Wilson  | Community Grant Applications   | Godalming Town Council representative to Citizens' Advice Waverley and Friend of Godalming Museum  |
| Cllr Jim Edwards    | Community Grant Applications   | Trustee of Haslewey Community Trust and Leader of Haslemere Town Council   |
| Cllr Pat Frost      | Budget   | Member of Surrey County Council  |
| Cllr Peter Martin   | Budget   | Deputy Leader of Surrey County Council   |

46. QUESTIONS FROM MEMBERS OF THE PUBLIC

The following questions were received in accordance with Procedure Rule 10:-

i. from Mrs Celia Sandars of Farnham:-

"In the context of the optimism expressed by the Portfolio Holder, in response to questions from the public at recent council meetings

regarding the East Street scheme, why has the council agreed, according to the development agreement published online on 30 January, that the developer should be allowed up to six and a half years to complete the development, rather than the two and a half years, previously agreed?”

The Executive Portfolio Holder for East Street replied as follows:-

“Thank you again Mrs Sandars. I know that you like simple clear responses so in response I can state that you are wholly incorrect in your reading and interpretation of the Development Agreement. I will elaborate further: I assume that your question refers to paragraph 11.2.5 in the 2002 Development Agreement that was varied in 2009.

The Council agreed some years ago that the regeneration scheme would be a single phase development and therefore the construction period would be greatly reduced.

Under the Development Agreement, the Developer is to follow an agreed programme for construction and is obliged to construct most elements of the scheme within two and a half years and all parts within three years. In actual fact, the most recent programme estimates the build time as being in the region of 1 year and 10 months from start on site with a further period of months to fit out the new homes.

The agreement (specifically Clause 20.1.5) provides that the Council can terminate if the Developer is in default of its obligations including if the works are more than 6 months behind programme and there is no prospect of acceleration. As is usually the case, the programme might be subject to extension (for example if the building works burnt down or a similar force majeure event occurred) and the contract was extended in 2009 to add in a hard long stop date (i.e. a date subject to no possible extension whatsoever) after which the Council can terminate.

I trust that armed with this knowledge you will seek to correct any misconceived views.”

ii. from David Wylde of Farnham:-

“How can the covenant for Brightwells Gardens be considered appropriate, when the development would be built on part of the land the covenant purports to protect from development?”

The Executive Portfolio Holder for East Street replied as follows:-

“The Council intends to retain the name ‘Brightwell Gardens’ for the public open space created by the development, and the land on which the Bowling Club was formerly situated will also be maintained as public open space under the terms of the Deed of Covenant contained within the Development Agreement with CNS.

The open garden space created by the proposed development scheme will actually be much larger than the existing Brightwells Gardens, with an increase from 0.25 hectares to 0.321 hectares in total – an increase of 28.4%. The increased area of gardens will retain its essential character as public open space and must be cultivated and maintained as such for generations to come.”

#### 47. MAYOR’S ANNOUNCEMENTS

The Mayor reminded the Council that there was still time to purchase tickets for the Mayor’s Charity Concert on Sunday for his chosen charity, the Hydon Hill Cheshire Home. He also drew councillors’ attention to the new artwork on display in the corridor leading up to the Council Chamber which had been produced by a lady from Hydon Hill.

Councillors were informed that the video of the High Sheriff reading the Address of Congratulation to the Queen, agreed at the last Council meeting, was now available to view on the Waverley website.

#### 48. BUDGET 2012/13

The Chairman of the Executive presented the reports at Appendix A to the agenda, and following this, both the Chairman of the Executive and the Portfolio Holder for Finance delivered Budget Statements to the Council, copies of which are attached as Annexe 1 to these minutes.

##### 48.1 General Fund Revenue Estimates 2012/13 (Appendix A.1)

It was moved by the Chairman of the Executive, duly seconded and

RESOLVED that the report of the Executive at Appendix A.1 be approved, recommendations 1-5 contained therein and recommendations 21-23 added at the Executive meeting on 7 February 2012 be adopted.

