

Present

Cllr Mike Band (Mayor)	Cllr Peter Isherwood
Cllr Chris Storey (Deputy Mayor)	Cllr Anna James
Cllr Paddy Blagden	Cllr Carole King
Cllr Andrew Bolton	Cllr Robert Knowles
Cllr Maurice Byham	Cllr Denise Le Gal
Cllr Carole Cockburn	Cllr Denis Leigh
Cllr Kevin Deanus	Cllr Andy MacLeod
Cllr Jim Edwards	Cllr Tom Martin
Cllr Brian Ellis	Cllr Kika Mirylees
Cllr David Else	Cllr Stephen Mulliner
Cllr Jenny Else	Cllr David Munro
Cllr Tony Gordon-Smith	Cllr Libby Piper
Cllr John Gray	Cllr Julia Potts
Cllr Ged Hall	Cllr Sam Pritchard
Cllr Jill Hargreaves	Cllr Wyatt Ramsdale
Cllr Val Henry	Cllr David Round
Cllr Stephen Hill	Cllr Richard Seaborne
Cllr Mike Hodge	Cllr Jeanette Stennett
Cllr Nicholas Holder	Cllr Bob Upton
Cllr David Hunter	Cllr Liz Wheatley
Cllr Simon Inchbald	Cllr John Williamson

Apologies

Cllr Brian Adams, Cllr Patricia Ellis, Cllr Mary Forsyszewski, Cllr John Fraser, Cllr Pat Frost, Cllr Michael Goodridge, Cllr Christiaan Hesse, Cllr Martin Lear, Cllr Peter Martin, Cllr Stefan Reynolds, Cllr Stewart Stennett, Cllr Simon Thornton and Cllr Ross Welland

Prior to the commencement of the meeting, prayers were led by the Reverend Sally Davies.

14/15 MINUTES (Agenda item 1.)

The Minutes of the Annual Meeting of the Council held on 26 May 2015 were confirmed and signed.

15/15 APOLOGIES FOR ABSENCE (Agenda item 2.)

Apologies for absence were received from Cllrs Brian Adams, Patricia Ellis, Mary Forsyszewski, John Fraser, Pat Frost, Michael Goodridge, Christiaan Hesse, Martin Lear, Peter Martin, Stefan Reynolds, Stewart Stennett, Simon Thornton and Ross Welland.

16/15 DECLARATIONS OF INTEREST (Agenda item 3.)

Cllr Kevin Deanus declared a pecuniary interest in Executive Minute No. 49 (Property Matters) from the meeting held on 7 July 2015. There was no discussion on the item.

Executive Director, Paul Wenham and Director of Finance and Resources, Graeme Clark, declared pecuniary interests in Executive Minute No. 29 (Disciplinary Procedure for Statutory Officer Posts) from the Executive meeting held on 7 July 2015. Both withdrew from the Chamber during consideration of the item.

17/15 MAYOR'S ANNOUNCEMENTS (Agenda item 4.)

The Mayor thanked councillors for their support at the recent Civic Service and informed the Council that he had already attended two major national events, the first being the celebration of the signing of the Magna Carta at Runnymede and the second, the National Armed Forces Day Parade in Guildford.

The Mayor informed the Council that he had opened a mayoral Facebook page and encouraged councillors to visit it. Fundraising had already started for his chosen charities and arrangements were underway for a Christmas Ball which would be held at the Charterhouse Great Hall on Friday 18 December 2015. The Mayor commented that he was looking forward to celebrating with staff at the Waverley Long Service Awards shortly.

18/15 QUESTIONS FROM MEMBERS OF THE PUBLIC (Agenda item 5.)

The following question was received from Mr Jerry Hyman of Farnham in accordance with Procedure Rule 10:

“At the April Council Meeting I posed an Informal Public Question pointing out that developments in Farnham such as East Street and the Hopfields have been granted permissions by Waverley on the strength of Surrey Highways Paramics modelling, despite Waverley's November 2010 Regulation 19 Notice to Crest having confirmed that the likely traffic impacts of the Royal Deer junction reconfiguration had not - and to my knowledge, have still not - been accounted for in that modelling. I asked whether Councillors had seen or scrutinised the vital Paramics modelling, but neither the Portfolio Holder for Planning nor the Chairman of the JPC were able to respond, and the promise of an answer has not materialised.

Assuming that the Joint Planning Committee Members have not seen the Paramics model for Farnham, and given that WBC's decisions rely on that modelling, will you please confirm (by asking SCC if necessary) whether it has been expanded since 2007 to ensure that it now includes the level crossing and the proposed new Royal Deer signal timings, and when the traffic count data being used was last updated.”

The Leader of the Council replied as follows:-

“I can confirm that the Paramics model has been expanded since 2007 and does include the level crossing. The model has been validated to 2012 conditions. The model does not include the recent changes to the Royal Deer signal timings, as these are only temporary as a result of re-surfacing,

and the original timings will be re-established in due course. Traffic data to inform the model was last collected in 2010, 2011 and 2012”.

19/15 MINUTES OF THE EXECUTIVE (Agenda item 8.)

19/15a Meeting of 9 June 2015 (Agenda item 8.a)

It was moved by the Chairman of the Executive and duly seconded that the minutes of the meeting of the Executive held on 9 June 2015 be approved and adopted.

(i) Witley Conservation Area Appraisal (Minute. No 6)

As a point of clarification, the second bullet point on page 52 of the agenda be corrected to read Church Step Cottage and Step Cottage. Old Cottage was already included in the list at the sixth bullet point.

Subject to the minor correction above, it was

RESOLVED that the Minutes of the Meeting held on 9 June 2015 be approved and the recommendations contained therein adopted.

19/15b Meeting of 7 July 2015 (Agenda item 8.b)

It was moved by the Chairman of the Executive and duly seconded that the minutes of the meeting of the Executive held on 7 July 2015 be approved and adopted.

(i) Memorial Hall and Gostrey Centre Redevelopment (Minute. No 25)

It was moved and seconded that the following additional recommendation be agreed:-

“officers be asked to ensure that any additional costs incurred be recovered from Crest Nicholson if and when the Brightwells project takes place”.

Upon being put to the vote, the amendment was LOST.

RESOLVED that the Minutes of the Meeting held on 7 July 2015 be approved and the recommendations contained therein adopted.

20/15 MINUTES OF THE JOINT PLANNING COMMITTEE (Agenda item 9.)

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

RESOLVED that the Minutes of the Meetings of the Joint Planning Committee held on 21 April, 8 June, 15 June, 17 June, 24 June, 1 July and 14 July 2015 be approved.

21/15 MINUTES OF THE LICENSING AND REGULATORY COMMITTEE (Agenda item 10.)

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

RESOLVED that the Minutes of the Licensing and Regulatory Committee held on 16 July 2015 be approved and the recommendations contained therein adopted.

22/15 MINUTES OF THE AUDIT COMMITTEE (Agenda item 11.)

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

RESOLVED that the Minutes of the Audit Committee held on 23 June 2015 be approved.

The meeting concluded at 8.07 pm

Mayor