

## TANDRIDGE DISTRICT COUNCIL

### FULL COUNCIL

Minutes and report of the annual meeting of the Council held in the Council Chamber, Council Offices, Station Road East, Oxted on the 25<sup>th</sup> May 2023 at 7.30pm.

**PRESENT:** Councillors Allen, Bilton, Black, Blackwell, Bloore, Booth, Botten, Chotai, Cooper, Crane, Damesick, Chris Farr, Sue Farr, Gillman, Gray, Alun Jones, Anna Jones, Langton, Lee, Montgomery, Moore, O'Driscoll, O'Riordan, Patel, Pinard, Prew, Pursehouse, Robinson, Sayer, Sharp, Shiner, Smith, Steeds, Colin White, Nicholas White, Windsor and Wren

**APOLOGIES FOR ABSENCE:** Councillors Evans, Gaffney, Groves, Hammond and North

#### 1. VOTE OF THANKS TO THE RETIRING CHAIR

Councillors Sayer and O'Driscoll paid tribute to Councillor Wren for her work as Chair of the Council during 2022/23. Councillor Wren responded by thanking all concerned for the support she had received throughout the previous municipal year.

#### 2. ELECTION OF THE CHAIR OF THE COUNCIL FOR 2023/24

The Council proceeded with the election of a Chair for 2023/34. Councillor Botten was nominated by Councillor Gray and seconded by Councillor Lee. There were no other nominations.

**RESOLVED** – that Councillor Botten be elected Chair of the Council for 2023/24.

Councillor Botten then took the Chair and thanked Members for appointing him.

#### 3. ELECTION OF THE VICE CHAIR OF THE COUNCIL FOR 2023/24

The Council proceeded with the election of a Vice-Chair for 2023/24. Councillor Sue Farr was nominated by the Chair and seconded by Councillor Wren.

**RESOLVED** – that Councillor Sue Farr be elected Vice Chair of the Council for 2023/24.

#### 4. CHAIR'S ANNOUNCEMENTS

The Chair welcomed the new Members who had joined the Council following the District elections on the 4<sup>th</sup> May (namely Councillors Peter Damesick, Anna Jones, Nicola O'Riordan, Anna Patel, Lewis Sharp, Richard Smith and Helena Windsor).

The Chair also advised that, during the year ahead, he would seek to promote the valuable services provided by Tandridge school governors and raise funds for his two chosen charities, namely:

- The Westway (Community & Wellbeing) Centre in Caterham; and
- the East Surrey Domestic Abuse Service.

## 5. MINUTES OF THE COUNCIL MEETING HELD ON THE 20TH APRIL 2023

The minutes of the Council meeting held on the 20<sup>th</sup> April 2023 were confirmed and signed as a correct record by the Chair.

## 6. REPORTS OF COMMITTEES

**RESOLVED** – that the reports of the following meetings be received:

Planning Committee – 18<sup>th</sup> April 2023

Planning Committee – 11<sup>th</sup> May 2023.

## 7. ALLOCATION OF SEATS TO COMMITTEES FOR 2023/24

Members considered a report to enable the Council to appoint its Committees for the 2023/24 Municipal Year, including the allocation of seats in accordance with political balance requirements.

**RESOLVED** – that the Council's committees for 2023/24, and the number of seats allocated to each committee, be as per Appendix A.

## 8. APPOINTMENTS OF COUNCILLORS TO OUTSIDE BODIES FOR 2023/24

A list of proposed appointments to outside bodies was considered.

Votes were taken in respect of:

- the Caterham Community Association as Councillors Groves and Robinson had been nominated for the single vacancy – the vote was in favour of Councillor Robinson; and
- the East Surrey Museum as Councillors Cooper and Evans had been nominated for the single vacancy – the vote was in favour of Councillor Evans.

**RESOLVED** – that the appointments to outside bodies, attached at Appendix B, be agreed.

## 9. POLICY STATEMENT FROM THE LEADER OF THE ADMINISTRATION COVERING THE 2023/24 MUNICIPAL YEAR

In accordance with Standing Order No 6 (2), Councillor Sayer, in her capacity as Leader of the Residents' Alliance minority administration, made a policy statement covering the 2023/24 Municipal Year.

Councillors Gray, Bloore and Allen responded as Leaders of the Liberal Democrat, Conservative and Independent Groups respectively.