##### 48.2 General Fund Capital Programme 2012/13 (Appendix A.2)

It was moved by the Chairman of the Executive, duly seconded and

RESOLVED that the report of the Executive at Appendix A.2 be approved and recommendations 6 and 7 contained therein adopted.

##### 48.3 Housing Revenue Account Business Plan (Appendix A.3)

It was moved by the Chairman of the Executive, duly seconded and

RESOLVED that the report of the Executive at Appendix A.3 be approved and recommendations 8–12 contained therein adopted.

##### 48.4 Housing Revenue Account Business Plan Revenue Estimates 2012/13 (Appendix A.4)

It was moved by the Chairman of the Executive, duly seconded and

RESOLVED that the report of the Executive at Appendix A.4 be approved and recommendations 13-17 contained therein adopted.

48.5 Housing Revenue Account Business Plan Capital Programme 2012/13  
(Appendix A.5)

It was moved by the Chairman of the Executive, duly seconded and

RESOLVED that the report of the Executive at Appendix A.5 be approved and recommendations 18 and 19 contained therein adopted.

48.6 Council Tax Setting 2012/13 (Appendix A.6)

It was moved by the Chairman of the Executive, duly seconded and

RESOLVED that

1. the following amounts having been calculated by the Council for the year 2012/2013 in accordance with the Regulations made under Section 31B (3) of the Act be approved:

(a) 54,846.8 being the amount calculated by the Council, in accordance with Regulation 3 of the Local Authorities (Calculation of Council Tax Base) Regulations 1992 (as amended) as its Council Tax Base for the year;

(b) Part of the Council's area – Tax Base Band D Equivalents

|              |         |  |
|--------------|---------|--|
| Alfold       | 487.8   | being the amounts calculated by the Council in accordance with Regulation 6 of the Regulations as the amounts of its Council Tax base for the year for dwellings in those parts of its area to which one or more special items relate. |
| Bramley      | 1710.5  |  |
| Busbridge    | 432.2   |  |
| Chiddingfold | 1376.4  |  |
| Churt        | 664.3   |  |
| Cranleigh    | 5210.4  |  |
| Dockenfield  | 228.9   |  |
| Dunstable    | 548.6   |  |
| Elstead      | 1231.2  |  |
| Ewhurst      | 1206.5  |  |
| Farnham      | 17341.7 |  |
| Frensham     | 841.2   |  |
| Godalming    | 9146.5  |  |
| Hambledon    | 431.6   |  |
| Hascombe     | 164.1   |  |
| Haslemere    | 7700.2  |  |
| Peper Harow  | 98.4    |  |
| Thursley     | 362.9   |  |
| Tilford      | 352.8   |  |
| Witley       | 3538.9  |  |
| Wonersh      | 1771.7  |  |

2. The following amounts have been calculated for the Council for 2012/2013 in accordance with Sections 31 to 36 of the Local Government Finance Act 1992:

- a. £62,134,944 being the aggregate of the amounts that the Council estimates for the items set out in Section 31A (2) (a) to (f) of the Act taking into account all precepts issued to it by Parish Councils
- b. £50,827,487 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A (3) (a) to (d) of the Act;
- c. £11,307,457 being the amount by which the aggregate at (a) above exceeds the aggregate at (b) above, calculated by the Council, in accordance with Section 31A (4) of the Act, as its council tax requirement for the year
- d. £206.13 being the amount at (c) divided by the amount at 1(a) above, calculated by the Council in accordance with Section 31B (1) of the Act and rounded for administrative purposes, as the basic amount of its Council Tax for the year;
- e. £2,425,524 being the aggregate amount of all special items referred to in Section 34 (1) of the Act;
- f. £161.91 being the amount at (d) above less the result given by dividing the amount at (e) above by the amount at 1 (a) above, calculated by the Council in accordance with the Section 34 (2) of the Act and rounded for administrative purposes, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no special item relates;

