

**MINUTES OF HASLEMERE VISION STEERING GROUP MEETING
HELD AT HASLEMERE TOWN HALL ON TUESDAY 15 SEPTEMBER 2015**

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

*=Present (A) = Apologies

2. **The Minutes of the Meeting held on 19 August were approved** after a minor correction under item 6 as follows: “the last remaining pub in Shottermill” (and not Camelsdale, as previously stated).

3. Matters Arising:

- **Policy Writers Workshop:** SB sent round an email before the meeting confirming the date as 20th October 2015.
- The next **AGM** is now scheduled to take place at 8pm on 14th October 2015. **Action: JF** to circulate the agenda (**Since deferred to 8pm on November 11th**)
- **Transport project group:** LBU had sent an email update before the meeting: it had been agreed with Nicki Barton that organisations adjacent neighbourhood areas should be consulted/kept in the loop on proposed transport study. **Action: LBU** to put together a list of suitable people with contact details, agree the list with NB and subsequently set up a meeting.
- **Assets of Community Value: SB** had circulated the conclusions of the August SG meeting to members of the Steering Group who had been absent and to some non SG members who have been engaged in this debate, inviting comments/ agreement/ alternative suggestions. In particular they were asked: (1) whether there is support for the idea that the Apple Tree Pub should be listed, bearing in mind that listing can limit the ability of owners of a pub to sell it on for use as a pub and that new potential owners can be cautious about possible delays in disposing of listed assets - it is understood that this caused a wobble in the sale of the Georgian House; (2) whether there are other specific assets that should be listed now. **Action: All SG members** to respond.

4. Stage 2 Consultation publicity activities:

-The final document had gone out the previous week ~ some circulation problems had been reported, namely that GU27 3** postcodes had been omitted (eg. Scotland/ Chase Lanes & Denbigh Road). **Action: SB** to ascertain whether the fault was with the Royal Mail and otherwise organise alternative deliveries.

- SB reported that LBU had been doing a great job publicising the event, organising leaflets distribution, banners, etc. PS pointed out that a list should be made of all publicity efforts and contacts made, to be included as evidence in the NP - SB confirmed this was in hand.

- CL reported sending out publicity emails to various organisations with databases (eg. Haslemere Society, Sports Clubs, etc) asking them to forward these to their members.
- SB said one remaining task was to deliver the questionnaire to as many businesses as could be identified, since commercial enterprises can participate in the consultation. LBU had already volunteered for the Hindhead/ Beacon Hill area. **Action: SB** to allocate volunteers to remaining areas.

5. Arrangements for September 19th Workshop

VP reported that CL and LBU were in charge of content and had prepared information boards covering various aspects. The venue, Haslewey, had been very supportive but as there was a class on until 2.45pm, set up would not be finished until 3.30pm. Some more volunteers had come forward and would be available to help/ answer questions before then.

6. Future Timetable/ Tasks:

- SB would go through this in more detail when there were more members present.
- The main focus after the 19 September Housing Workshop was preparation for the Policy Writing phase, which is the next big step in the process: the next workshop was scheduled for 20 October 2015 and there was a need to get more people involved.
- Another important task was to finally ascertain whether there would be a need to do a Sustainability Assessment.

7. Sustainability Update:

- PS reported the cost of a professional Sustainability Assessment was likely to be around £ 15,000. This could possibly come down if the work is kept down to a thin document.
- re. Barons: an SA is normally required if within 400m of an SPA. Action: SM to find out what mitigation there might be - eg. what Hunter's Place did – by looking at the planning permission/ speaking to Hunter's Place.
- In the absence of CC there was nothing further to add.

8. AOB. none

9. Date of Future Meetings: Next Meeting: Wednesday 14 October at 8.00pm

Further meetings:	Wed 11 November	8.00pm
	Wed 9 December	8.00pm
	Wed 20 January	8.00pm
	Wed 17 February	8.00pm

Meeting ended at 8.45 pm