**RESOLVED** – that the Administration's Policy Statement be received.

Rising 9.09 pm

**TDC COMMITTEES AND ALLOCATION OF SEATS FOR 2023/24**

<b>Audit &amp; Scrutiny Committee</b>		
1	RA	Ian Booth
2	RA	Sue Farr
3	RA	Colin White
4	RA	Nicholas White
5	Lib Dem	Perry Chotai
6	Lib Dem	Anna Jones
7	Lib Dem	Anna Patel
8	Con	Michael Cooper
9	Con	Carole North
10	Con	Lewis Sharp
11	Ind Grp	Martin Allen
<i>Sub</i>	<i>RA</i>	<i>Bryan Black</i>
<i>Sub</i>	<i>Lib Dem</i>	<i>Helen Bilton</i>
<i>Sub</i>	<i>Con</i>	<i>Liam Hammond</i>
<i>Sub</i>	<i>Ind Grp</i>	<i>Jeremy Pursehouse</i>

<b>Community Services Committee</b>		
1	RA	Bryan Black
2	RA	Mike Crane
3	RA	Chris Pinard
4	RA	Deb Shiner
5	RA	Jackie Wren
6	Lib Dem	Helen Bilton
7	Lib Dem	David Lee
8	Lib Dem	Anna Patel
9	Con	Carole North
10	Con	Taylor O'Driscoll
11	Con	Lewis Sharp
12	Ind Grp	Helena Windsor
<i>Sub</i>	<i>RA</i>	<i>Katie Montgomery</i>
<i>Sub</i>	<i>Lib Dem</i>	<i>Jenny Gaffney</i>
<i>Sub</i>	<i>Con</i>	<i>Lesley Steeds</i>
<i>Sub</i>	<i>Ind Grp</i>	<i>Judy Moore</i>

<b>Housing Committee</b>		
1	RA	Peter Damesick
2	RA	Katie Montgomery
3	RA	Nicola O'Riordan
4	RA	Deb Shiner
5	RA	Richard Smith
6	Lib Dem	Annette Evans
7	Lib Dem	Jenny Gaffney
8	Lib Dem	Vicky Robinson
9	Con	Matthew Groves
10	Con	Liam Hammond
11	Con	Taylor O'Driscoll
12	Ind Group	Jeremy Pursehouse
<i>Sub</i>	<i>RA</i>	<i>Chris Pinard</i>
<i>Sub</i>	<i>Lib Dem</i>	<i>David Lee</i>
<i>Sub</i>	<i>Con</i>	<i>Carole North</i>
<i>Sub</i>	<i>Ind Group</i>	<i>Helena Windsor</i>

<b>Licensing Committee</b>		
1	RA	Mike Crane
2	RA	Sue Farr
3	RA	Chris Farr
4	RA	Deb Shiner
5	RA	Colin White
6	Lib Dem	Perry Chotai
7	Lib Dem	Jenny Gaffney
8	Lib Dem	Anna Jones
9	Con	Matthew Groves
10	Con	Lewis Sharp
11	Ind Grp	Martin Allen
<i>Sub</i>	<i>RA</i>	<i>Chris Pinard</i>
<i>Sub</i>	<i>Lib Dem</i>	<i>Chris Botten</i>
<i>Sub</i>	<i>Con</i>	<i>Carole North</i>

<b>Planning Committee</b>		
1	RA	Claire Blackwell
2	RA	Chris Farr
3	RA	Sue Farr
4	RA	Katie Montgomery
5	RA	Jackie Wren
6	Lib Dem	Chris Botten
7	Lib Dem	Perry Chotai
8	Lib Dem	Jeffrey Gray
9	Con	Keith Prew
10	Con	Lesley Steeds
11	Ind Group	Judy Moore
<i>Sub</i>	<i>RA</i>	<i>Bryan Black</i>
<i>Sub</i>	<i>Lib Dem</i>	<i>Helen Bilton</i>
<i>Sub</i>	<i>Con</i>	<i>Michael Cooper</i>
<i>Sub</i>	<i>Ind Group</i>	<i>Helena Windsor</i>

<b>Planning Policy Committee</b>		
1	RA	Claire Blackwell
2	RA	Ian Booth
3	RA	Chris Farr
4	RA	Sue Farr
5	RA	Catherine Sayer
6	Lib Dem	Chris Botten
7	Lib Dem	Alun Jones
8	Lib Dem	Vicky Robinson
9	Con	Keith Prew
10	Con	Lesley Steeds
11	Ind Grp	Judy Moore
<i>Sub</i>	<i>RA</i>	<i>Mike Crane</i>
<i>Sub</i>	<i>Lib Dem</i>	<i>Jeffrey Gray</i>
<i>Sub</i>	<i>Con</i>	<i>Robin Bloore</i>
<i>Sub</i>	<i>Ind Grp</i>	<i>Jeremy Pursehouse</i>

