

To all Members of the Council

MEETING OF THE COUNCIL

Your attendance is requested at a meeting of Mole Valley District Council to be held in the Council Chamber, Pippbrook, Dorking on **TUESDAY 10th OCTOBER 2017 at 7.00pm** for the transaction of the business set out in the following Agenda.

Karen Brimacombe
Chief Executive
Monday 2nd October 2017

The Chairman would like to remind Members that they have the opportunity to ask Officers questions, in respect of issues concerning matters of detail or for further clarification, prior to the meeting.

AGENDA

1. MINUTES

To approve as a correct record the minutes of the meeting of the Council held on 11th July 2017.

2. APOLOGIES FOR ABSENCE

To receive apologies for absence.

3. DISCLOSURE OF INTERESTS

To receive any disclosures of interests from Members (either disclosable pecuniary interests or non-pecuniary interests) in relation to any items included on the agenda for this meeting in accordance with the Council's Code of Conduct.

4. CHAIRMAN'S ANNOUNCEMENTS

5. RECOMMENDATIONS OF COMMITTEES

Audit Committee - 21st September 2017- Treasury Management – Annual Report & Prudential Indicators 2016/2017

The Audit Committee, at its meeting on 21st September 2017, considered the report attached at pages 5 to 20 of this agenda and made a recommendation to Council as set out below.

Recommended To Council:

- 1. That the Treasury Management Annual Outturn report for 2016/17 be noted.**
- 2. That the actual Prudential Indicators reported for 2016/17, as detailed in Appendix A of the report, be approved.**

6. MAINTENANCE WORKS, DORKING HALLS

To consider the report as set out at pages 21 to 26 of this agenda.

Recommendation

That approval be given to proceed with the proposed external maintenance works to Dorking Halls

7. CAPEL (PARISH WARDS OF BEARE GREEN, CAPEL AND COLDHARBOUR) NEIGHBOURHOOD DEVELOPMENT PLAN

To consider the report as set out at pages 27 to 78 of this agenda (Please note: Annex 2 is attached separately).

Recommendation

- 1. To agree the recommendations set out in the examiner's report dated 28 June 2017**
- 2. To modify the Capel Neighbourhood Development Plan in accordance with the examiner's recommendations**
- 3. To publish a decision statement confirming that MVDC is satisfied that the Capel Neighbourhood Development Plan, as amended, meets the basic conditions**
- 4. To make arrangements for a referendum to be held on the Capel Neighbourhood Development Plan**
- 5. That if more than 50% of those voting in the referendum vote in favour, to proceed to make the Capel Neighbourhood Development Plan**

8. WESTCOTT NEIGHBOURHOOD DEVELOPMENT PLAN

To consider the report as set out at pages 79 to 138 of this agenda.

Recommendation

- 1. To agree the recommendations set out in the examiner's report dated 31 July 2017**
- 2. To modify the Westcott Neighbourhood Development Plan in accordance with the examiner's recommendations**
- 3. To publish a decision statement confirming that MVDC is satisfied that the Westcott Neighbourhood Development Plan, as amended, meets the basic conditions**

4. **To make arrangements for a referendum to be held on the Westcott Neighbourhood Development Plan**

5. **That if more than 50% of those voting in the referendum vote in favour, to proceed to make the Westcott Neighbourhood Development Plan**

9. **APPOINTMENT OF THE INDEPENDENT REMUNERATION PANEL**

To consider the report as set out at pages 139 to 140 of this agenda.

RECOMMENDATION

That the Council authorises the Corporate Head of Service with responsibility for Democratic and Legal Services, to appoint the members of the Independent Remuneration Panel.

10. **LEADER'S STATEMENT**

The Leader will speak to the Council for up to 5 minutes.

11. **REPORTS OF EXECUTIVE MEMBERS**

To receive reports from Executive Members

12. **QUESTIONS TO MEMBERS OF THE EXECUTIVE**

A period of up to 30 minutes is set aside for questions to Members of the Executive. Questions are to be received by the Corporate Head with responsibility for Democratic Services by no later than 10am on the third working day immediately prior to the meeting (5th October 2017).

13. **MOTIONS**

Motion 3/2017

The following motion has been submitted by Councillor David Draper.

“Council notes that annual residents’ parking permits, which can be used in certain of the Council car parks allowing car parking all day, every day, are available to residents who live in the following areas:

- Ashted: Albert Road, Gaywood Road, Grove Road and Park Walk
- Leatherhead: Church Street, Church Road, Church Walk, Highlands Road and The Crescent
- Dorking: Church Street and North Street

at a cost of £350 per annum (£87.50 quarterly).

Council believes it is more equitable to benchmark the costs of these residents’ parking permits against the County Council’s on-street parking scheme, and resolves that the Administration consider this reduction when formulating the 2018-2019 budget and report back to Council on what action can be taken.”

Motion 4/2017

The following motion has been submitted by Councillor Claire Malcomson.

“This Council

1. Recognises the trend toward Hybrid and Electric Vehicles.

2. Recognises that it should provide leadership, better managing the transition to low carbon and low pollution impact vehicles, especially EVs.
3. Recognises that offering charging facilities will encourage tourists and other visitors to Mole Valley.

The Council Therefore Resolves to :-

1. Promote, through it's communication channels, the locations of charging points.
2. Research the power supply network that could be used to supply EV charging points to identify their optimum locations across the District.
3. Revise, through the local planning process, MVDC planning policy to require all new developments with 5 car parking spaces or more to have at least one charging point.
4. Aim to install at least one charging point in each Mole Valley car park in the short term, gradually increasing this number to meet demand.”

Motion 5/2017

The following motion has been submitted by Councillor Margaret Cooksey.

“This Council

1. recognises the significant role played by the Surrey Performing Arts Library in the promotion and organisation of the arts in Mole Valley;
2. is deeply concerned about the possibility of access to the Library being lost as a consequence of County Council budget cuts;

and therefore resolves:

1. to engage in serious negotiations with the County Council with a view to ensuring the retention of the library;
2. to consider seriously all opportunities to provide support for the Library including financial assistance and rates relief.”

14. URGENT ITEMS

To consider any items which the Chairman considers to be urgent.

If you require a copy of this agenda, any of the reports within it or a large print version of the agenda, please telephone Simon Trevaskis on 010306 879384 or e-mail simon.trevaskis@molevalley.gov.uk

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