



ONF SC Meeting 2nd February 2023 - Ottershaw Village Hall at 7.00pm.

- 1. Those present:** Bob Oliver, Julie Last, Thomas Gundacker, Brian Williams, Nigel Eastment, Gemma Pickett.
- 2. Apologies for absence:** Hannah Lane, Jane Tilley
- 3. Minutes of last meeting:**
None recorded. Meeting content covered update items since last meeting. No actions arising. Update note issued around xmas time attached for information.
- 4. Comms/Publicity & Social Media:**
SCC - A320: Application had now been granted despite the many issues with trees and compulsory Purchase Order/Side Roads Order which had significantly changed the design post planning committee review. The 5 Ottershaw Community Groups were engaged on the issues and would continue to keep communication channels open with SCC and our councillor with a view to influencing the outcome and better understanding the situation.

Jonathan Hulley has pledged his support in Runnymede Life article. Discussion followed on BO's 3 draft letters – SCC Ms Smith, SCC Jonathon Hulley, SCC Paul Miller. All approved for despatch with some additions/amendments.

Discussion of inviting Jonathon to a meeting with G10. This was approved. Also, JH has proposed a public meeting on a wider range of local issues. It was agreed this was not a priority for the village at present.

Afternote: Meeting arranged with Councillor Hulley 16 Feb.

SCC re Tree Hazard issues. Ms Last reported she had a 'fob' off letter from SCC which merely referred us to SCC website which does not document the process or deal with the issues. SC agreed we should respond requiring a properly considered response.

ACTION: JL to draft response for SC approval.

RBC & SANGS. BO reported on information on SANG management received from RBC. Homewood Park – they have no money. JL reported that HL thinks the SANGS money gets syphoned elsewhere.

SLAA process gives figures for SANGS which seems to disappear. This needs to be followed up on. FOI if necessary. BO to start the process – although the mail could be sent by another local organisation.

ACTION: BO to follow-up with RBC.

ONF's SANG Requirements. Sent to RBC. Their response said the requirements were responsibility ultimately of Natural England. Also, amendments had been made end of 2021 – linked only on Woking BC site, NOT RBC or NE. Referred to Thames Basin Heaths Joint Strategic Partnership Board's (TBH JSPB), who could not be contacted. BO has raised again with RBC asking for assistance, a response was awaited.

Current/Emerging LP. Wider publicity of our policy issues, including deficiencies in current local plan and process. Receipt acknowledged by RBC. Awaiting Rachael's response to BO's letter. Then it was agreed we should communicate with others. We need to get a list of local Residents Associations to start getting a contact list together. GP reported Paul Wade (RBC) will be sending us a list of residents' associations in Runnymede.

Comms to Community. What have we been up to? posts for members/website/FB etc. Publicity campaign on the issues we have been engaging in. JL to draft on her return from vacation.

5. Neighbourhood Plan - Treasurer/PM.

Site Evaluation. – Process at a logical conclusion at present. Nothing additional currently to report.

Trees and hedgerows Survey. BO has completed a walkaround and a desktop survey. Deep hedges in rear gardens noted.

N Plan status. Coming together. Julie's section is now with BO. – Community Infrastructure and Services. Next step to start shaping the policies. Also establish hot links to RBC website, NPPF and within ONF documents.

BW – asked what is going to be presented at referendum? BO Formal consultation via our website. BW – we got 400+ responses from leafletting the whole village. BO stated the comms strategy lays out the detail for engagement and this will be the "litmus test".

ACTION: JL to draft a communication note.

BO stated we only have a few months before the Plan disappears into the approvals process. A lot of resource needed from SC members in Feb, March, April to review and conclude.

6. Planning Applications: JL

More tree issues.?????

Statutory consultees. Awaiting a formal response. **Afternote: RBC have confirmed we are a Stat Consultee already with communications going to HL. These have now been reassigned to the ONF info mailbox.**

7. Finance: BO

Jeanette's Invoice received/processed for Village Hall.

BO also needs to submit for stationery.

It was agreed that TGs GivingForce contributions could be reassigned to another cause.

Agreed that BO will submit a new grant request to Locality for the upcoming financial Year.

8. Web/IT: TG

Nothing To Report.

9. AOB

AGM Dates/venue etc. JL, Is there a formal date? Financial year is the end of March. Options for the hall – agreed for JL to book for 28th April, Friday. Need to finalise notifications and content.

Looking for up to 3 additional applications for new committee members (assuming all current stand).

Additional information and briefs were to be decided. This must include communication.
ACTION: TG to lead process.

Village Centre. BO queried whether we need an artist's impression of a village centre. Discussion followed. It was agreed this was not required at present.

CIL Expenditure. It was agreed that we need to understand what CIL money will be coming to the community and develop options for beneficial uses.

Ideas like - Miller and Carter to move their garden into the front of the premises.
ACTION: SC to develop. Lead TBD.

Meeting Concluded at 9:05