<b>Standards Committee</b>		
1	RA	Catherine Sayer
2	RA	Nicholas White
3	RA	Jackie Wren
4	Lib Dem	Annette Evans
5	Lib Dem	David Lee
6	Con	Matthew Groves
7	Ind Grp	Martin Allen
<i>Sub</i>	<i>RA</i>	<i>Peter Damesick</i>
<i>Sub</i>	<i>Lib Dem</i>	<i>Chris Botten</i>
<i>Sub</i>	<i>Con</i>	<i>Keith Prew</i>
<i>Sub</i>	<i>Ind Grp</i>	<i>Judy Moore</i>
Independent Person: Shaun Mundy		

<b>Strategy &amp; Resources Committee</b>		
1	RA	Bryan Black
2	RA	Mike Crane
3	RA	Peter Damesick
4	RA	Chris Langton
5	RA	Catherine Sayer
6	Lib Dem	Chris Botten
7	Lib Dem	Jeffrey Gray
8	Lib Dem	Alun Jones
9	Con	Robin Bloore
10	Con	Michael Cooper
11	Con	Liam Hammond
12	Ind Grp	Jeremy Pursehouse
<i>Sub</i>	<i>RA</i>	<i>Colin White</i>
<i>Sub</i>	<i>Lib Dem</i>	<i>Anna Jones</i>
<i>Sub</i>	<i>Con</i>	<i>Matthew Groves</i>
<i>Sub</i>	<i>Ind Group</i>	<i>Martin Allen</i>

## APPENDIX B

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## OUTSIDE BODY APPOINTMENTS FOR 2023/24

	BODY	23/24 Nominations
1	Biggin Hill Airport Consultative Committee	Martin Allen (Ind Grp)
2	Blanchmans Farm Nature Reserve	Robin Bloore (Con)
3	Blindley Heath Common Liaison Group	Chris Farr (RA)
4	Caterham Barracks Community Trust	Chris Botten (Lib Dem)
5	Caterham Community Association	Vicky Robinson (Lib Dem)
6	Citizens Advice Tandridge District	Alun Jones (Lib Dem) Carole North (Con) Peter Damesick (RA)
7	Chelsham, Farleigh and Warlingham Relief in Need Charity <i>(to fill the remainder of a 4-year term to May 2026)</i>	Anna Patel (Lib Dem)
8	East Surrey Museum	Annette Evans (Lib Dem)
9	Gatwick Airport Consultative Committee	Richard Smith (RA) Sub: Taylor O'Driscoll (Con)
10	Gatwick Noise and Track Monitoring Advisory Group (NaTMAG)	Richard Smith (RA)
11	Gatwick Airport Noise Management Board (Community Forum)	Richard Smith (RA)
12	Gatwick Airport Noise Management Board (Executive)	Richard Smith (RA)
13	High Weald Joint Advisory Committee	Nicholas White (RA)
14	Hurst Green Community Centre	Deb Shiner (RA)
15	Lingfield Community Wildlife Area Management Committee	Lesley Steeds (Con)
16	Local Government Association – General Assembly	Catherine Sayer (RA)
17	National Trust Limpsfield Common Local Committee	Claire Blackwell (RA)
18	PATROL Adjudication Joint Committee	Mike Crane (RA)
19	Redhill Aerodrome Consultative Committee	Liam Hammond (Con)

	<b>BODY</b>	<b>23/24 Nominations</b>
20	Surrey County Playing Fields Association	Colin White (RA)
21	Surrey Environmental Partnership	Bryan Black (RA)
22	Surrey Hills AONB Board (Sub is appointed to the AONB Partnership)	Catherine Sayer (RA) Sub: Claire Blackwell (RA)
23	Surrey Leaders' Group	Catherine Sayer (RA) Sub: Chris Farr (RA)
24	Surrey Museums' Consultative Committee	Jeffrey Gray (Lib Dem)
25	Surrey Police & Crime Panel	Richard Smith (RA)
26	Tandridge Community Safety Partnership	Richard Smith (RA)
27	Tandridge Health & Wellbeing Board	Annette Evans (Lib Dem) Katie Montgomery (RA)
28	Tandridge Armed Forces Champion	Richard Smith (RA)
29	Tandridge Access Group	Mike Crane (RA) Jackie Wren (RA)
30	Tandridge Voluntary Action	Carole North (Con)
31	Upper Medway Drainage Board	Chris Farr (RA)
32	Warlingham Church Hall Charity (Director)	Keith Prew (Con)
	<b>Sports Associations:</b>	
33	Bletchingley	Helena Windsor (Ind Grp)
34	Holland	Bryan Black (RA)
35	Lingfield	Katie Montgomery (RA)
36	Smallfield	Sue Farr (RA)
37	South Godstone	Mike Crane (RA)
38	Warlingham	Perry Chotai (Lib Dem)



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