

**MINUTES OF HASLEMERE VISION STEERING GROUP MEETING
HELD AT HASLEMERE TOWN HALL ON WEDNESDAY 15 JULY 2015**

1. **Members: Stewart Brown (Chairman)*, David Simmons*, Peter Isherwood*, Liz Burton*, Simona Teresi***
Crawford Christie (A), Lesley Banfield (A), Cyndy Lancaster (A), Diana Vartan (A), Vicki Purewal (A), Peter Sherratt (A), John Moxon (A), Robert Silk (A), Stephen Mulliner (A), Simon Drake(A), Jonny Fry (A)
*=Present (A) = Apologies

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

3. **Matters Arising:**

- **Business and Economy: Action: CC** to report back after a Chamber of Commerce meeting on what decisions are made re. design of survey and proposed timing. In view of CC's absence this item was postponed to the **next SG meeting.**
- **Housing Workshop:** SB reported that the date agreed with VP & CC for the public workshop was **19 Sept 2015** and LBU confirmed **Haslewey** had been secured as venue.
- **Policy Writers Workshop:** this would involve some 20-30 people, to take place on an evening in the first 2 weeks of Sept 2015. **Action: SB** to confirm date.
- The **Transport Workshop** would then need to take place in mid-late Oct 2015.
- The next **AGM** is to take place before end Sept 2015. **Action: JF** to confirm date
- **Transport Project Draft/ working group:** as NB was away, this item was carried forward to the next meeting. It was agreed that formation of a working group to work with NB on this should be postponed until the Stage 2 Consultation document was completed.
LBU reported that Fernhurst Transport Group were in talks with South Downs NP and in the context of some 600 new houses planned for the Fernhurst area, both may have inputs into the Haslemere Station Survey **Action: LBU** to set up a meeting inviting NB and reps from Fernhurst and SDNP, so they can be kept in the loop.

4. **Stage 2 Consultation**

(a) Final draft:

- SB thanked LBU for all her work in producing an almost final 16 page draft: a final proof read was still due, as well as final feedback from HTC, so some minor changes were still possible.
- LBU reported the following outstanding issues:
 - Whether to include the Andrews Of Hindhead site, given existing doubts on timescale/ viability. **Action: PI** was due to meet with the developers shortly and would feedback to LBU. It was unanimously agreed the final decision on inclusion in the final document would then be left to the Drafting Group based on this feedback.
 - Whether to include the Question on Room Size specifications in the NP: potentially a difficult issue that could create further obstacles for developers, push up the price of properties beyond the affordable threshold and was ultimately dependent on what choices

were made re. high or low density housing. **Agreed:** the meeting recommended to the Drafting Group that on balance it was best to leave this Question out as it would be more or less addressed by the Question on Housing Densities.

- Conclusion: The Consultation Document was pretty much finished now and the meeting approved the document as it stood and authorised the Drafting Group to make minor editorial changes and final adjustments re. the above.

(b) Communication:

- SB thanked LBU for organising a quote for banners. **Action: DS** to help LBU in getting feedback on where banners should be placed as well as other possible cost effective means such as notice boards/ posters. Urgency was stressed as they need to be up by mid-August.
- LBU reported that reminder leaflets for the consultation would cost some £400, if volunteers were available to distribute them.

5. Beacon Hill and Hindhead consultation

- LBU reported Beacon Hill and Hindhead venues for ballot boxes were being sought among local retailers and coffee-shops.

- Beacon Hill/Hindhead leaflet being produced - an A4 folded flyer mini consultation to be delivered by volunteers about end Sept. Includes introduction, personal details and main issues: (1) Retail area : right to bid on any retail units and (2) Hindhead Centre: should developers be asked to contribute to funding for the central area development plan.

Action: LBU to contact Matthew Ellis at Waverley re. policies to further protect retail areas.

Action: A deadline should be set for the first draft of this consultation.

Action: JM to be given a copy of the latest document and try and get a quote from the Chamber of Commerce

6. Future Timetable/ Tasks:

Action: SB to circulate latest updated Timetable with these minutes

7. Assets of Community Value.

In view of the small attendance and LB's absence this item was postponed. **Action: SB** to place on **next SG Agenda** and ask LB and DO'B to come up with a starter list, in view of their combined expertise and knowledge of Haslemere.

8. Sustainability progress report

Contact with WBC on sustainability: in view of LB & CC's absence, this item was postponed.

Action: SB to place on **next SG Agenda.**

9. AOB. none

10. Date of future meetings.

Next Meeting: Wednesday 19th August

Action: SB to circulate proposed future dates before next meeting.

Meeting finished at 10 pm

Haslemere Vision 6 Month Activity Summary

Month	Stage 2 Consultation	Parallel Activities	Resp	Start and end date
July	Draft 16 Page Doc't		LBU	08/07 – 14/07
	Doc't to SG and HTC		SB	14/07
	Edit/Proof read Doc't		LBU	15/07 – 30/07
	Confirm Collection Locations		SB	09/07 – 17/07
	Get numbers from WBC		SM	Before 23/07
	Contact affected owners		SM	Before 23/07
	Final Draft Doc't to SG & HTC		SB	31/07
	Finalise Comm's Strategy/Team		?	By 31/07
			?	By 31/07
	Design/Find Supply for Ad Boards		CC/DC	25/07 – 14/08
Design on-line Survey	Recruit new members for PDGs	SB	15/08 -31/08	
August	Document to Printer		LBU	By 06/08
	Activate Communic'n Programme		?	06/08 – 24/10
	Launch on-line survey		DC	15/08
	Erect Ad Boards		?	By 20/08
	Document to Royal Mail (RM)		Printer	By 23/08
	Collect Ballot Boxes		SM	
September	Distribute Ballot Boxes		JM?	
	Document Distributed		RM	07/09 – 11/09
	Collect Returned Forms		JM(+?)	11/09 – 31/10
		Policy Drafting Workshop	SB	W/C 07/09
		Transport Policy Drafting	DS	11/09 – 31/10
		Business Policy Drafting	JM	11/09 – 31/10
	Community Policy Drafting	MB?	11/09 – 31/10	

October		Policy Drafting Continues Transport Workshop?	PDGs DS	Till 31/10 Mid October ? 31/10
	Consultation Closes			
November	Analysis of Results	Policies to NP Editor Drafting of NP commences	CC PDGs	01/11 – 09/12 By 01/11 02/11/15 – 15/03/16
December	Results Presented	Housing Policy Drafting	CC PDG	10/12? 11/12/15 – 31/01/16