



# Stoughton Community Association

including the Stoughton Community Centre Project (SCCP)

[www.stoughtonca.org](http://www.stoughtonca.org)

Financially assisted by



## Minutes of SCA committee meeting of Monday 12<sup>th</sup> December 2005 at Emmanuel Church, 20:00 - 21.30 hours

### In attendance:

- Jim Alford (JA) Committee member. Chair of Public Safety sub-committee. Chair for the meeting.
- Dinah Bisdee (DB) Committee member.
- Ian Godfrey (IG) Hon. Secretary. Chair of Planning sub-committee.
- Maureen Bell (MB) Committee member. Chair of Community Centre sub-committee.
- Cllr Pauline Searle (PS) Committee member.
- Cllr Jayne Marks (JM) Representative of Guildford Borough Council (GBC).
- Sheila Willis (SW) Representative of Safer Guildford Partnership

### Apologies made for:

- Malcolm Kimber (MK) Hon. Treasurer.
- Peter Gunner (PG) Committee member.
- Mark Lavender (PG) Committee member. Chair of Traffic sub-committee.
- Cllr Fiona White (FW) Representative of Surrey County Council (SCC).
- Phil Knapp (PK) Committee member.
- Fred Johnson (FJ) Committee member.
- Cllr Olaf Kolassa (OK) Committee member.
- Alan Noakes (AN) Representative of Grange Road Neighbourhood Watch.

1. Meeting started at 8pm with JA as chair

### Apologies

2. Apologies and absentees noted. Ann Milton MP had been invited and sent her apologies.

### Previous minutes

3. MB proposed and DB seconded acceptance of the minutes of the previous General Committee meeting 3<sup>rd</sup> November 2005.  
Previous minutes and actions were reviewed with no actions outstanding other than those on the meeting's agenda.

**IG to post on SCA website**

### Election of Chair and Vice Chair

4. DB proposed PS to be Honorary Chair. IG seconded and PS was unanimously elected.  
PS said she would ensure that SCA would continue not being party-Political.
5. It was agreed to defer the election of vice-chair.
6. SW suggested that SCA should organise more social events. MB said it would help if SCA had a regular base.

**All to suggest ideas**

### Charity Application and Trustees

7. MB reported progress on the charity application, and reported that AN and PK did not want to be charity trustees.  
IG explained this would mean they would have to resign from the general committee [but could remain on sub-committees such as Planning and still be invited to general meetings in a non-voting capacity].
8. DB suggested that IG and MB write up a summary of what is expected of a trustee.

**MB to complete application**

**IG to discuss with AN and PK**

### Community Groups

9. IG reported on his action to compile a list of local community groups, residents associations and neighbourhood watches. The list was very short. [See [SCA web-site](#)]

**IG**

**AGM**

- 10. It was agreed the AGM should now be on Monday 13<sup>th</sup> March.  
JM agreed to organise. IG agreed to investigate venues.
- 11. JM proposed the AGM should be a more social event this time and asked for ideas.
- 12. Funding was noted as a potential issue. PS explained she did not have a SCC budget.

JM  
IG  
All

**Treasurer's Report**

- 13. MB reported in MK's absence that the account transfer to a new bank is in progress.

MK

**Public Safety Sub-Committee – Chair's Report**

- 14. JA explained he had made his mind up to resign from SCA and nothing could change his mind. This was because he no longer had any confidence in the Police following the difficulties he had trying to set up a NbW in his road, failure to resolve Pig Alley fencing problems and other issues. He said this made his role in SCA impossible. JA presented copies of letters he had written *[not included here]*.

It was generally agreed that finding a new public safety chair could wait until the AGM.

- 15. IG and PS reported they had a meeting on 21<sup>st</sup> November with MB, SW, Sgt Steve Juliff and PC Steve Cake, to understand the new Mixed Economy Style policing being implemented in Stoughton. The situation was still confusing but we are happier.

Sgt SJ suggested he setup a newsgroup for Stoughton.

IG to follow up  
newsgroup

- 16. IG noted AN had an action to advertise SCA at the next Police Panel meeting.  
MB reported she had done this at the previous Stoughton meeting.

AN

**Community Centre Project (SCCP) – Chair's Report**

- 17. MB reported she had been informed the developers were about to submit a new application. *[05/P/02467]*
- 18. DB reported that no further progress on the business plan was likely until she had more time in the new year.

**Planning Sub-Committee – Chair's Report**

- 19. JM reported some progress on deciding where the LEAP would go, and QEPRA were talking to the developers. QEPRA were also investigating if the hardcourt would fit into the woodland next to Pigs Alley between QEP and Cardwells Keep.
- 20. PS reported the LibDems had some success raising a petition asking SCC to resolve traffic problems in Grange Road before any housing development of Stoughton Grange School is begun.
- 21. MB reported details of Northmead School's proposal for housing along their southern border between Grange Road and the railway with a new road entrance onto Grange Road.

IG suggested he speak to one of the governors before a formal meeting is requested.

IG

- 22. IG reported on other planning applications:

QE PARK PHASE 9 STRIP Stoughton 05/P/02128 Change of use – approved.

PHONE MAST Stoughton 05/P/01316 – under consideration.

BARRACK ROAD FLATS Stoughton 05/P/01631 Two storey block of flats – refused.

KEENS LANE Worplesdon 05/P/01340 38 dwellings – under consideration.

- 23. IG circulated details of the Slyfield plan which is open for consultation. JM explained this is now unlikely to proceed because the land owners (Thames Water) do not want to sell.

**Traffic Sub-Committee – Chair's Report**

- 24. Nothing to report.

**Community Action Plans**

- 25. IG noted there was an outstanding action for PS to invite the GBC Officer for Local Development to an SCA meeting to discuss how SCA can contribute to local planning.

IG asked what could SCA do to influence the LDP having not been involved properly.

PS

**Future meetings**

- 26. Next meeting Monday 9<sup>th</sup> January
- 27. The meeting closed at 9:43.

**Acronyms**

- GBC** Guildford Borough Council
- LC** Guildford Local Committee
- LDP** Guildford (town) Local Development Plan
- NbW** Neighbourhood Watch
- QEPRA** QE Park Residents Association (qep.residents.sec@ntlworld.com)
- SCC** Surrey County Council
- SCCP** Stoughton Community Centre Project (a sub-committee of SCA) (sccp@stoughtonca.org)
- TTG** Guildford Local Committee Transportation Task Group
- TWG** SCA Traffic Working Group (a sub-committee of SCA) (traffic@stoughtonca.org)

Minutes prepared by Secretary of the meeting Ian Godfrey.

Approval of these minutes was:

Proposed by .....

Seconded by .....

Approved at a meeting held at .....

On .....