

Minutes of Steering Committee No 35, Thursday 19th January 2023,

Part 1; 11.00am to 12.30 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 34;** 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) 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.

5) 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.

6) AOB

None

- 7) Next Monthly Meeting; TBA- Meeting intervals may be reduced now that the Plan is complete**

Part 2; Held by exchange of e mails

An e mail was sent by the Chairman to all members of the Steering Committee asking for their approval to submit the Neighbourhood Plan (Regulation 16 version) to Runnymede Borough Council for Reg 16 processing.

The Chairman received e mails confirming their approval from the following Steering Committee Members;

Terry Barnett

Alan Sloan

Melanie Frobisher

Rob Buick

The Chairman also confirms his approval, making a total of 5 and therefore a quorum approving the proposal.

Copy of the e mails below;

Terry Barnett 1/2/23

Thanks Mike

I agree on the submission of the Reg 16 documents by Sally.

Best regards

Terry

Alan Sloan 31/1/23

Hello Mike

Assuming that all of the changes previously noted are incorporated then I am happy to approve Sally sending in the Reg 16 documents.

I think we can proceed without the need for a meeting.

Regards

Alan

Melanie Frobisher 1/2/23

Hi Mike -

Sorry I missed your call, I'm at work. Assuming it was about this, like Rob, I too am happy to approve Sally sending in the required documents.

Best

Melanie

Rob Buick 1/2/23

Hello Mike

I am happy to approve Sally sending in the Reg 16 documents, without the need for a meeting, to approve.

Kind Regards,

Rob