

**MINUTES OF HASLEMERE VISION STEERING GROUP MEETING
HELD AT HASLEMERE TOWN HALL ON TUESDAY 15 AUGUST 2017**

1. Attendance* and Apologies (A): Stewart Brown (Chairman)*, Cyndy Lancaster*, David Simmons*, Liz Burton*, Peter Isherwood*, Robert Silk*, Diane Moses*, Libby Piper*, Simona Teresi (A), John Moxon(A), Crawford Christie (A), Matthew Bowcock (A), Stephen Mulliner (A), Melanie Odell (A), Vicki Purewal (A), Lesley Banfield (A).

2. Minutes of the Meeting held on 13 June 2017 were approved.

3. Matters Arising:

Item 7

- JM was concerned that the important issue of parking had not been adequately addressed so far in the draft Neighbourhood Plan. It had been proposed to discuss the matter at this meeting but as JM could not attend this meeting it will be added to the next meeting's agenda. **Action: SB " Treatment of parking in the NP" to be added as discussion item on agenda for October meeting.**

4. Update on recent activity

Responses to WBC Non-Strategic Policies and Sites Issues and Options and Preliminary CIL Charging Schedule Consultations

HV submitted responses to each of these consultations recently. SB thanked all those that contributed and DM for collating and submitting the responses. HV and HTC have a meeting tomorrow, 16th August with WBC which will provide an opportunity to discuss the key aspects of our submission on the potential sites.

SB stated that the CIL charging schedule will hopefully be implemented soon, though LP cautioned that it may take 2 years. Once the NP is adopted 25% of CIL can be allocated directly by the Town Council. LP explained that the use of the CIL is very prescriptive, often relating to very specific items in specific locations within the Town.

HTC did submit comments on the Non-Strategic Policies and Sites Issues and Options Consultation but their submission did not include their comments on the sites as they will wait until WBC have reviewed all of the sites more fully before submitting comments at the next consultation.

5. Future Timetable

SB circulated a draft timetable (attached) for the NP development which is based on WBC's timing for the LPP2.

The group discussed the proposed increased housing allocation for Haslemere which was released by WBC today. This increases the minimum allocation from 830 to 990 homes for Haslemere.

PI provided an update on the Dunsfold Park development which has been called in for review by the Secretary of State. It is believed that the review will conclude within 6 weeks.

LP suggested that HV concentrate on the non-site specific policies until WBC allocate the sites.

SB explained that the policies (including the comments from Matthew Ellis) will shortly be sent to Tony Burton. Once HV receives his comments a new draft (including the front section) will be developed by the end of September. It is hoped that it can then be submitted to HTC for provisional approval by the end of the year. The plan will then be amended as necessary as further details of the LPP2 emerge.

LP stated that the HTC NP Working party will not meet again until another version of the plan is ready for review.

Further work strands:

Developing evidence on densities. As suggested by Matthew Ellis meetings are planned with developers during September to gain their view on viability of densities/housing mix for particular sites. (DM has found a list of developers that WBC consulted with for their Viability Study for the CIL schedule)

Sort through the hardcopy working papers to determine what should be retained and to summarise, if necessary, the findings contained within if it is useful to support the NP. SB, DM and others will work on this through November. LP confirmed that the hardcopy evidence that needs to be retained will be stored by HTC.

A workshop is planned in October for volunteers and steering group members to assess the draft plan as a whole to determine whether there are any changes or additions that should be made.

A measuring and monitoring section is required for the NP. HV to draft a proposal and submit to HTC for comment.

LP asked that HV determine how much it will cost to complete the NP and provide budgets to the council.

RS suggested that HV should communicate with residents about the reasons for the delay in issuing our plan. SB will draft wording once we have clarity from WBC on their timing for LPP2. LP suggested a paragraph or two could be included in the HTC section of Haslemere Happenings (Nov/Dec issue). DS suggested that mid-September would be an ideal time to distribute something as families will be back from holidays.

Actions:

CC/SB to send policies with ME's comments and HV response to Tony Burton for expert review week commencing August 21st

CC/SB/DM to plan and organise meetings with developers during September

SB/DM to sort hardcopy working papers for evidence and storage. Complete by end November

SB to provide budgets for this financial year and next to LP in time or September Council Meeting.

LB to provide outline for October workshop by end August

SB to prepare communication on delay in NP delivery following meeting with WBC on 16th August and arrange distribution mid-September.

LB to produce draft of complete NP document by the end of September

7. AOB:

There was none.

8. Dates for future meetings:

October 17th

December 12th

February 13th

April 10th

The meeting ended at 9.00pm