

22 April 2010 at 7.30pm

The Worshipful the Mayor (Councillor P B Tuley) in the Chair

Members of the
Council present:

Councillors A Alderson, Mrs F J Barden, Mrs P I Broadhead, J Broadhead, M J Brown, H A Butterfield, A J Davis, Mrs R M Denby, R J Edis, J M Edwards, P A Francis, J R Furey, Mrs C E Gant, Mrs E Gill, Mrs L M Gillham, Mrs M T Harnden, R N Jones, C Knight, Mrs G M Kingerley, H W V Meares, A M Moore, C J Norman, D W Parr, L C Pouyanne, Mrs M Roberts, P Roberts, N Stewert, P Taylor, A P Tollett, P B Tuley, P J Waddell, Mrs G Warner, J J Wilson, and G B Woodger

Members of the
Council absent:

Councillors J R Ashmore, C Chapman, D A Cotty, D R Hamilton, Miss M N Heath, M T Kusneraitis and Mrs Y P Lay

FIRE PRECAUTIONS

The Mayor read out the Fire Procedures.

MINUTES

The Minutes of the meeting of the Council held on 9 March 2010 were confirmed and signed as a correct record.

MAYOR'S ANNOUNCEMENTS

The Mayor announced that he had attended the following recent events:

- The High Sheriff of Surrey Youth Awards Ceremony
- The Duke of Edinburgh Awards Ceremony at which pupils from Fullbrook School achieved most certificates.
- Strodes College prize giving.

The Mayor and Deputy Mayor had attended 400 events so far.

The Mayor also mentioned the following forthcoming Charity or Mayoral events:-

- St George's Day Gala Dinner and Ball at Wentworth Golf Club on 24 April 2010
- Taking the salute at the Runnymede Scouts St George's Day Parade
- Duke of Edinburgh Awards Ceremony at TASIS
- Civic Days at Woking and Elmbridge
- Air Forces Special Service at Commonwealth Air Forces Memorial on 9 May
- Chertsey Bowls Club 100th Anniversary celebrations
- Presentation of Civic Awards on 13 May
- Magna Carta Trust meeting in London.

As this was the last Council Meeting before the election on 6 May, the Mayor, on behalf of the Council, bid farewell to Councillor Ridge-Newman (2009-2010), who had resigned, and Councillor Davis (2002-2010), who would not be seeking re-election.

The Mayor particularly thanked Councillor Davis for his commitment to the Council and community.

APOLOGIES FOR ABSENCE

Apologies were received from Councillors Ashmore, Chapman, Cotty, Hamilton, Miss Heath, Kusneraitis and Mrs Lay.

QUESTION FROM MEMBER OF PUBLIC UNDER STANDING ORDER 12

Mr Roger Bowyer of 53 Princess Mary's Road, Addlestone asked the following question:

"Why is Runnymede Borough Council still allowing 'Up and Over' refuse recycling vehicles to visit the Addlestone TESCO Recycling site at 7am every morning (365 days/year) when the local residents have requested that these 'Up and Over' recycling vehicle access times be restricted to ONLY take place between 8am and 8pm, to reduce the early morning daily noise pollution taking place right outside their bedroom windows?"

Councillor Brown, Chairman of the Leisure and Environment Committee responded as follows:

"Local Authorities have to strike a balance between keeping areas quiet and restricting the efficiency of the refuse and recycling collection services. With the increase in traffic, access to the recycling banks at Tescos in Addlestone becomes increasingly difficult during the day which additionally has safety implications for visitors to the store. However, in response to Mr Bowyer's concerns, Officers have previously liaised with contractors to restrict collections from the site before 7am.

I have empathy with any resident who may suffer from undue noise. I have walked the area and note there are properties lying between Mr Bowyer's residence and the site, although I understand the request has been made to the Council by only one resident. In the circumstances, I shall be personally pleased to meet with Mr Bowyer to determine a way forward. I foresee a requirement to utilise sound recording equipment."

