

## THE DISTRICT COUNCIL OF TANDRIDGE

Minutes of a meeting of the Council held in the Council Chamber, Council Offices, Station Road East, Oxted on Thursday the 19th July 2017 at 8.25 p.m.

**PRESENT:** Councillors Cooley (Chair), Dunbar (Vice-Chair), Ainsworth, Allen, Black, Blake-Thomas, Bloore, Botten, Cannon, Childs, D. Cooper, M. Cooper, Davies, Dennis, Duck, Elias, Farr, Fisher, Fitzgerald, Harwood, Jecks, Jones, Lee, Lockwood, Manley, Mills, Morrow, Orrick, Parker, Ridge, Sayer, Steeds, Steer, Vickers, Wates, White and Wren.

**APOLOGIES FOR ABSENCE:** Councillors Bourne, Connolly, Gray, Pursehouse and Rujbally.

### 54. MINUTES AND MATTER ARISING RE OUTSIDE BODY APPOINTMENTS

The minutes of the Annual Meeting of the Council held on the 24th May 2018 were confirmed and signed by the Chair.

Arising from Minute 10 (appointment to outside bodies 2018/19) it had become apparent that Councillors Dunbar and Steer had been omitted from the list of nominations circulated at Annual Council in respect of the Surrey Hills Partnership and the Caterham & Warlingham Citizens Advice Bureau (CAB) respectively.

Councillor Jones offered to stand down from the Surrey Hills AONB Partnership to allow for both Councillors Dunbar and Sayer to be appointed as the Council's representatives on that body. This approach was agreed, together with confirmation of Councillor Steer's appointment as an additional representative on the Management Committee of the Caterham & Warlingham CAB (alongside Councillor Jones).

**RESOLVED** – that:

A. regarding the Council's representation on the Surrey Hills AONB Partnership:

- Councillor Jones be removed; and
- Councillors Dunbar and Sayer be appointed;

B. Councillor Steer be appointed as an additional representative on the Caterham & Warlingham CAB Management Committee.

### 55. CHAIR'S ANNOUNCEMENTS

#### Civic functions

The Chair advised that his civic service would be held on Sunday, 9<sup>th</sup> September at 2.30pm at All Saints Church, Warlingham. He would also be hosting a fundraising Halloween Dinner at Woldingham Golf Club on the evening of Friday, 26<sup>th</sup> October.

## 56. REPORTS OF COMMITTEES

**RESOLVED**- that the reports of the following meetings be received and the recommendations therein adopted:

**Strategy & Resources Committee** (24th May and 14th June 2018)

**Housing Committee** (24th May and 21st June 2018)

**Community Services Committee** (24th May and 26th June 2018)

**Planning Committee** (24th May and 28th June 2018)

**Planning Policy Committee** (24th May and 3rd July 2018)

### Minute 52 – Our Local Plan: 2033 Pre-Submission Consultation (Regulation 19)

Councillor Botten moved that the resolution to approve the final draft of the 'Local Plan Documents' (for 'Regulation 19' consultation purposes) be referred back to the Planning Policy Committee. This motion was seconded by Councillor Jones. Upon being put to the vote, the motion was lost.

## 57. MEMBERSHIP OF THE PLANNING POLICY COMMITTEE

Members considered a request from the OLRG Independents Alliance Group for Councillor Wren to be replaced by Councillor Sayer on the Planning Policy Committee.

**RESOLVED** – that:

- A. Councillor Sayer be appointed as the OLRG Independents Alliance Group representative on the Planning Policy Committee in place of Councillor Wren; and
- B. it be noted that the OLRG Independents Alliance Group's substitute Member on the Committee is Councillor Bourne.

## 58. POSSIBLE REFERRAL FROM THE OVERVIEW & SCRUTINY COMMITTEE

Earlier in the evening, following the implementation of the call-in process, the Overview & Scrutiny had resolved that the decisions under Minute 52 (Our Local Plan: 2033 Pre-Submission Consultation) should not be varied. The Chair therefore advised that there was no referral for the Council to consider.

Rising: 10.17 p.m.