

Present

Cllr Chris Storey (Mayor)
Cllr Simon Inchbald (Deputy Mayor)

Cllr Brian Adams	Cllr Anna James
Cllr Mike Band	Cllr Carole King
Cllr Andrew Bolton	Cllr Robert Knowles
Cllr Maurice Byham	Cllr Martin Lear
Cllr Carole Cockburn	Cllr Denis Leigh
Cllr David Else	Cllr Andy MacLeod
Cllr Jenny Else	Cllr Tom Martin
Cllr Mary Forsyszewski	Cllr Stephen Mulliner
Cllr John Fraser	Cllr Nabeel Nasir
Cllr Pat Frost	Cllr Libby Piper
Cllr Michael Goodridge	Cllr Julia Potts
Cllr Tony Gordon-Smith	Cllr Stefan Reynolds
Cllr John Gray	Cllr David Round
Cllr Val Henry	Cllr Richard Seaborne
Cllr Christiaan Hesse	Cllr Jeanette Stennett
Cllr Stephen Hill	Cllr Stewart Stennett
Cllr Mike Hodge	Cllr Bob Upton
Cllr David Hunter	Cllr Liz Wheatley
Cllr Peter Isherwood	Cllr Nick Williams

Apologies

Cllr Kevin Deanus, Cllr Jim Edwards, Cllr Brian Ellis, Cllr Patricia Ellis, Cllr Ged Hall, Cllr Jill Hargreaves, Cllr Nicholas Holder, Cllr Denise Le Gal, Cllr Peter Martin, Cllr Kika Mirylees, Cllr Sam Pritchard, Cllr Wyatt Ramsdale, Cllr Simon Thornton, Cllr Ross Welland and Cllr John Williamson

Prior to the commencement of the meeting, prayers were led by the Reverend Alan Crawley.

15/16 MINUTES (Agenda item 1.)

The Minutes of the Meeting of the Annual Council held on 10 May 2016 and of the Extraordinary Council Meeting held on 24 May 2016 were confirmed and signed.

16/16 APOLOGIES FOR ABSENCE (Agenda item 2.)

Apologies for absence were received from Cllrs Kevin Deanus, Jim Edwards, Brian Ellis, Patricia Ellis, Ged Hall, Jill Hargreaves, Nicholas Holder, Denise Le Gal, Peter Martin, Kika Mirylees, Sam Pritchard, Wyatt Ramsdale, Simon Thornton and Ross Welland.

17/16 DECLARATIONS OF INTEREST (Agenda item 3.)

Cllr Mary Forszewska declared a non-pecuniary interest in Executive Minute No. 31 regarding the Local Plan as Chairman of Cranleigh Parish Council, former Chairman and continuing member of the Cranleigh Parish Planning Committee.

Cllr Pat Frost declared a non-pecuniary interest as a Surrey County Councillor.

Cllr Martin Lear declared an interest in Executive Minute No. 37 regarding the Bourne Recreation Ground as Chairman of the Recreation Ground Committee. He left the meeting during consideration of the item.

18/16 MAYOR'S ANNOUNCEMENTS (Agenda item 4.)

The Mayor reported that he had attended 66 events since his appointment, ranging from an attendance at Weydon School for the performance of Les Miserables to the unveiling of a cow in the High Street, Godalming.

The Mayor had held his Civic Service which he had thoroughly enjoyed and he thanked those who had come along. He informed members that he had a friend riding the Prudential 100 mile on 23 July and that any sponsorship would be welcomed.

19/16 QUESTIONS FROM MEMBERS OF THE PUBLIC (Agenda item 5.)

The following question was received from Mr Bob Lees, Chairman of the POW Campaign, in accordance with Procedure Rule 10:

“During the reviews and discussions of the draft Local Plan, the provision and funding of required infrastructure essential to support delivery of the Local Plan has come up on a number of occasions. An Infrastructure Delivery Plan has been referred to, but is still not available. In order to encourage development the Government has extended the Garden Towns and Cities scheme to encompass Garden Villages. The Garden Village scheme provides for new free standing and sustainable developments in the 1,500 to 10,000 house size. Certainly from a size if not sustainable perspective, it would appear that this Garden Village scheme is targeted at developments such as that proposed at Dunsfold Aerodrome. Although the scheme closes for applications on July 31st it has been open since March this year. Has Waverley Borough Council submitted the proposed Dunsfold Aerodrome development for inclusion in the Garden Villages scheme in order to benefit from some of the Government infrastructure money that would accompany a successful application? And if they have not then why haven't they done so, and what alternative funded plans are in place to provide the required infrastructure?”

The Leader of the Council responded as follows:-

“Thank you for your question Mr Lees. Yes, council officers are actually in the process of preparing an expression of interest in relation to the government's garden villages scheme and this relates to the Dunsfold Aerodrome settlement. This recognises that a settlement of 2,600 dwellings

and a retained and expanded business park with around 26,000 square metres of additional employment and commercial floorspace forms part of the Council's draft Local Plan.

