

Virginia Water Neighbourhood Plan Forum Meeting Minutes

27th February 2020

Attendees:	John Pyle	JP	Apologies:		
	John Tenconi	JT			
	Gill Morgan	GM		Joe Stratford	JS
	Andrew Stimson	AS		James Periton	JPeriton
	Nicola Bates	NB		Jonathan Hulley	JH
	Peter Lomas	PL		Harmohan Dhanjal	HD
	Carol Manduca	CM		Peter Lerner	PLerner

Minutes: Helene Parsons HP

Welcome and Absences	<p>JP opened the meeting welcoming members.</p> <p>Apologies for absence received from James Periton (Happy Birthday), Jonathan Hulley, Harmohan Dhanjal, Peter Lerner and Joe Stratford. Due to Joe Stratford's imminent relocation to Australia he will no longer be on the Forum. We wish Joe and his family well for the future.</p>	
Agree Minutes of Previous Meeting	<p>Minutes from the 09th January 2020 Committee Meeting were approved by AS and seconded by CM.</p>	
Chairman's Reports	<p>JP confirmed that he had been making weekly visits to VW library to join the coffee mornings, making residents aware of the Neighbourhood Plan and more importantly the open questionnaire. This had been received very positively by residents. He has also visited the two senior living homes (Sunrise and Merlewood), with a follow up meeting planned at Merlewood.</p> <p>JP/AS and JH presented in the Great Hall to Virginia Park and St Ann's on 26th February, which they felt was well attended and received. A valid point was raised that the remaining Tarrant houses should be identified and listed to protect some history within the village, another resident raised the valid point of a more frequent bus service between Virginia Water to Longcross and Egham to help take the pressure off the car parking in Virginia Water.</p> <p>Discussions were held on the size of basements being constructed on new builds in addition to the removal of trees and the impact this has on the water levels. It would be interesting to learn if the Council take this into account when planning is received and granted.</p> <p>It has been further identified that there appears to constantly be excessive surface water from Longcross due to the extreme tarmacking and new road surfaces being put in place.</p> <p>JT suggested a question should be put to Tom Hill, QC as Heathrow third runway receiving refusal, would this have an impact on further development at Longcross?</p> <p>As the initial questionnaire is drawing to a close end of February, survey responses have been received 624 residential and 51 on non-</p>	JP

	<p>resident and business owners, which is a fantastic response from the community.</p> <p>Banners are now being removed from around the village.</p> <p>A fantastic effort from forum members for the flyer distribution with a special thank you to AS for the amount of time he and his wife contributed to getting flyers delivered.</p>	
Sports Facility, Hurst Lane	<p>The Forum need to formally reply to Planning, JP has been misquoted as being supportive of the application, however this had been incorrectly misinterpreted. CM will send letter to the Council to formally have any reference to the Neighbourhood Plan Forum members retracted.</p> <p>GM suggested the forum have a procedural process with regards to Planning submissions going forward. JP to ascertain if NP have a right to pass comment on such applications as a forum</p>	<p>CM</p> <p>JP</p>
Runnymede Community Infrastructure Levy Consultation	<p>JT recommended forum read through the below link, as Runnymede are consulting on the draft CIL with responses being analysed and a report produced. RBC will publish their scheme for further comment, and if there is considerable objection they will be obliged to submit their Scheme for Examination by an Inspector;</p> <p>https://www.runnymede.gov.uk/article/19096/CIL-and-Infrastructure-Delivery-Prioritisation-SPD-consultation</p> <p>PLerner had sent email to JP explaining RBC are setting out on a CIL charging process. HP to forward this email to forum members for information.</p> <p>JP to reach out to Joe Stratford and Andrew Tinsley for infrastructure and CIL advice to ensure our assessment is adequate specifically for Virginia Water.</p> <p>JP to request if JH can obtain a specialist in this field to attend next meeting to give a more in-depth explanation and more specifically what it means to us, as we will need to make representation about the infrastructure to RBC.</p>	<p>HP</p> <p>JP</p> <p>JP/JH</p>
Set up Sub-Group for Co-ordination of Questionnaires and Publicity	<p>At the next meeting, the forum will be setting up sub committees, and included in this will be who will take the lead on answering to the Council regarding Applications.</p> <p>Also the Survey Monkey responses will need to be analysed. HP to put together a list of volunteers from the survey responses of people and professionals that have come forward offering help. PL is happy to assist looking at the best ways to run the information which has been gathered, into a reporting document.</p>	<p>HP/PL</p>
Any Other Business	<p>GM expressed that we should report on the current financial status at meetings. HP had put together a Financial Statement for 2019, this will be kept up to date and reported at every meeting.</p>	<p>HP</p>

	It was further agreed to use the grant funding for running expenses, with the resident's donations being kept separate. HP will show this on the Financial Statements.	HP
Date of Next Meeting	19:00hrs, Thursday, 26 th March 2020, The Estate Office, Wentworth	