

MINUTES OF A MEETING OF THE STEERING GROUP OF HASLEMERE VISION HELD AT THE TOWN HALL ON TUESDAY, 20th JANUARY 2015

Present: Stewart Brown, Penny Bradley, Liz Burton, Johnny Fry, Cyndy Lancaster, John Moxon, Robert Silk, David Simmons and Diana Vartan

In attendance: Stephen Mulliner and Robert Serman.
Jane Devlin who had agreed to advise HV on sustainability matters and who attended for the first ten minutes of the meeting.

1. **Apologies:** Matthew Bowcock and Peter Isherwood

2. **Minutes of the last meeting held on 17th December 2014**

These were approved.

3. **Matters arising**

It was noted that there should have been a report at the previous meeting on the workshop held at Woolmer Hill Technology College on 1 December 2014. At the workshop Penny Bradley, Stewart Brown and Jon Noble discussed questions taken from the Stage 1 Consultation document with members of the School's Council. The students were also asked to give their views on how to engage young people of their age group in future consultations and they felt strongly that this would be best done on-line with a series of short (three minute) mini- surveys rather than a longer document requiring more time to complete.

Action: SB and PB to renew contact with the school to explore this idea further.

4. **Taking stock of where we are**

Stephen Mulliner advised that WBC's decision to commission an extensive transport study which had been reported at the last meeting would further delay the finalisation of housing numbers for the inclusion in the Local Plan. There is now a strong possibility that, if HV delays the Stage 2 Housing consultation until after WBC publish their numbers, it may not be possible to consult until September. It was agreed that we should keep the decision on when to consult under review and should use any continued delay to test and develop the emerging policy proposals in order to make the eventual Neighbourhood Plan more robust. It was suggested that, in the interim period, consideration be given to holding some additional public workshops to keep the community aware of and engaged in the process.

The impact of the forthcoming local election was discussed. It was agreed that we should endeavour to review the policy and consultation proposals currently emerging from the Work Groups with the HTC sub-committee that reviewed the Stage 1 Consultation before Councillors go into purdah at the end of March. It was also agreed that a short concise statement summarising where HV has got to and what the future timetable/process will be should be prepared to present to the new Council as soon as possible after the election takes place.

Action: Option Development Groups to have their consultation options developed by the end of February at the latest ready for review with Councillors.

Policy Development Groups to have policies ready for review as above by the end of February.

SB to prepare and present the statement to the new Council.

It was agreed that, by the end of February, we should explain to our supporters and the public the circumstances of the delay to the Stage 2 Consultation and our plans to use this extra time effectively.

5. Progress Reports from Work groups

Option Development Groups

The workshop planned for 31st January was intended to crystallise the issues/options from **Housing Groups 1&2** that would be included in the Stage 2 Consultation document.

The draft for the **Wey Hill Fairground** section is nearly complete.

A first draft of the **Hindhead and Beacon Hill** options section has been circulated by PI and LBU.

Policy Development Groups

The **Transport Policy Group** have circulated an excellent first draft of their policy proposals.

A first draft of policy proposals from the **Business and Local Economy Group** had just been circulated by RSi and JM.

The first draft of the **Community Rights** policy proposals had been circulated by MB.

Action: All Steering Group members were invited to comment on the drafts that have been circulated.

6. Workshop, 31st January 2015

Approximately 20 people were expected to attend.

Action: CC, LBU, John Greer and SB to finalise arrangements.

7. Community Assets

There was nothing further to report.

8. Any other business Communication

LBU proposed that we have a photograph competition on Facebook in order to build a network online. It is low cost and gets to younger people.

Action: SB and LBU to discuss before the next meeting.

9. Date of next meeting

Tuesday, 17th February 2015

This meeting would focus on two items;

(I) **Sustainability**

Jane Devlin to lead.

Action: SB to invite members of all Work Groups.

(ii) **Draft of the final Neighbourhood Plan document.**

LBU to present first thoughts

Dates of further SG Meetings

Tuesday, 17 March 2015

Wednesday, 15 April

Tuesday, 12 May

Wednesday, 17 June

Tuesday, 14 July

Wednesday, 19 August