

To: All Members of the Council

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Dear Councillor

COUNCIL MEETING – 15 APRIL 2014

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 15 APRIL 2014** at **7.00 p.m.** and you are hereby summoned to attend this meeting.

The Agenda for the Meeting is set out below.

Yours sincerely

ROBIN TAYLOR

Head of Policy and Governance

This meeting will be webcast from the conclusion of Informal Question Time and can be viewed by visiting www.waverley.gov.uk

AGENDA

1. **INFORMAL QUESTION TIME**

The Mayor to receive any informal questions from members of the public (for a maximum of 15 minutes), before the start of the formal meeting.

2. **MINUTES**

To confirm the Minutes of the Council Meeting held on 18 February 2014 (herewith).

3. **APOLOGIES FOR ABSENCE**

The Mayor to report apologies for absence.

4. DISCLOSURE OF INTERESTS

To receive from Members declarations of interest in relation to any items included on the agenda for this meeting in accordance with the Waverley Code of Local Government Conduct.

5. MAYOR'S ANNOUNCEMENTS

6. QUESTIONS FROM MEMBERS OF THE PUBLIC

To answer the following questions from members of the public, received in accordance with Procedure Rule 10:-

i. from Mrs Celia Sandars of Farnham

“Has either Crest Nicholson, their agents, or Waverley Borough Council recently reviewed the demand for provision of a 752-seat cinema in Farnham in the East Street/Brightwells scheme, investigated whether that proposed cinema remains appropriate in scale and viable, or whether it might now be more sensible to plan for a smaller cinema, particularly in view of the success of the new cinema in Aldershot in attracting customers, from a North Farnham catchment area and also from Farnham as a whole, and in view of the changing viewing habits for film, as a result of developments in alternative provision, such as early online and DVD availability?”

If there has been no review as yet, will one be undertaken before the start of construction of the East Street/Brightwells development?”

ii. from Mrs Ann Thurston of Farnham

“My question relates to the East Street development. The planning application for the Riverside car park and an EIA for the whole of the development have not been submitted. The electricity cables at Riverside have not been buried and the tennis courts have not been built. The partially constructed car park there has been covered in topsoil and appears to have been seeded with grass. The feasibility study for the removal of the Gostrey Centre to the Memorial Hall is not expected until July. Any work there will require two new planning applications, one for the Memorial Hall site and one for East Street. The CPO for the Marlborough Head has not been carried out. Funding for the commercial part of the development appears not to be in place.

With all these problems, is the East Street development viable and will building start in July as programmed?”

iii. from Mr Andy MacLeod of Farnham

“I understand that the latest announcement from Waverley of a date for work to commence on the main East Street/Brightwells development is July 2014. Work on the main site has to be proceeded

by the enabling project of the construction of a temporary construction access bridge from the A31 over the River Wey. This will take 3 to 4 months to build and it is acknowledged in the planning application and in the officers report that this project will cause very significant traffic disruption and inconvenience to the Farnham public and visitors to Farnham during the build period. What plans has the Council in place to advise the Farnham public and road users in the Farnham area, that this disruption and inconvenience will be taking place in the near future?"

[NB. These questions express personal views of the questioners and Waverley does not endorse any statements of fact and opinion in any way and they do not reflect the views of Waverley Borough Council.]

7. QUESTION TIME

To answer any questions received in accordance with Procedure Rule 11.2.

8. MOTIONS

To receive any motions submitted in accordance with Procedure Rule 12.1.

9. MINUTES OF THE EXECUTIVE AND COMMITTEES

(a) To receive the minutes of the meeting of the Executive held on 1 April 2014 (herewith - coloured grey);

(b) To receive the minutes of the meeting of the Audit Committee held on 18 March 2014 (herewith – coloured lilac);

(c) To receive the minutes of the meeting of the Joint Planning Committee held on 19 March 2014 (herewith – coloured yellow); and

(d) To receive the minutes of the Licensing and Regulatory Committee held on 20 March 2014 (herewith – coloured bright green).

10. CONTINUING ABSENCE – CLLR GILLIAN BEEL

The Council to approve the extended absence of Cllr Gillian Beel who has been in ill-health in recent months and last attended a formal meeting on 28 November 2013.

11. EXCLUSION OF PRESS AND PUBLIC

To consider the following motion, to be moved by the Mayor, where appropriate:-

That pursuant to Procedure Rule 20 and in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of any matter on this agenda on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item(s), there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified in the appropriate paragraph(s) of the revised Part I of Schedule 12A of the Local Government Act 1972 (to be identified at the meeting).

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