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ELMBRIDGE BOROUGH COUNCIL

LOCAL SPENDING BOARD (THAMES DITTON, LONG DITTON, HINCHLEY WOOD AND WESTON GREEN)

REPORT of a meeting held on Tuesday, 21 March 2017

Members of the Committee:

* Mrs. S.R. Kapadia (Chairman)
* Tricia W. Bland
* B. Fairbank
* N. Haig-Brown
* N. Houston

* Denotes attendance

8/15 TO APPOINT A CHAIRMAN FOR THE 2016/17 MUNICIPAL YEAR

The Thames Ditton, Long Ditton, Hinchley Wood and Weston Green Local Spending Board appointed Mrs. S.R. Kapadia as Chairman for the Municipal Year 2016/17.

9/15 DECLARATIONS OF INTEREST

In respect of the bid submitted by Long Ditton St Mary’s Junior School, B. Fairbank declared a non-pecuniary interest by virtue of being the Chairman of the Governors and said he would retire from the meeting when it was being discussed. He left the room during the consideration of the item, however he returned to the meeting for the CIL Board's discussion and determination of its recommendation to Cabinet in respect of this application but took no part in the discussions or voting thereon.

10/15 MINUTES OF THE MEETING HELD ON 21 MARCH 2016

The Minutes of the meeting held on 21 March 2016 were agreed as a correct record and signed by the Chairman.

RECOMMENDATION TO CABINET – 7 JUNE 2017

11/15 THAMES DITTON, LONG DITTON, HINCHLEY WOOD AND WESTON GREEN LOCAL SPENDING BOARD

The Thames Ditton, Long Ditton, Hinchley Wood and Weston Green Local Spending Board considered a report that summarised three applications received by the Council which sought Community Infrastructure Levy (CIL) funds:
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- Hinchley Wood Secondary School, which was seeking £12,955. The application was in respect of funding towards the provision of additional cycle parking for 48 bikes.

- Long Ditton St Mary’s Junior School, which was seeking £60,900. The application was in respect of funding to provide additional group space, specifically for Special Educational Need provision.

- Elmbridge Borough Council, which was seeking £40,000. The application was in respect of funding for the creation of a community café at the Thames Ditton Centre for the Community.

Members noted that £244,000 was available for the settlement area of Thames Ditton, Long Ditton, Hinchley Wood and Weston Green to spend on local infrastructure improvements.

Furthermore, Members noted that the legislation stated that the funds must be allocated to projects that met the following criteria:

- The provision, improvement, replacement, operation or maintenance of infrastructure; or
- Anything else that was concerned with addressing the demands that development placed on an area.

Applicants had been invited to the meeting to present their respective application.

12/15 HINCHLEY WOOD SECONDARY SCHOOL

The Infrastructure Delivery Co-Ordinator introduced the application. Members were advised that the aim of the project was to provide additional cycle parking for 48 bikes with the objective of reducing car travel to the school.

On consideration of the application, the Thames Ditton, Long Ditton, Hinchley Wood and Weston Green Local Spending Board

RECOMMENDED: THAT

£12,955 BE AWARDED TO HINCHLEY WOOD SECONDARY SCHOOL IN RESPECT OF THE PROVISION OF ADDITIONAL CYCLE PARKING FOR 48 BIKES.

13/15 LONG DITTON ST MARY’S JUNIOR SCHOOL

The Local Spending Board for Thames Ditton, Long Ditton, Hinchley Wood and Weston Green welcomed Mr. D. Gumbrell, a representative from Long Ditton St Mary’s Junior School to the meeting. Mr. Gumbrell presented the application and provided Members with background information in respect of additional group space, specifically for Special Educational Need provision.
On consideration of the application, the Thames Ditton, Long Ditton, Hinchley Wood and Weston Green Local Spending Board

RECOMMENDED: THAT

£40,000 BE AWARDED TO LONG DITTON ST MARY’S JUNIOR SCHOOL IN RESPECT OF ADDITIONAL GROUP SPACE, SPECIFICALLY FOR SPECIAL EDUCATIONAL NEED PROVISION.

14/15 THAMES DITTON CENTRE FOR THE COMMUNITY

The Local Spending Board for Thames Ditton, Long Ditton, Hinchley Wood and Weston Green welcomed Mrs. M. Bussicott and Mr. C. Bicknell, representatives from Elmbridge Borough Council to the meeting. Mrs. Bussicott presented the application and provided Members with background information in respect of the creation of a café at the Thames Ditton Centre for the Community.

On consideration of the application, the Thames Ditton, Long Ditton, Hinchley Wood and Weston Green Local Spending Board

RECOMMENDED: THAT

£40,000 BE AWARDED TO ELMBRIDGE BOROUGH COUNCIL IN RESPECT OF THE CREATION OF A COMMUNITY CAFÉ AT THE THAMES DITTON CENTRE FOR THE COMMUNITY.

15/15 ADDITIONAL ITEM - REPLACEMENT CHRISTMAS LIGHTS

The Infrastructure Delivery Co-ordinator referred Members to the additional information set out in the report concerning an application for £2,600 for replacement Christmas tree lights in Thames Ditton. The advice from officers was that the application did not meet CIL Criteria. Members supported this position.

The meeting commenced at 5.00 pm and concluded at 7.21 pm

MRS. S.R. KAPADIA
CHAIRMAN
Democratic Services Officer

Mrs. P. Phillips  Committee and Member Services Officer

Other Officers in attendance

M. Behrendt  Planning Policy Manager
Ms. J. Jenkins  Infrastructure Delivery Coordinator