(g) Part of Council's area

|              | £      |   |
|--------------|--------|---|
| Alfold       | 208.34 | being the amounts given by adding to the amount at (f) above the special item or items relating to dwellings in those parts of the Council's area mentioned above divided in each case by the amount at 1 (b) above calculated by the Council, in accordance with Section 34 (3) of the Act, as the basic amounts of its Council Tax for the year for dwellings in those parts of its area to which one or more special items relate. |
| Bramley      | 183.19 |   |
| Busbridge    | 183.89 |   |
| Chiddingfold | 226.31 |   |
| Churt        | 203.54 |   |
| Cranleigh    | 210.85 |   |
| Dockenfield  | 184.08 |   |
| Dunsfold     | 212.95 |   |
| Elstead      | 185.66 |   |
| Ewhurst      | 212.01 |   |
| Farnham      | 216.01 |   |
| Frensham     | 202.33 |   |
| Godalming    | 210.35 |   |

|             |        |
|-------------|--------|
| Hambledon   | 185.21 |
| Hascombe    | 204.57 |
| Haslemere   | 191.33 |
| Peper Harow | 166.99 |
| Thursley    | 187.40 |
| Tilford     | 198.76 |
| Witley      | 202.93 |
| Wonersh     | 182.40 |

(h) Valuation Bands

| <u>Part of the Council's Area</u> | <u>Band A</u><br>£ | <u>Band B</u><br>£ | <u>Band C</u><br>£ | <u>Band D</u><br>£ | <u>Band E</u><br>£ | <u>Band F</u><br>£ | <u>Band G</u><br>£ | <u>Band H</u><br>£ |
|-----------------------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|
| <b>Alfold</b>                     | 138.89             | 162.04             | 185.19             | 208.34             | 254.64             | 300.94             | 347.23             | 416.68             |
| <b>Bramley</b>                    | 122.13             | 142.48             | 162.84             | 183.19             | 223.90             | 264.61             | 305.32             | 366.38             |
| <b>Busbridge</b>                  | 122.59             | 143.03             | 163.46             | 183.89             | 224.75             | 265.62             | 306.48             | 367.78             |
| <b>Chiddingfold</b>               | 150.87             | 176.02             | 201.16             | 226.31             | 276.60             | 326.89             | 377.18             | 452.62             |
| <b>Churt</b>                      | 135.69             | 158.31             | 180.92             | 203.54             | 248.77             | 294.00             | 339.23             | 407.08             |
| <b>Cranleigh</b>                  | 140.57             | 163.99             | 187.42             | 210.85             | 257.71             | 304.56             | 351.42             | 421.70             |
| <b>Dockenfield</b>                | 122.72             | 143.17             | 163.63             | 184.08             | 224.99             | 265.89             | 306.80             | 368.16             |
| <b>Dunsfold</b>                   | 141.97             | 165.63             | 189.29             | 212.95             | 260.27             | 307.59             | 354.92             | 425.90             |
| <b>Elstead</b>                    | 123.77             | 144.40             | 165.03             | 185.66             | 226.92             | 268.18             | 309.43             | 371.32             |
| <b>Ewhurst</b>                    | 141.34             | 164.90             | 188.45             | 212.01             | 259.12             | 306.24             | 353.35             | 424.02             |
| <b>Farnham</b>                    | 144.01             | 168.01             | 192.01             | 216.01             | 264.01             | 312.01             | 360.02             | 432.02             |
| <b>Frensham</b>                   | 134.89             | 157.37             | 179.85             | 202.33             | 247.29             | 292.25             | 337.22             | 404.66             |
| <b>Godalming</b>                  | 140.23             | 163.61             | 186.98             | 210.35             | 257.09             | 303.84             | 350.58             | 420.70             |
| <b>Hambledon</b>                  | 123.47             | 144.05             | 164.63             | 185.21             | 226.37             | 267.53             | 308.68             | 370.42             |
| <b>Hascombe</b>                   | 136.38             | 159.11             | 181.84             | 204.57             | 250.03             | 295.49             | 340.95             | 409.14             |
| <b>Haslemere</b>                  | 127.55             | 148.81             | 170.07             | 191.33             | 233.85             | 276.37             | 318.88             | 382.66             |
| <b>Peper Harow</b>                | 111.33             | 129.88             | 148.44             | 166.99             | 204.10             | 241.21             | 278.32             | 333.98             |
| <b>Thursley</b>                   | 124.93             | 145.76             | 166.58             | 187.40             | 229.04             | 270.69             | 312.33             | 374.80             |

