

Runnymede Borough CouncilMEETING OF THE COUNCIL20 December 2001

The Worshipful the Mayor (Councillor J.R. Ashmore) in the Chair

Members of the  
Council present:

Councillors Mrs F.M. Angell, J.R. Ashmore, Mrs. F.J. Barden, V.E. Barker, E.G. Barrett, Mrs. J.R. Barrett, Mrs. P.I. Broadhead, B.A. Clarke, T. Dicks, P.C. Elding, K.J. Clark, Ms. D.V. Clarke, A.G. Collins, D.P. Easton, J.M. Edwards, Mrs. L.M. Gillham, J.E. Haas, R.K. Habgood, Mrs. S.E. Jacobs, Mrs. C.Y. Jones, T.T. McGrath, A.M. Moore, C.J. Norman, Mrs. J. Norman, R. Pate, P.J. Poole, Mrs. E.E. Price, Mrs. V.A. Smallman, G.J. Thomas, A.P. Tollett, F.J. Tourlmain, J.R. Whiteley, K.J.T. Walmsley and G.B. Woodger

Members of the  
Council absent:

Councillors J.R. Furey, Mrs. V.R.T. Lenton-Smith, H.W.V. Meares, D.W. Parr, E.C. Pattington, Ms. C.M. Simmons, P.B. Tuley and P.J. Waddell.

441. MINUTES

The Minutes of the Meeting of the Council held on 25 October 2001 were confirmed and signed as a correct record. Councillor G.B. Woodger indicated that he would comment to the Chief Executive Officer on the wording of the minute of the debate on Silverlands, Holloway Hill.

442. MAYOR'S ANNOUNCEMENTS

The Mayor informed Members that tickets for his Charity Ball, to be held at Wentworth on Friday, 8 March 2002, would be available in late January.

A charity Golf Day would be held at Foxhills on 16 April 2002. This was always a popular event and Members were encouraged to get tickets as soon as possible.

He proffered his thanks to those Members and Officers who had supported his charities and who had assisted him during the first part of his Mayoral Year.

443. APOLOGIES FOR ABSENCE

Apologies were received from Councillors J.R. Furey, Mrs V.R.T. Lenton-Smith, Ms C.M. Simmons, P.B. Tuley and P.J. Waddell.

444. DECLARATION OF INTEREST

Councillor Mrs J.R. Barrett reiterated her interest under the National Code of Local Government Conduct in paragraph 367, page 588, 'Age Concern Runnymede – Grant Aid and Service Level Agreement', as a member of its management committee. As the interest fell within paragraph 12 (c) of the Code and was a resolved item, Councillor Mrs Barrett remained in attendance.

445. PETITIONS

In accordance with Standing Order 10, Councillor G.J. Thomas submitted and spoke in support of a petition signed by 39 residents of Chapel Park Road, Chapel Grove and Chapel Avenue complaining about the amount of traffic using their roads, and the consequent dangers.

The petition stood referred to the Planning Committee.

446. PROBITY IN PLANNING

**RESOLVED that –**

**the recommendation of the Planning Committee as set out in paragraph 334, page 494 (Minutes of 7 November 2001), be approved.**

447. SURREY STRUCTURE PLAN – REVISED TIMETABLE

**RESOLVED that –**

**the recommendation of the Planning Committee as set out in paragraph 335, page 495 (Minutes of 7 November 2001), be approved.**

448. MEMBERS' ALLOWANCES – REPORT OF INDEPENDENT REMUNERATION PANEL

**RESOLVED that –**

**the recommendation of the Corporate Management Committee as set out in paragraph 340, page 505 (Minutes of 8 November 2001), be approved.**

449. STAFF APPOINTMENTS – EVALUATION AND SHORTLISTING PROCEDURE

**RESOLVED that –**

**the recommendation of the Corporate Management Committee as set out in paragraph 345, page 509 (Minutes of 8 November 2001), be approved.**

450. WORKING TIME REGULATIONS – PAID HOLIDAY ENTITLEMENT FOR CASUAL STAFF

**RESOLVED that –**

**the recommendation of the Corporate Management Committee as set out in paragraph 346, page 510 (Minutes of 8 November 2001), be approved.**

451. RUNNYMEDE AND SURREY PARTNERSHIP ADVISORY GROUP

**RESOLVED that –**

**the recommendation of the Corporate Management Committee as set out in paragraph 350, page 513 (Minutes of 8 November 2001), be approved.**

452. DETERMINATION OF THE COUNCIL'S TAX BASE FOR 2002/03

The Council considered a recommendation from the Corporate Management Committee which had met on 6 December 2001.

**RESOLVED that –**

- i) the report of the Treasurer for the calculation of the Council's tax base for the year 2002/2003 be approved; and**
- ii) pursuant to this report, and in accordance with the Local Authorities' (Calculation of Council Tax Base) Regulations 1992, the amount calculated by Runnymede Borough Council as its Council Tax base for the year 2002/2003 shall be 32,394 (see Appendix A)**

453. HOMEWOOD PARK, CHERTSEY – COSTS OF TRAVELLER INCURSION

The Council considered a recommendation from the Corporate Management Committee which had met on 6 December 2001.

**RESOLVED that –**

**a supplementary revenue estimate in the sum of £82,000 be approved in 2001/02 to cover the costs of the traveller incursion at Homewood Park.**

454. THE LOCAL AUTHORITIES (STANDING ORDERS) (ENGLAND) REGULATIONS 2001

The Council considered a recommendation from the Corporate Management Committee which had met on 6 December 2001.

**RESOLVED that –**

**The Standing Orders (attached at Appendix B) required by Regulation 6 of the Local Authorities (Standing Orders) (England) Regulations 2001 be adopted in the form set out in Schedule 3 to those Regulations and incorporated in this Authority's Standing Orders with effect from 20 December 2001.**

Chairman

(The meeting ended at 8.26 p.m.)