

Minutes of Steering Committee No 34, Thursday 15th December 2022, **11.30am to 1 pm (at the Village Centre)**

Present: Mike Kelly (Chair), Terry Barnett, Alan Sloan, Rob Buick, Fred West,

Apologies for Absence; Melanie Frobisher, Debi Hallett

- 1) Approval of Minutes of Meeting No 33;** Approved
- 2) Declaration of personal interest in topics to be discussed;** none
- 3) Financial Report:** We remain reasonably on track and have enough reserves for the remainder of the year, provided something unforeseen does not happen.
- 4) Reg 14 consultation.**

All actions regarding the wind down of the Reg 14 consultation noted in the previous minutes have been taken, though the analysis of the results and editing of the documents is ongoing.

Alan has reviewed the NDHA list and added 4 further properties- letters were sent out and no replies received. Edits have been sent to Sally.

Mike has arranged the residents comments in a tabular form and responded to most of them, and sent the results to Sally.

Mike has met (video) with AECOM and AECOM has produced revised versions of the Design Codes and Masterplans to answer Reg 14 comments on these docs.

Mike will review these and ask for any further editing as necessary. The final docs will now be expected in the New year.

Sally has said that she should be able to review all the responses and work on the replies with a view to completing the work shortly after Xmas.

5) Planning

Actions noted in the last minutes have been taken.

Applications received during the month have been analysed and it was agreed no further action necessary.

The Fairmont Hotel is expected to submit a revised application for the Tree Houses very soon and we need to be alert for that.

6) Meeting with MP

Mike and Rob met with our MP in November, and attempted to discuss the Fairmont Hotel retrospective planning applications and similar cases. The meeting was not useful and we should not assume we will get support for local matters from him.

7) Hub redevelopment

Mike, three of our councillors, representatives of EGVRA with Trevor Gates leading, and members of the Journey Church (who operate out of the Hub) have now met twice to discuss redevelopment of the site as a community Centre.

Separate minutes are available.

The Hub project is now registered with the Surrey Community Fund and an application for funding the project will be made shortly.

Both Terry Barnett and Alan Sloan said they were able to assist with progressing this and Mike will ask Trevor if they could join the team.

8) AOB

None

Holiday lists ;

List updated below;

Mike; Here all through

Terry; ? Fred; ? Rob; ?

Alan; Here all through

Melanie; Here all through

Debi; Here all through

9) Next Monthly Meeting; Suggest Thursday 19th January 2023 at 11.30am at the Village Centre.