|                |        |        |        |        |        |        |        |        |
|----------------|--------|--------|--------|--------|--------|--------|--------|--------|
| <b>Tilford</b> | 132.51 | 154.59 | 176.68 | 198.76 | 242.93 | 287.10 | 331.27 | 397.52 |
| <b>Witley</b>  | 135.29 | 157.83 | 180.38 | 202.93 | 248.03 | 293.12 | 338.22 | 405.86 |
| <b>Wonersh</b> | 121.60 | 141.87 | 162.13 | 182.40 | 222.93 | 263.47 | 304.00 | 364.80 |

being the amounts given by multiplying the amounts at (g) above by the number which, in the proportion set out in Section 5 (1) of the Local Government Finance Act 1992, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with Section 36 (1) of the Local Government Finance Act 1992 as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

3. that it be noted that for 2012/2013 the Surrey County Council and the Surrey Police Authority have stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below.

|               | <u>Valuation Bands</u> |        |         |          |          |          |          |          |  |
|---------------|------------------------|--------|---------|----------|----------|----------|----------|----------|--|
|               | A<br>£                 | B<br>£ | C<br>£  | D<br>£   | E<br>£   | F<br>£   | G<br>£   | H<br>£   |  |
| S.C.C.        | 766.44                 | 894.18 | 1021.92 | 1,149.66 | 1,405.14 | 1,660.62 | 1,916.10 | 2,299.32 |  |
| Surrey Police | 135.66                 | 158.27 | 180.88  | 203.49   | 248.71   | 293.93   | 339.15   | 406.98   |  |

4. that, having calculated the aggregate in each case of the amounts at 2 (h) and 3. above, the Council, in accordance with Section 30 (2) of the Local Government Finance Act 1992, hereby sets the following amounts as the amounts of Council Tax for the financial year commencing on 1st April 2012 for each of the categories of dwellings shown below:-

| <u>Part of the<br/>Council's<br/>Area</u> | <u>Valuation Bands</u> |          |          |          |          |          |          |          |  |
|---|------------------------|----------|----------|----------|----------|----------|----------|----------|--|
|   | A<br>£                 | B<br>£   | C<br>£   | D<br>£   | E<br>£   | F<br>£   | G<br>£   | H<br>£   |  |
| <b>Alfold</b>                             | 1,040.99               | 1,214.49 | 1,387.99 | 1,561.49 | 1,908.49 | 2,255.49 | 2,602.48 | 3,122.98 |  |
| <b>Bramley</b>                            | 1,024.23               | 1,194.93 | 1,365.64 | 1,536.34 | 1,877.75 | 2,219.16 | 2,560.57 | 3,072.68 |  |
| <b>Busbridge</b>                          | 1,024.69               | 1,195.48 | 1,366.26 | 1,537.04 | 1,878.60 | 2,220.17 | 2,561.73 | 3,074.08 |  |
| <b>Chiddingfold</b>                       | 1,052.97               | 1,228.47 | 1,403.96 | 1,579.46 | 1,930.45 | 2,281.44 | 2,632.43 | 3,158.92 |  |
| <b>Churt</b>                              | 1,037.79               | 1,210.76 | 1,383.72 | 1,556.69 | 1,902.62 | 2,248.55 | 2,594.48 | 3,113.38 |  |
| <b>Cranleigh</b>                          | 1,042.67               | 1,216.44 | 1,390.22 | 1,564.00 | 1,911.56 | 2,259.11 | 2,606.67 | 3,128.00 |  |
| <b>Dockenfield</b>                        | 1,024.82               | 1,195.62 | 1,366.43 | 1,537.23 | 1,878.84 | 2,220.44 | 2,562.05 | 3,074.46 |  |