As a supplementary question, Mr Bowyer asked for comment on the view that to enhance the quality of life of the residents, it was important daily collections should be more controlled so as to reduce noise and disturbance to residents.

In response, Councillor Brown reiterated his willingness to meet Mr Bowyer when the matter could be further discussed. Mr Bowyer indicated his own willingness to do so.

SURREY CLIMATE CHANGE STRATEGY

The Council considered a recommendation from the Leisure and Environment Committee which had met on 18 March 2010.

RESOLVED that -

- i) the actions being taken by the Council to address climate change be noted; and**
- ii) the Surrey Climate Change Strategy be endorsed.**

KERBSIDE RECYCLABLES COLLECTION CONTRACT - RENEWAL

The Council considered recommendations from the Leisure and Environment Committee, which had met on 18 March 2010 and the Corporate Management Committee, which had met on 8 April 2010.

RESOLVED that -

having considered the views of UNISON and individual staff

- i) **the contract be awarded for the provision of a weekly recycling service for those materials in Option D at Exempt Appendix '2' to the Agenda, including a weekly collection of food waste;**
- ii) **the recycling contract be awarded to Biffa Waste Services, commencing on 1 February 2011;**
- iii) **the collection of refuse be introduced on a fortnightly basis, commencing on 1 February 2011; and**
- iv) **a further report outlining a communications strategy be brought forward to a future meeting of the Leisure and Environment Committee.**

Upon a requisition by Councillor Butterfield that the names of those voting be recorded, there voted

For (30) Councillors Alderson, Mrs Barden, Broadhead, Mrs Broadhead, Brown, Davis, Edis, Edwards, Furey, Mrs Gant, Mrs Gill, Mrs Gillham, Mrs Harnden, Jones, Mrs Kingerley, Knight, Meares, Moore, Norman, Parr, Pouyanne, Mrs Roberts, Roberts, Taylor, Tollett, Tuley, Waddell, Mrs Warner, Wilson and Woodger.

Against (4) Councillors Butterfield, Mrs Denby, Francis and Stewart.

SHORT AND LONG TERM BUDGET SAVINGS PLAN

The Council considered a recommendation from the Corporate Management Committee, which had met on 8 April 2010.

RESOLVED that -

- i) **subject to compliance with all legal and consultation requirements, the short term savings plan be approved while noting that:**
 - a) **detailed reports on the implications will be submitted to service committees in due course; and**
 - b) **any additional items (those initiatives not yet quantified) may alter the shape of the savings plan;**
- ii) **the longer term savings plan be approved in respect of:**
 - a) **recruitment of a qualified Valuer within the Property Unit at a salary cost not exceeding the sum reported to the Committee; and**
 - b) **one off costs to employ a firm of solicitors in the pursuit of a Leisure Trust, in the sum reported to the Committee.**

JOINT COMMITTEE FOR OVERSIGHT OF DELIVERY OF SURREY PUBLIC AUTHORITY SERVICES

The Council considered a recommendation from the Corporate Management Committee, which had met on 8 April 2010.

RESOLVED that -

- i) **approval be given to the establishment of the Joint Committee for the Oversight of Delivery of Surrey Public Authority Services;**
- ii) **the terms of reference and governance arrangements of the Joint Committee be approved;**

- iii) Woking Borough Council act as the Accountable Body for the management of the Joint Committee's affairs;**
- iv) the Surrey Local Government Association Officers provide secretarial support for the Joint Committee;**
- v) the principal advisors to the Joint Committee be drawn from Surrey Chief Executives' Group;**
- vi) the Leader of the Council be appointed to the Joint Committee for the remainder of the 2009/10 Municipal Year; and**
- vii) the appointment of Members to the Joint Committee be made annually in accordance with the Council's normal procedures for the appointment of Members to Committees and outside bodies.**

Mayor

(The meeting ended at 8.45pm)

Englefield Green Committee Residents' Representative

CV and Supporting Statement

Andrew Telford

I have lived at Cowman's Cottage, on the Green, since 1991 and have now lived in six houses fronting the Green since September 1970, possibly longer than any current resident. My wife and I have personally renovated from derelict, four of these houses.

