

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE EXTRAORDINARY EXECUTIVE - 21 MARCH 2023

SUBMITTED TO THE COUNCIL MEETING – 18 JULY 2023

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

**Present**

Cllr Paul Follows (Chair)	Cllr Mark Merryweather
Cllr Peter Clark (Vice Chair)	Cllr Paul Rivers
Cllr Andy MacLeod	Cllr Liz Townsend
Cllr Penny Marriott	Cllr Steve Williams

**Apologies**

Cllr Kika Mirylees and Cllr Nick Palmer

EXE 102/22DECLARATIONS OF INTERESTS (Agenda item 2)

There were no declarations of interest raised under this heading.

EXE 103/22LOCAL PLAN PART 2: ADOPTION (Agenda item 3)

Cllr Liz Townsend, Executive Portfolio Holder for Planning & Economic Development, introduced the item, and thanked Officers for their outstanding efforts to complete the work on LPP2 in order for it to be submitted to the Executive and Council for adoption.

**The Executive RESOLVED to recommend that Council resolve to:**

- 1. Adopt the Waverley Borough Local Plan Part 2 incorporating the Main Modifications recommended by the Inspector (Appendix 2) and Additional Modifications identified by the Council (all as shown in the tracked changes version at Appendix 3) and agrees the consequential Changes to the Adopted Policies Map (Appendix 4).**
- 2. Authorise the Executive Head of Regeneration and Planning Policy, in consultation with Planning Portfolio Holder, to make any other Additional Modifications (minor corrections, factual updates, and formatting) identified in finalising LPP2 for publication.**

Reason: To adopt Local Plan Part 2 as part of the statutory development plan for the Borough.

EXE 104/22BRAMBLETON HALL - DISPOSAL OF LAND (Agenda item 4)

Cllr Mark Merryweather, Portfolio Holder for Finance, Commercial & Assets, introduced the report setting out the proposed disposal, by way of a lease agreement, of a small parcel of public open space on the Weydon Lane former landfill site to the Parochial Church Council of the Bourne Parish.

**The Executive RESOLVED to:**

1. appropriate the area of land marked in Red on the plan marked in Annexe 1 for planning purposes as set out in the report.
2. under s203 Housing and Planning Act 2016, override the Covenant dated 2 June 1972, not to use the land other than as in accordance with the covenant as set out in the report, in order to facilitate the development in accordance with the planning permission granted.
3. approve disposal, by way of a lease agreement, of land marked in Annexe 1 for a term of 20 years at nil consideration to Brambleton Hall The Parochial Church Council of the Bourne Parish (PCC) subject to them complying to the requirements set out in the planning permission.

Reason: to enable the PCC of the Bourne Parish to construct a children's play area and site a storage unit on council-owned land adjacent to the Brambleton Hall. This supports the Council's priority to improve the health and wellbeing of residents and communities through enabling Brambleton Hall to open up their facilities to a larger number of users and grow the activities on offer.

**The meeting commenced at 5.00 pm and concluded at 5.04 pm**

**Chairman**