MINUTES OF HASLEMERE VISION STEERING GROUP MEETING HELD AT HASLEMERE TOWN HALL ON TUESDAY 16 JANUARY 2018

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

2. Minutes of the Meeting held on 17 October 2017 were approved.

3. Matters Arising:

- SB had delayed sending a press release to the Herald updating residents on NP delivery pending more clarity on next steps.
- DS had looked into the evidence collected so far on community support for 20MPH zones and found it to be inconclusive with a 50/50 split for and against. The group generally agreed a proposal should be included in the Project section of the NP with recommendations for 20MPH zones on Haslemere High Street and Lower Street, and on the A287 through Beacon Hill's Centre. **Action DS**: the Transport group to talk to Victoria Leek about providing evidence.
- SB had sent the tabulated summaries of comments on the NP Policies as agreed.

4. Update on recent activity:

- Policy writing focus had been on Housing policies: the draft was circulated before the meeting and was almost complete. **Action: SB** to organise a meeting between HV, HTC and WBC to thrash out the remaining outstanding issues, if possible before HTC's March meeting. Next step would then be for HTC as a whole to consider it.
- MO reported on LB's and the Mayor Penny Isherwood's meeting with WBC re. Beacon Hill ~ the advice was to look at Epsom NP re. protecting retail. **Action ?:** HV to re-examine Business Policies to see if they can be strengthened with specific reference to the Epsom NP.

5. Update on progress of WBC Local Plan Part 2

- SB, LBu, DM & Pippa had met WBC for an update on housing sites allocation. The Local Plan Part 2 was on track with WBC's timetable and they aim to go out to consultation on the sites next month. A decision by the Minister on Dunsfold was currently awaited.

6. Review latest draft of the NP Policy and Projects Document

& 7. Review programme and tasks for completion of draft NP.

- Housing and Business Policies pretty much finalised and as already covered above. LBu pointed out Housing policy no. 4 was possibly already covered by policy no. 8. **Action CC:** to look at this.
- Transport Policies **Action DS, SB and Richard:** to focus on getting a draft wrapped up by end of next week.
- Maps were still being worked on: LBu reported a software problem in accessing the OS maps even though we have an account with them; DS said he may be able to help. **Action LBu:** to send a link to DS for viewing the OS maps and also to look into adding a settlement boundary for Grayswood on the map that had been circulated before this meeting.
- Aim to get the NP draft ready to submit to full HTC by their March meeting.

8. AOB: none

9. Dates for future meetings:

These were rescheduled from previously agreed February 13th and April 10th to: March 13th

May 15th

and a further date suggested for:

July 10th

The meeting ended at 9.00pm