



Minutes from Steering Group Meeting
via ZOOM Conference Call
10th June 2020 7.30pm

Present:

Steering Group: Sandra Dennis (Chair), Nicola Aldridge, Peter Gellatly, Fran Breslin, Stu Bevan, Clive Mingo, John Brockwell, Tim Wall, Sally Blake, Andi McCann, Gabi Cutayer

Apologies: None

In attendance: Tracy Laffar

Welcome

- SD welcomed all members and thanked them for joining via Zoom

Declarations of Interest

- SAB interest in Newlands Corner as she is a member of Save Newlands Corner

Minutes of previous meeting

- Previous meeting minutes were agreed

Matters Arising

- SD has asked the Eshelby's if their proposed sites can be independent of their designs – no response has been received.
- JB asked for clarification on monetary budgets that need to be excluded from expenses. SD and JB to review at another date.

Proposed Sites

SD has received potential sites from Michael Baxter which are loaded onto the Steering Group portal for information/review.

SD has asked the Estate for the number of and type of affordable housing units on these sites Jon Dowty is revising the O'Neill Homer proposal for NDO/CRTB and will forward to the Steering Group for consideration in due course

Update from Working Groups

1. RURAL ENTERPRISE – Nicola Aldridge

SD asked NA at what stage the project had reached before lockdown required it to be postponed. NA confirmed that a questionnaire for businesses had been determined for existing businesses in the Parish but this does not include self-employed or home workers. SD suggested that the project might be re-started by leaving the business questionnaire and incorporating it into the first round of public consultation. Areas of the project that can progress currently include: Determining the need for a rural hub, where information can be sought from the Estate and Commercial letting agents in Guildford. SD will speak to NS to determine if he is in a position to continue with the group and then revert to NA.

JB spoke with Michael Baxter who offers use of a meeting room/office but there are no full facilities as yet and little demand. The group felt this may change in light of working arrangements during lockdown, with a greater interest in working locally but not from home.

ACTIONS

SD&JB

2. COMMUNITY FACILITIES –Clive Mingo + Tim Wall

TW requests a map of Broadband network situations in the Parish.
Draft report will be available to discuss at next meeting.

TW

3. TOURISM – Peter Gellatly

Draft has been finished and work has started on interviewing people around tourism. AMcC suggested a small SG discussion to review.

AMcC

4. TRAVEL –Fran Breslin Gabi Cutayar

The plan is still in progress and target is to have it completed within 4 weeks.

5. GREEN FOOTPRINT

Jon Dowty has sent SD information which she will forward to the Steering Group.

SD

6. DESIGN & HERITAGE – Stu Bevan

The project report was reviewed by the team and comments will be passed to SB for review and inclusion.

7. GREEN INFRASTRUCTURE & ENVIRONMENT – Sally Blake [SAB]

The project report was reviewed by the team and comments will be passed to SAB for review and inclusion.

The Steering Group agreed that due to the amount of information that had to be reviewed for each Task report, it would review one per meeting. The next would be Community Facilities.

Date of Next Meeting:

- Wednesday 24 June at 7.30pm via Zoom.