

MINUTES OF HASLEMERE VISION STEERING GROUP MEETING

HELD AT HASLEMERE TOWN HALL ON TUESDAY 14TH APRIL 2015

1. **Members: Stewart Brown(Chairman)* Lesley Banfield,* Crawford Christie,* Jonny Fry,* Cyndy Lancaster,* Liz Burton,* John Moxon,* David Simmons,* Robert Silk, (A) Diana Vartan,(A) Peter Isherwood, (A) Stephen Mulliner, (A) Penny Bradley (Mayor), (A) Vicki Purewal, (A)**

*=Present (A) = Apologies

2. **The Minutes of the Meeting held on 17th March were approved.**

3. **Matters Arising:**

- **LBU and PI** met to discuss how to take forward Beacon Hill/ Hindhead issues. It was proposed to draw up a leaflet, to be delivered by volunteers, and for the responses to be sent to a 'sister Face Book 'site for analysis.
Action: LBU and PI
- **PLG** continue to consider how to set up on-line surveys for students once Stage 2 text agreed.
- **RS** and **KG** have drawn up lists of potential Assets of Community Value.
Action: RS to combine the 2 lists and then to circulate for S G to consider.
Action: SB Agenda item at next SG meeting.
- **Transport:** Workshop for HV volunteers. **Action: DS** to agree date after 8th May with Transport colleagues and advise as soon as possible.
(CC and LBU available to facilitate).
- **Business and Economy. Action: SM** to obtain list of businesses from WBC.
JM – to liaise with **CC** re design of survey and report back on proposed timing.
- **Sustainability. Action: CC** to liaise with **SN** re contact she has had with WBC on sustainability. **Action: SB** Sustainability to be placed on next SG Agenda.
- **Central Haslemere Strategy.** SB, LBU, MB, RW, SM and JM had met to discuss desirability/possibility of funding the development of a holistic plan for central Haslemere and had agreed to prepare draft briefs for 2 studies, one on transport/parking and one on a strategic development vision for the area.

This was discussed and there was concern that the two issues were so interlinked that they should be considered in a single study. It was **agreed** to wait to see the two drafts and then make a decision.

Action: RW and SM to prepare draft briefs for professional consultant: 1
Transport Study 2. Central Area Development Study. To be circulated by end of April.

4. Draft Text of Stage 2 Consultation Document

The meeting recorded thanks to **CC and SM** for huge amount of time given to drawing up this document.

Discussion: JM suggested that the title should be broader than 'Housing'. CL urged that pages be numbered SB suggested that the flow of first 3 pages needed improving

CC requested all comments to be sent to him. Agreement of text overall needed before L Bu re-presents it.

'Sanity Check' of the consultation document by external planning consultant has been received. No major criticisms re material included or omissions.

Action: SB to circulate.

5. The Board of HV Ltd. There are currently 4 Directors of HV Ltd (SB, LB, MB, RO). Richard Oldham wishes to resign as Treasurer due to pressure of work. The Directors had agreed to recommend to the SG that **Jonny Fry** (an SG member) joins the board of HV Ltd and be appointed to the post of Treasurer and Secretary. The **SG agreed unanimously** and thanks were given to **RO** for all his good work for HV especially that of setting up HV Ltd initially and handling all the necessary administration.

The directors of HV Ltd then recommended that at least 2 more Directors should be appointed from the SG. The names of LBU and CL were proposed and both agreed for their names to go forward. It was **agreed** that all members of the SG should be invited to put their names forward or nominate other candidates. **Action SB:** to notify all SG members and invite nominations and to check the maximum number of directors allowed for HV Ltd.

6. Assets of Community Value. HV applied to WBC for the Youth Campus and Georgian Hotel to be listed as Assets of Community Value. WBC have now approved these applications. It was noted that, in the case of the Georgian House there had been no formal minute of the agreement to apply for listing. This was essential in

future and SB also noted that he had undertaken to notify HTC of all future proposals before an application is lodged. It was **agreed** that a formal procedure should now be drawn up. **Action SB:** To review with **RS**, (because of his experience of the process) and circulate a draft to the SG before the next meeting.

7. AOB. SB reported that PB had seen roadside boards advertising the Farnham NP and suggested that HV consider the same. LBU agreed and suggested that, in the run up to the next consultation, boards should be erected on roundabouts, at traffic lights, junctions, on walls etc. urging residents to become involved and respond to the survey. **Unanimously agreed.**

Action: LBU to recommend the number of boards needed as part of the communication plan. **SB** to contact Haslemere Thespians to find out who prints their boards and get an indication of cost.

Meeting finished at 9-50 p m

Next Meeting: (N B Rearranged!) Tuesday 19th May.

Note: The May Steering Group Meeting was subsequently cancelled.