

MEETING OF THE COUNCIL

7 December 2017 at 7.30pm

The Worshipful the Mayor (Councillor I A Chaudhri) in the chair.

Members of the Council present: Councillors D E Anderson-Bassey, J R Ashmore, Miss E Bancroft, J Broadhead, I A Chaudhri, Mrs D V Clarke, D A Cotty, R J Edis, Mrs E Gill, Mrs J Gracey, Mrs M T Harnden, N M King, Mrs G M Kingerley, D J Knight, S Lewis, M J Maddox, M Nuti, D W Parr, N Prescott, Ms C Simmons, Miss J K Sohi, P Sohi, P B Tuley, A Tollett, P J Waddell, Mrs G Warner, N Wase-Rogers and J Wilson.

Members of the Council absent: Councillors A Alderson, T Dicks, J R Furey, Mrs L M Gillham, T Gracey, Miss M N Heath, Miss D Khalique, M T Kusneraitis, Mrs Y P Lay, S Mackay, Mrs C S S Manduca, B W Pitt, P I Roberts and M Willingale.

FIRE PRECAUTIONS

The Mayor read out the Fire Precautions.

MINUTES

The Minutes of the meeting of the Council held on 19 October 2017 were confirmed and signed as a correct record.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Alderson, Dicks, Furey, Mrs Gillham, T Gracey, Miss Heath, Miss Khalique, Mrs Lay, Mackay, Mrs Manduca, Pitt, Roberts, and Willingale.

MAYOR'S ANNOUNCEMENTS

The Mayor highlighted some of the functions and events he and the Mayoress had attended since the last Council meeting.

The Mayor was presented with a Gideon Bible by Mr Magnus Work of the Gideon Society.

LOCAL DEVELOPMENT SCHEME

The Council considered the recommendation from Planning Committee held on 25 October 2017.

RESOLVED that –

the October 2017 Runnymede Borough Council Local Development Scheme, as reported, be approved.

CHARITY COLLECTIONS POLICY 2017-2020

The Council considered a recommendation from the Regulatory Committee held on 14 November 2017.

RESOLVED that –

- i) the Draft Charity Collections Policy 2017-2020, as reported, be approved and adopted; and**
- ii) the model Street Collections Regulations, as reported, be readopted.**

CONSULTATION RESPONSE TO REVISED DRAFT AIRPORTS NATIONAL POLICY STATEMENT

The Council considered a recommendation from the Corporate Management Committee held on 30 November 2017.

RESOLVED that –

the consultation response to the Revised Draft Airports National Policy Statement, as reported, be submitted to the Department for Transport

REPLACEMENT COMMUNITY TRANSPORT VEHICLES

The Council considered a recommendation from the Corporate Management Committee held on 30 November 2017.

RESOLVED that –

a capital estimate of £80,000 be approved from the capital expenditure programme for the replacement of two Community Transport vehicles.

PREVENTING UNAUTHORISED VEHICLE ACCESS TO PARKS AND OPEN SPACES

The Council considered a recommendation from the Corporate Management Committee held on 30 November 2017.

RESOLVED that –

- i) a supplementary revenue estimate in the sum of £75,000 in 2017/18 be approved for all of the costs already incurred and to cover any future associated expenditure; and**
- ii) a smaller annual provision of £10,000 be included in future years' budgets via the Medium Term Financial Strategy.**

CALENDAR OF MEETINGS 2018 /2019

The Leader of the Council reported that the calendar of meetings for 2018/19 would be reported to Corporate Management Committee on 25 January 2018, and then to Full Council on 8 February 2018.

AFFORDABLE HOUSING DEVELOPMENT OPPORTUNITY IN EGHAM

The Council considered a recommendation from the Corporate Management Committee held on 30 November, 2017.

RESOLVED that –

a supplementary capital estimate be approved in the sum reported to cover the land acquisition price and professional fees required to obtain planning permission for the

affordable housing development, with the costs being met from Set Aside 1-4-1 receipts(30%) and HRA working balances (70%).

Mayor

(The meeting ended at 7.54 pm)