

**MINUTES OF HASLEMERE VISION STEERING GROUP MEETING
HELD AT HASLEMERE TOWN HALL ON WEDNESDAY 11 NOVEMBER 2015**

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

*=Present (A) = Apologies

2. The Minutes of the Meeting held on 14 October were approved.

3. Matters Arising:

- **(Item 4)** - SB thanked all the many volunteers who had helped to distribute remaining survey documents and leaflets to publicise the Stage 2 Consultation in the last few weeks. News bulletins had also gone out on Eagle Radio, hopefully reaching many, and publicity was included on their website.
- **(Item 7)** - SB reported that WBC had as yet not proposed a meeting of Waverley NP groups. It was felt this was a missed opportunity. **Action: SM** would endeavour to reinforce the need for this with WBC.
- **(Item 8)** - LBU had circulated a networking list for the Transport Communications Group and had also contacted people suggested in subsequent feedback. SM kindly volunteered to be the rep for WBC. Everyone was now on board apart from Network Rail still TBC, and Stagecoach who had shown no interest or response despite repeated attempts. **Action: LBU** to try one more contact for Stagecoach (possibly via MO'B).
- **(Item 8)** - SB reported on a meeting with HTC, NB, MO & PS on Transport Study: there had been 15 applications to tender, now shortlisted to 5 and circulated to HV/ Transport group for views with responses required by end of the week. It was intended to award the contract within the month with work to be completed in January/February 2016. DS pointed out the Study/ tenders only included where people are travelling to, not where they are coming from.
- **(Item 10)** - SB had provided a provisional budget for 2016/17 to HTC.
- LBU reported the Hindhead/ Beacon Hill 1st draft was still being worked on with CC to refine some of the Questions.

4. Stage 2 Consultation progress and next steps:

- SB reported that between about 800 responses had been received so far, with only 3 days left till the consultation deadline. SB again thanked all the many volunteers involved with special thanks to LBU for her major promotion effort.
- The next step was for data entry to be completed by end November so that data analysis could follow ASAP. The final number of respondents would not be known until the data entry had been completed in early December.
- LBU reported some display space was available in Haslemere Museum for January and that it would be a good idea to mount a display of the results. **Action: PLG** to follow up.

5. Policy Writing Process/ Timetable:

- SB, CC AND LBU had been working on the next stage of the process and had produced a Timetable and Basic Plan which were circulated and discussed at the meeting (see attached).
- Small groups of 3/ 4 people and a leader were needed in each policy area. SM volunteered for the Transport group. LBU suggested a dynamic lady from “Mums Networking Tastefully in Haslemere” might be interested in/ suited to joining the Economy group, thus representing the growing emerging homeworking local economy and not just shop keepers. It was suggested that someone from the NT should join the Environment group and that councillors should also be asked to get involved. **Action: LBU** to contact candidate for the Economy Group and **SB** to contact the NT.
- PS updated the meeting on proposal to establish an HTC Working Group to work with Hv during the policy drafting and plan writing process - a Council meeting was due on 19 Nov, by which time it was expected a working party would be put together.
- **Action: LBU**, to put forward an outline of how she proposed to organise the writing of the NP for the next SG meeting.
- **Action: SB** planning a Briefing Meeting for all Policy Groups on 16/ 17 Dec, dates to be circulated.
- A need was foreseen for at least 1 person from each Policy Group to meet every 2/3 weeks to discuss/ ensure there are no conflicts between the various policies.

6. Future Workshops/ Events:

- See Policy Writing workshops proposed in the Basic Plan circulated under 5 above.
- RS pointed out that the Charter Fair (May 2) was a good public event at which to raise the profile of the NP and circulate some materials ahead of the final document.

7. Sustainability Update:

- **Action: PG & CC** were completing a voluminous questionnaire in order to get an opinion from WBC on whether an SEA was required - should be finished next week.
- It is almost certain that an SEA will be required, but it was difficult to define its scope until it was clearer what policy proposals were being put forward. The process with WBC will start end Feb 2016, by which time Policy writing should have been completed.
- SB reported that Adam Brown who works for SDNP in Midhurst and has a degree in Ecology was very keen to get involved and had volunteered to lead the Environmental Policy Group, working with CC and PG, who also has expertise on this.

8. AOB. None.

9. Date of Next Meeting: Wednesday 9 December at 8.00pm

Meeting ended at 9.30 pm