Haslemere Vision : Transport Group

Minutes of Meeting 4 held at Haslewey at 7:30 on Monday 4th November 2013

<u>**Present</u></u>: Stephen Bennett, David Boyd, Andy Braithwaite, Ken Griffiths, Cyndy Lancaster, Stephen Mulliner, David Round, Robert Serman, David Simmons. Richard Workman joined us.</u>**

Apologies: Paul Megson, David O'Brien, Marianne O'Brien, Nikki Barton,

Absent: Sandra McHugh, Chloe Nash, Dominic Walton.

Chairman David Round

The minutes of the previous meeting were approved. There were no matters arising.

Report to the Steering Group

Most of the meeting was spent discussing our reports to the Steering Group. There would be two - the narrative Report, on which we had dwelled to some extent, and that in the tabular format recently required by the Steering Group. The deadline was soon, Friday 8th November. There were some changes suggested to the Narrative Report, which was otherwise agreed. David Round (DVR) tabled a paper as the proposed tabular version, which he had based on the draft tabular report circulated by Andy on 21st October. It summarised the Narrative Report. There was some debate, again, on the extent to which options needed to be included, and the detail to which they would be expressed. Not everyone agreed that every option should be included if we had formed a view on which was preferable. It was recognised that public feedback is important, and vital, but the view was expressed that the more valid feedback will arise when specific proposals were made, at a later DVR asked everyone to dwell mainly on the Narrative Report with further stage. feedback and he would ensure that the result of any changes to it would be reflected in the Tabular version.

(Subsequently it transpired that it <u>would</u> have been helpful to include more options, including hose discarded, in the tabular report, and this situation is under review)

Checkpoint Day.

This is on Saturday 30th November when all members were encouraged to attend. All Work Groups will present their findings so that the Vision can co-ordinate between them.

Next Meeting

Before the Checkpoint day, it was agreed that it would be very helpful to meet **Mark Chessell**, the transport consultant. The next meeting was arranged for 19th November – however, subsequently it was realised that Mark Chessell cannot make that week and the next meeting is therefore on **Thursday 28th November**, in the town Hall.