Some of the potential benefits of this garden village scheme, as set out in the Government's prospectus to which you refer, include access to Government housing funding streams and ensuring that the local authority has the right skilled staff in place, or payment for key studies and assessments to support overcoming various barriers to delivery.

We understand that the support offered would be tailored to the specific needs of the Council, if we are successful. The expression of interest will be on a strictly without prejudice basis to the future determination of the current planning application for a new settlement at Dunsfold. However, an application needs to be made now to avoid missing the opportunity to bid for the community and the infrastructure benefits that could be forthcoming if the settlement is approved.

The expression of interest has the support of the landowner and will be submitted to be received by the Government deadline of 31 July 2016. Thank you".

20/16 MINUTES OF THE EXECUTIVE (Agenda item 8.)

21/16 MEETING OF 7 JUNE 2016 (Agenda item 8.a)

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

RESOLVED that the Minutes of the Executive held on 7 June 2016 be approved and the recommendations contained therein adopted.

22/16 MEETING OF 12 JULY 2016 (Agenda item 8.b)

It was moved by the Chairman of the Committee, and duly seconded that the minutes of the meeting of the Executive held on 12 July 2016 be approved and adopted.

- i. Waverley Borough Local Plan Part I: Strategic Policies and Sites (Minute No. 31)

It was proposed by the Leader of the Council and seconded by Cllr Mike Band that the wording of Recommendation 16 be amended, with the addition of the text identified in bold and italic type, to now read:-

16. The Local Plan Part I, ***together with the Key Findings of the Draft Sustainability Appraisal (Annexe 3), the Local Plan Draft Infrastructure Delivery Schedule (Annexe 4), the Schedule of Proposed Amendments and the observations from the Joint Overview and Scrutiny Committee (Annexe 5)***, be approved for publication ***and to confirm that all other evidence bases and documents referred to will be published at the same time as the plan.***

The amendment was CARRIED.

When the Council moved to the recommendations, as amended, it was moved in accordance with Procedure Rule 17.4 that a recorded vote be taken on this item. The voting was taken by roll-call as follows:-

For (37)

Cllrs Brian Adams, Mike Band, Andrew Bolton, Maurice Byham, Carole Cockburn, David Else, Jenny Else, Mary Foryszewski, John Fraser, Pat Frost, Michael Goodridge, Tony Gordon-Smith, John Gray, Val Henry, Christiaan Hesse, Stephen Hill, Mike Hodge, David Hunter, Simon Inchbald, Peter Isherwood, Anna James, Carole King, Martin Lear, Denis Leigh, Andy MacLeod, Tom Martin, Stephen Mulliner, Nabeel Nasir, Libby Piper, Julia Potts, David Round, Jeanette Stennett, Stewart Stennett, Chris Storey, Bob Upton, Liz Wheatley and Nick Williams.

Against (none)

Abstentions (3)

Cllrs Robert Knowles, Stefan Reynolds and Richard Seaborne.

The recommendations were agreed.

(ii) Memorial Hall Redevelopment (Minute No.33)

Cllrs John Fraser and Andy MacLeod requested that their votes against the recommendations be recorded.

(iii) Report of the Constitution SIG (Minute No. 34)

Cllr John Fraser requested that his vote against Recommendation 26 be recorded.

[NB Cllr Martin Lear left the meeting prior to the commencement of consideration of Minute No. 37 due to his interest in the matter as Chairman of the Recreation Ground Committee]

RESOLVED that the Minutes of the Executive held on 12 July 2016 be approved and the recommendations contained therein adopted, as amended.

23/16 MINUTES OF THE STANDARDS PANEL (Agenda item 9.)

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

RESOLVED that the Minutes of the Standards Panel held on 13 June 2016 be approved and the recommendation contained therein adopted.

24/16 MINUTES OF THE AUDIT COMMITTEE (Agenda item 10.)

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

RESOLVED that the Minutes of the Meeting of the Audit Committee held on 21 June 2016 be approved and the recommendation contained therein adopted.

25/16 MINUTES OF THE LICENSING AND REGULATORY COMMITTEE (Agenda item 11.)

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

RESOLVED that the Minutes of the Licensing and Regulatory Committee held on 7 July 2016 be approved and the recommendation contained therein adopted.

26/16 PUBLIC FOOTPATH DIVERSION - HURLANDS LANE, DUNSFOLD (Agenda item 12.)

RESOLVED that, pursuant to Section 257 of the Town and Country Planning Act 1990 (as amended), authorisation be granted for the diversion of footpath 298 to enable the development granted planning permission under reference WA/2015/0499 to commence.

27/16 VACANCY ON LICENSING AND REGULATORY COMMITTEE (Agenda item 13.)

RESOLVED that Cllr Anna James be appointed to the Licensing and Regulatory Committee to replace Cllr Stewart Stennett following his resignation from the Committee.

The meeting concluded at 9.14 pm

Mayor