|                    |          |          |          |          |          |          |          |          |
|--------------------|----------|----------|----------|----------|----------|----------|----------|----------|
| <b>Dunsfold</b>    | 1,044.07 | 1,218.08 | 1,392.09 | 1,566.10 | 1,914.12 | 2,262.14 | 2,610.17 | 3,132.20 |
| <b>Elstead</b>     | 1,025.87 | 1,196.85 | 1,367.83 | 1,538.81 | 1,880.77 | 2,222.73 | 2,564.68 | 3,077.62 |
| <b>Ewhurst</b>     | 1,043.44 | 1,217.35 | 1,391.25 | 1,565.16 | 1,912.97 | 2,260.79 | 2,608.60 | 3,130.32 |
| <b>Farnham</b>     | 1,046.11 | 1,220.46 | 1,394.81 | 1,569.16 | 1,917.86 | 2,266.56 | 2,615.27 | 3,138.32 |
| <b>Frensham</b>    | 1,036.99 | 1,209.82 | 1,382.65 | 1,555.48 | 1,901.14 | 2,246.80 | 2,592.47 | 3,110.96 |
| <b>Godalming</b>   | 1,042.33 | 1,216.06 | 1,389.78 | 1,563.50 | 1,910.94 | 2,258.39 | 2,605.83 | 3,127.00 |
| <b>Hambledon</b>   | 1,025.57 | 1,196.50 | 1,367.43 | 1,538.36 | 1,880.22 | 2,222.08 | 2,563.93 | 3,076.72 |
| <b>Hascombe</b>    | 1,038.48 | 1,211.56 | 1,384.64 | 1,557.72 | 1,903.88 | 2,250.04 | 2,596.20 | 3,115.44 |
| <b>Haslemere</b>   | 1,029.65 | 1,201.26 | 1,372.87 | 1,544.48 | 1,887.70 | 2,230.92 | 2,574.13 | 3,088.96 |
| <b>Peper Harow</b> | 1,013.43 | 1,182.33 | 1,351.24 | 1,520.14 | 1,857.95 | 2,195.76 | 2,533.57 | 3,040.28 |
| <b>Thursley</b>    | 1,027.03 | 1,198.21 | 1,369.38 | 1,540.55 | 1,882.89 | 2,225.24 | 2,567.58 | 3,081.10 |
| <b>Tilford</b>     | 1,034.61 | 1,207.04 | 1,379.48 | 1,551.91 | 1,896.78 | 2,241.65 | 2,586.52 | 3,103.82 |
| <b>Witley</b>      | 1,037.39 | 1,210.28 | 1,383.18 | 1,556.08 | 1,901.88 | 2,247.67 | 2,593.47 | 3,112.16 |
| <b>Wonersh</b>     | 1,023.70 | 1,194.32 | 1,364.93 | 1,535.55 | 1,876.78 | 2,218.02 | 2,559.25 | 3,071.10 |

#### 49. MINUTES OF THE EXECUTIVE

##### 49.1 Meeting of 10 January 2012

It was moved by the Chairman of the Executive, duly seconded and

RESOLVED that the Minutes of the Meeting of the Executive held on 10 January 2012 be approved and the recommendations contained therein adopted.

##### 49.2 Meeting of 7 February 2012

It was moved by the Chairman of the Executive, duly seconded and

RESOLVED that the Minutes of the Meeting of the Executive held on 7 February 2012 be approved and the recommendations contained therein adopted.

#### 50. MINUTES OF THE LICENSING AND REGULATORY COMMITTEE

##### 50.1 Meeting of 15 December 2011

It was moved by the Chairman of the Committee, duly seconded and

RESOLVED that the Minutes of the Meeting of the Licensing and Regulatory Committee held on 15 December 2011 be approved.

50.2 Meeting of 16 February 2012

It was moved by the Chairman of the Committee, duly seconded and

RESOLVED that the Minutes of the Meeting of the Licensing and Regulatory Committee held on 16 February 2012 be approved and the recommendations contained therein adopted.

51. MINUTES OF THE JOINT PLANNING COMMITTEE

It was moved by the Chairman of the Committee, duly seconded and

RESOLVED that the Minutes of the Meeting of the Joint Planning Committee held on 15 February 2012 be approved.

52. APPOINTMENT TO COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE

RESOLVED that Cllr Roger Steel be appointed to the Community Overview and Scrutiny Committee for the remainder of the current Council year.

The meeting concluded at 8.10 p.m.

Mayor