

## Minutes of the A, S & S NP Delivery Group Committee

14 August 2014

Present: Charles Appleby, Keith Cameron, Patrick Griffin, Margaret Morgan, Diana Tombs

### Actioned by email exchanges since last meeting

Diana has produced an Info pack aimed at developers and their advisors to guide them on Development Briefs and Community Consultation. This is now available on our website. Note that it was agreed we had to charge if developers wished us to send out an email on their behalf (£50) and £150 if we linked this to a Survey Monkey questionnaire.

### Bank account

We need a bank account. Patrick has spoken to Barclays and has an appointment on Monday to do the formalities.

It was agreed that one signatory will suffice for the present as we're unlikely to have vast funds to spend!

Charles (correctly) pointed out that we may need to put up a token £100 or so to activate the account once opened!

### Amends to constitution

It was agreed to keep current constitution with some further amends. Keith to draft relevant sections and Diana to input. Let's try to finalise in next few days.

The important point is that we are already demonstrating that we have support from local residents based on their willingness to receive update emails from us and the attendance at first open meeting. Plus a number now coming forward to help with the Projects.

### The old NP SG

Charles informed the group that there was a SG meeting this forthcoming Monday to formally dissolve the SG, as its role was now finished.

### Need to progress Strategic Sites

It was agreed that we urgently need to talk to the key stakeholders of all our strategic sites to find out what their plans are – and to encourage as necessary some of them to move forward. Margaret and Patrick will lead on this and involve others as and when appropriate.

### Notes:

- MM/DT recently met with Shorts' advisers
- MM/PG/DT recently met with team promoting Ascot Green. But we have stressed to them that we cannot support any community consultation on Ascot Green unless it also included Ascot Village – ie, the entire Ascot Centre and High Street area.

### Biodiversity Project

Diana has met with WIA and there's now an agreed plan to hold an open event on 14 September 3-5pm at Silwood. Topic is "Help protect our green spaces and wildlife".

WIA plan lots of publicity around this. We will email our full list (c. 1 Sep) and provide what support we can. We will also put info about the event on our website.

WIA have updated their website to make delivery of the NP Biodiversity Project one of their key aims. They are also engaging with SPAE on how to make biodiversity a more important consideration in planning decisions.

### Better Transport Project

Keith has met with John Cox and Miles Gripton and there is an outline scoping paper for the project.

Agreed to invite the 10 who signed up to "hear more" at the open event to a meeting on (30?) September. This would then be followed by an open event to which all on our email list would be invited (and publicized beyond that) on Monday 13 October.

KC and CA to explore venues and confirm bookings and dates.

### Hopper Bus Project

Charles presented his scoping paper for a Business Plan for a Hopper Bus. It was agreed that NP DG's responsibility should focus on developing the case for likely demand and then talking to those who may potentially be interested in delivering the service. I.e. On community consultation and market research, defining the need and requirement and talking to potential operators. It is not our remit to develop the commercial business case.

Hopper Bus will be a project in its own right but sitting under the overall Better Transport umbrella as it can be a key contributor to it! So the meetings above will include Hopper Bus.

### Schools Project

There is a scoping meeting in the diary for Wed 10 Sep. Jackie will be attending and Margaret hoping to get one or two others to it as well.

### Planning applications

Last RDC panel was a great vindication of our NP with all decisions going in the right way.

BEN/Lynwood:

It was the right decision to reject the application to build a new medical centre in the middle of an important part of GB and in the gap between S'hill and S'dale. However, it was agreed that it was important we do what we can to help Magnolia House find an alternative site to move to. MM/PG to seriously consider options when holding discussions with strategic site stakeholders.

RDC panel Wed 20 Aug: DT attending and will be speaking for the NP DG. DT to liaise with SPAE etc

### AOBs

There is a new Lead for Planning at RBWM. It was agreed we should arrange to meet him. Diana to prepare email to send.

2 Sunning Ave: Developer has invited community consultation and posted leaflet to surrounding area. MM to talk to them about needing a long closing date because of time of year and also website not working that well. Also they have not informed NP DG or SPAE.

### Outstanding from previous meeting

- We should do a summary of NP DG status for CB and meet with her (MM/DT) to push for confirmation of the 2 min slot at RDC panels.
- CA/PG to approach Waitrose to get us included as one of their monthly "local causes" as a means of raising some funds
- Need to add up and re-divide costs:
  - o DT has spent £48 on buying our URL and on hosting for 2 years.
  - o DT has committed to £3.30/month for Google Apps (our email platform). This is per user; we may need to add a second user.
  - o MM has spent £56 on printing, £10.48 on Velcro and £29.97 on Spray Glue – total £96.45 – all for materials for the open event.
  - o Keith £11.?? For clipboards et al