



Committee Meeting held on:	October 7th 2024 (1930 – 2105)
At:	Church Room, St Nicolas Church
Committee members present:	Simon Edge (Chair), Niel McDowall, John Downman, Margaret Lawson, Keith Whale., David Cox, David Cox, Frances Fancourt, Julia Dickenson, Christine Milstead, Gill Caldwell.
Guests Present:	n/a
Councillors present:	C Cllr Clare Curran & Paul Kennedy,
Apologies received from:	Les Huett, Carolyn Elson, Geoff Tranter, Richard Moyse, , Diane Poole

Corrections from previous meeting:

Item 1	Minutes agreed

Actions from previous meeting(s):

Reference (date / number)	Owner	Latest update

Agenda

	Minute
2 2.1 Bookham Masterplan (BM) 2.2 Local Plan (LP)	<ul style="list-style-type: none"> • 2.1 BM –KW reported that next meeting with MVDC will be in December. Whilst some of BRA points taken into account – concern that a lot of aspiration with lots falling to SCC. • Need clarification of joint MVDC/ SCC positions as MVDC say SCC have agreed to all points whilst SCC say not the case as meeting

	Minute
<p>2.3 MVDC Local Validation Check List (VCL)</p>	<p>was brief & SCC advised MVDC that proposals were undeliverable, unaffordable & unfunded.</p> <ul style="list-style-type: none"> • C Cllr CC said that in Bookham there are a lot of inexpensive wins which collectively will make a big difference. • Cllr PK commented that his input on Beckley parade had not been included. • SE asked that PK take back the concerns to MVDC. KW will mail MVDC with concerns. • 2.2 LP –KW reported that awaiting the Council meeting to discuss Inspector’s report/adopt the Plan. Disappointed that items put forward by BR have been overlooked & will request MVDC to put them in. 5 key areas:- Chalk Streams – Natural England report incorporating South East Rivers Trust report of Aug 2024 not included & should now be included. Inspector said “no evidence” provided but it is now available Action – Julia D to send details to KW who will mail relevant parties:- Piers Mason, Margaret Cooksey & local councillors. • Drainage & Sewage - discussed • Infrastructure & schools places - discussed • Additional modifications submitted were discussed and Cllr PK said would expect them to be included. • KW said expects Plan to be approved at the meeting. • 2.3 VCL– KW said yet to hear from MVDC when the meeting of local planning representatives e.g BRA were to meet to discuss how to improve checklist. SE will give Piers Mason of MVDC a “nudge” to take forward
<p>3. Management Group 3.1 – Finance 3.2 - Secretariat</p>	<ul style="list-style-type: none"> • 3.1 Finance – NM reported: Subscriptions - Still coming in, slightly ahead of last year. Christmas lights - total to 30 September £1,005 with further sums to be received September expenditure - Trees £208-, Bookham Station Adopters £166- (matched by SWR grant £166-). (September 2023 - bank charges £22-) Bank balance - £19.9k (August £19.4k) • 3.2 Secretariat – LH reported via Chair that: Annual Companies House and HMRC submissions have been made which have been accepted.

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4. Communications & membership	<ul style="list-style-type: none"> LH has published updates to our website and social channels on:- The Local Plan HMG Inspector's report and the BRA concerns related to the report. An update on the progress on the new Youth and Community Centre. Preparatory work for the November edition of the newsletter is proceeding to schedule.
5. Environment	<p>FF reported:</p> <ul style="list-style-type: none"> 5.1 DoE Bronze pupil from HoE had been helping with projects as part of "Volunteering" Section. Supervision required but has been positive experience. 5.2 Lowershott pavement area –MVDC approved the CIL funding (Applied for in January – approved in August). Prior to acceptance need to clarify with MVDC what work it is doing & when due so can proceed. <p>ML reported:</p> <ul style="list-style-type: none"> 5.3 Litter pick completed at weekend with 15 volunteers. Discussed DoE requirements for help. FF/ ML will liaise with DC / HoE requirements on validating work done. As cannot supervise all the work.
6. Education & Young People	<p>DC reported that:</p> <p>6.1 Youth centre – Updated on progress with SCC – planning application expected in November if cabinet approve (due 22 October)</p> <p>6.2 Polesden Lacey Infants– Consulting on Academy status with the LEO Academy Trust. Attended meeting with Head, Governors & LEO. Main advantage is due to finance and support. Needs to do to survive.</p> <p>6.3 All school rolls are down. Confirmed by Cllr CC who advised none of Bookham's Schools were full for this year's September admissions.</p>
7. Projects	<p>GT reported via Chair:-</p> <ul style="list-style-type: none"> 7.1 – Christmas Lights - positive from traders 7.2 Weales Clock is up & running
8. Chairman update	<ul style="list-style-type: none"> 8.1 Crown Pub – been liaising and advised hope to open in Spring 2025 8.2 Transform Leatherhead – presentation held in the Old Barn Hall. Discussion about various aspects
9. Councillor updates	<ul style="list-style-type: none"> 9.1 Cllr PK reported on MVDC that: i) CCTV is to be retained on "record only " basis over existing coverage in

	Minute
	<p>MVDC.</p> <p>ii) Police & Crime Commissioner consulting on new Policing Plan. BRA to respond.</p> <p>iii) Road naming review – discussion held & felt only appropriate if “in memory”. Names mentioned “Michael Anderson” & “Anne Howarth”.</p> <p>iv) MVDC peer review by the LGA – not bad review but need to tidy up joint service contracts due to proliferation.</p> <ul style="list-style-type: none"> • 9.2 C Cllr CC reported on SCC that: <p>i) Consultation / review on vehicle speed control. Area from Squareabout & down Church Rd. Bid for Little Bookham Street was unsuccessful but will try in 2025</p> <p>ii) Upgrade phone network – part of infrastructure project to upgrade systems but causing traffic disruption digging up roads & working on telegraph poles.</p> <p>iii) Budget meeting to be held soon- large gap to fill especially welfare. Possible new Government will impose a negative Rate Support Grant settlement.</p>
10 Next meeting	7pm on 4th November to allow for a presentation on proposed improvements to facilities around KGV, Effingham - Not the Sports fields.