

**MINUTES OF HASLEMERE VISION STEERING GROUP MEETING
HELD AT HASLEMERE TOWN HALL ON MONDAY 27th MARCH 2019**

1. **Attendance* and Apologies (A):** Stewart Brown (Chairman)*, David Simmons (A), John Moxon*, Robert Silk*, Cyndy Lancaster*, Diane Moses(A), Lesley Banfield*, Stephen Mulliner*, Liz Burton(A), Crawford Christie (A), Peter Isherwood*, Melanie Odell (A), Libby Piper(A),
2. **Minutes of the Meeting held on 10th December 2018 were approved.**
3. **Matters Arising:**
It was agreed that all matters arising would be dealt with in the course of the main agenda.
4. **Update on the approval of the NP by HTC:**
SB confirmed that the Neighbourhood Plan had been unanimously approved by HTC at the meeting on the 21st March 2019 for publication for the final, Regulation 14, public consultation.
5. **Discussion of timetable, next steps and organization of the final statutory consultation:**
The regulation 14 consultation must be open for at least six weeks and will be arranged to take place as soon as possible after the May council elections, ideally starting no later than mid-June.
It was agreed that the comments collected at the NP review workshop (9/2/19) should be considered together with responses to the Regulation 14 consultation.
Agreed that HV should help HTC prepare for and communicate the consultation to residents. (LBU has subsequently agreed to work with Pippa Auger on the planning and organization of the consultation). It was suggested that the NP and Summary should be accessible on both the HTC and the HV websites and paper copies should be available at the Town Hall, the Museum, Haslewey, the Station Hub and the Beacon Hill Hub.
SB to meet with Pippa Auger in the next week and will produce and circulate timetable following the meeting.
6. **Timetable and tasks for completion of supporting documentation and evidence base:**
In addition to the NP and Summary NP documents it will be necessary to submit the required supporting documents when the NP is delivered to WBC after the Plan has been amended as necessary after the consultation. Assuming that the consultation starts mid-June the consultation will run till the end of July and, allowing time to summarise and interpret the feedback and then make changes to the NP as necessary, it will probably be September before the plan is submitted to WBC. However, **it was agreed that we should aim to have the supporting documentation complete as far as possible by the end of July subject only to any changes needed following the consultation.**
Action: DM re Evidence Base, SB re Consultation Statement and PG re Sustainability and Environment.
7. **Proposal to co-opt John Moxon as a director of Haslemere Vision Ltd following the resignation of Matthew Bowcock:**
The meeting noted with regret the resignation of Matthew Bowcock from both the board of Haslemere Vision Ltd and the Steering Group and, in so doing, voted to unanimously to thank Matthew for the his leadership role in the early stages of the formation of Haslemere vision and for many hours of work in consultation and early policy drafting stages of the NP process. There being no other nominations, the meeting voted unanimously to co-opt John Moxon to take Matthew's place as director of HV Ltd until the next AGM when he will be eligible for re-election.
8. **Discussion of the future of Haslemere Vision:**
Following discussion of the future of HV it was agreed that once the NP process was complete the focus of HV's activity should be on seeking to make one or more of the "opportunities" listed in the NP happen. Two projects came forward as of primary interest – the development of the Wey Hill Fairground and, if possible, the preparation of a Master Plan for the area. It was

agreed that we should seek new members for the Steering Group and, in the process, given identify candidates to take over as Chair of HV and HV Ltd following SB's pending resignation.. **Action: SG members should talk to potential recruits with these projects front of mind,** but we should then let the refreshed Steering Group determine the projects to be pursued. **Action: SB to talk to HTC, Nikki Barton re HCRP, Craig McGowan re Chamber, Chris Harrison re Haslemere Society also Naarn McMoo to ascertain the views of their organisations and ask if they can suggest candidates with an interest in the projects who we could approach.** Interest was expressed by the group in organizing a public meeting to sequester support, but it was **agreed that an update on the progress of the Plan should precede notification of any such meeting. Action: SB to draft and circulate update.** LBan expressed tentative interest **in** being involved in a shared leadership position e.g. where two project team leaders were Co-Chair of the group or similar such arrangement. LBan advised that the first steps on the Wey Hill Fairground would involve a Memo of Understanding with WBC and a Business Case for presentation to funding bodies. LBan believed that the backing and involvement of the council would be key. PI expressed an interest in providing support if HV took the project forward.

9. A.O.B:

There being no further business the meeting closed at 10.50 pm

10. Dates for future meetings:

The date of the next meeting, in late April or early May, to be confirmed.