



Minutes from Steering Group Meeting
via ZOOM Conference Call
22nd July 2020 7.30pm

Present:

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

Apologies:

In attendance: Tracy Laffar

Welcome	ACTIONS
<ul style="list-style-type: none">• SD welcomed all members and thanked them for joining via Zoom• SD confirmed that Nick Swartout has left the Steering Group. She had also contacted Hamish Guest to ask if he was planning to return to the group. She has heard nothing so assumes that he has also left the group.	
<p>Declarations of Interest</p> <ul style="list-style-type: none">• None advised	
<p>Minutes of previous meeting</p> <ul style="list-style-type: none">• Previous meeting minutes were approved	
<p>Matters Arising</p> <p>JB has had a meeting with SD regarding grants. He is now working on an application for further grant funding.</p> <p>SD has reviewed rural enterprise with Nicola in light of the departure of Nick Swartout, and lockdown easing. NA is sitting exams soon so SD will review list of businesses in the parish, CM agreed to contact a limited number of businesses in order to determine their ongoing needs. SD will also contact commercial agents in Guildford to try to determine if there is demand for Rural hubs. It was agreed that any further consultation with businesses will be done at the same time as the main consultation process, which will allow the draft Rural Enterprise Report to be prepared. SD and CM to forward information to NA who will draft the report but this won't happen until late August.</p>	JB SD/CM/ NA
<p>SD has received a proposal for a potential plot for affordable housing at Farley Green. This has been provided following the publication of Albury Matters. SD asks the Group for their opinion as to whether plots should still be considered or not as the deadline had now passed. The group agreed that as consideration of sites is still at an early stage that this can be included. SD will liaise with O'Neill Homer and land owner. PG advised that this site is likely to be put forward for local listing. Members will take this into consideration in future discussions.</p>	SD
<p>SD asked the SG to agree a deadline for the end of the first week of September for all the reports to be completed taking into account comments where appropriate.</p> <p>All final draft reports to be circulated by end of August and a Zoom will be held on 2nd Wednesday in September to review the reports and assess areas of overlap. TL to circulate details of the meeting.</p>	
<p>Update from Working Groups</p>	ALL

1. COMMUNITY FACILITIES –Clive Mingo + Tim Wall

No comments

2. RURAL ENTERPRISE – Nicola Aldridge

NA will compile draft report once information has been received from SD and CM

NA/SD

3. TOURISM – Andi McCann

No comments

4. TRAVEL –Fran Breslin Gabi Cutayar

GC and FB reviewed the draft plan and received comments from members of the Steering Group. Can all task members send their comments for inclusion direct to FB and GC.

ALL

5. GREEN FOOTPRINT

No comments

6. DESIGN & HERITAGE – Stu Bevan

No comments

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

No comments

Date of Next Meeting:

- Reports by end of August
- Wednesday 9th September Steering Group Meeting to be confirmed..
- Rural Enterprise Report to be discussed in due course.