I am a retired British Airways Captain. My children went to local schools, and both continue to live locally. I have been an Englefield Green enthusiast for 40 years, with a particular interest in the Common Land. I am a member of the Campaign for the Protection of Rural England, and the Open Spaces Society.

Englefield Green Councillors will know that, although I have disagreed with them on certain aspects of the Green's management, I have a keen interest in the Common and understand the complex and multi-layered legislation that affects this land, the only registered village green in the Borough.

I represented many of the residents round the Green at the recent Public Inquiry, where our view prevailed, including our view on the application of the 1814 Inclosure Act and the Law of Property Act 1925 to this land.

Recent representatives have not represented residents' views on this Committee. They have not canvassed occupiers' views, as their predecessors, Messrs Forbes, Berger and Reeve always did; and have declined, on at least 3 occasions, to take items to the EGC agenda on behalf of the residents they represent. I will properly represent the residents' views.

One of the other candidates for selection, Mr Spear, does not live in a house abutting the Green, and is therefore not a neighbour of the Crown. Both other candidates live in Englefield Green East. I am the only candidate from Englefield Green West.

From: transport@flyingbluedog.co.uk [flyingbluedog@btinternet.com]
Sent: 20 March 2010 15:01
To: Carol Holehouse
Cc: Mel
Subject: RE: ENGLEFIELD GREEN COMMITTEE

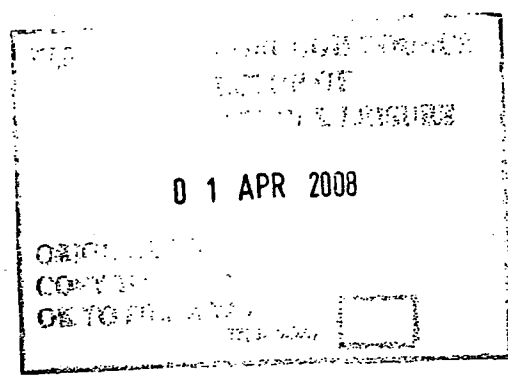
Sorry for delay -busy busy!!

I trained as an architect some thirty years ago and ran my own building surveying practice until some four years ago, so have always had my heart in the built environment.

I have sat on the EGVRA committee, including running the village Fair for some years and chaired the Englefield Green Village Society until it's disbandment last year.

My property overlooks the village green and I feel I have a vested interest in what happens to this delightful area, having lived in the village since 1984 and in my current property since 1994.

Melvin Spear



The Old House
 Middle Hill
 Englefield Green
 Surrey, TW20 0LH

Mr G Marson
 Senior Committee Administrator
 Runnymede Borough Council
 Civic Offices
 Station Road
 Addlestone
 Surrey, KT15 2AH

Your Ref: GM/ih/48.12

29th March 2008

Dear Mr Marson,

Englefield Green Committee – Residents Representatives

I refer to your letter, dated 26th March 2008, in connection with the above matter and, as requested, have briefly set out below brief details of my CV and a short supporting statement.

I am a Chartered Civil Engineer and was previously Managing Director of Wimpey Homes Holdings and a member of the Executive Board of George Wimpey plc. Prior to that I had been CEO and President of Wimpey Minerals North America and MD of the Wimpey Minerals, Asphalt and Waste Companies.

Current roles include being the Chair of Bourne Housing Society Ltd and a Non Executive board member of Moat Homes Ltd, SLFHA Ltd and Amicus Horizon Group Finance Ltd.

I am a Deputy Lieutenant of the Royal County of Berkshire, Upper Warden of the Worshipful Company of Paviers and a Trustee of the Prince Philip Trust Fund.

I have lived in my present home overlooking the Green since 1984 and have been a proactive member of the Englefield Green Committee for the last few years, serving as Vice Chair for two of those years. My professional career has given me extensive experience in development, open space and planning matters, which I have endeavoured to use in overseeing the management of the Green and preserving its character for the benefit of the Community.

Yours sincerely,

Andrew E Panter