### Monday 22nd May 2019

#### 5.30 – 7.00 pm

#### Hesters Way Resource Centre

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| **Present** |  |  |  |
| Charmian Sheppard | Volunteer, Chair | Simon Wheeler | Resident / Councilor |
| Bonnie Toner | Resident | Trudi Wheat | Resident |
| Andy Hayes, | HWP | Nikki | Volunteer |

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| **Agenda Item 1 – Welcome** Charmian welcomed everyone to the meeting. Each attendee introduced themselves to the group**Apologies received from:** Lloyd Kilford (HWP) Maureen Dolan, Jim Lodge (Resident) Wendy Flynn (Cllr / resident) Anne Holderness, Frank Austin and Georgie Austin (volunteers) and Suzanne Williams

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|  | **Actions list** |  |
| 1 | All attendees to do photograph green spaces / buildings of interest near their homes and send to andyhayes@hwpartnership.org.uk **None received – plenty now available** | **ALL** |
| 2 | AH to prepare bid to Ben Castell at Locality re further cyber hub nodal designs. **Awaiting further instruction from Forum** | **AH** |
| 3 | AH to arrange a meeting of Forum representatives with Tracey Crews of CBC. **Meeting held on June 13th** | **AH** |
| 4 | AH to continue with a draft plan document using work completed to date and post online when ready. **Posted online** | **AH** |
| 5 | AH to write to Philip Williams re the Junction 10 proposals**. A letter had been written but no response to date** | **AH** |
| 6 | Future meetings **5.30pm on Wednesday 22nd July, Hesters Way Community Centre** | **ALL** |

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| **Agenda Item 1 CBC meeting review**Only two of the attendees at the CBC meeting were present. It was good to put faces to names and felt that it was a good start to a process of a process of collaboration with CBC. The next steps would be to work in tandem with the planning department such that as many of the Forum’s good ideas could be incorporated into the Cyber Hub plan. **Agenda Item 2** Draft PLAN review / considering gaps / allocating tasksSeveral issues were raised as gaps in the plan particularly;* wildlife in the area which has been included in the cyber hub masterplan but additionally there was anecdotal evidence of bats (Niven Ct) and hedgehogs (Kempton Grove). The key to successful protection as part of the plan will involve an evidence survey and suitable policies to ensure habitats are protected.
* Road access to the Cyber Hub and beyond were also discussed as key to creating a clean, healthy and successful development. Members of the group had attended the recent roads consultation run by GCC and had expressed their ideas to the organisers.
	+ Several points have arisen in relation to the proposed alternative access road via Pheasant Lane which SW indicated could be problematic both from Highway perspective and in relation to accessing the A40 at the Jurys Inn roundabout southwest bound.
	+ Fiddlers Green Lane (FGL) suggestions included a one-way proposal, but this could lead to excessive speeds. An alternative was to build on the masterplan ideas for dedicated parking and chicanes plus pinch points to allow pedestrian and cycle access to the cyber hub via Niven Court and Meadow Close. This could be combined with tree planting and width restrictions so allowing only cars to access FGL.

PLAN timescales; AH prepared a document based on a template from Locality listing the key milestones for the development of the project and their target completion dates. (see attached)**Agenda Item 3 AOB**None.**The meeting closed at 7.00 pm** Next meeting:Monday 22nd July 20195.30pm – 7pm**Hesters Way Community Resource Centre**Signed…………………………………………………………………………………………………Name…………………………………………………………………………………………………..Dated…………………………………………………………………………………………………..**Actions**

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|  | **Actions list** |  |
| 1 | AH to continue with a draft plan document using work completed to date  | **AH** |
| 2 | Complete and post plan timescales on to the website | **AH** |
| 3 | Report response from Philip Williams re the Junction 10 proposals | **AH** |
| 4 | Future meetings **5.30pm on Wednesday 22nd July, Hesters Way Community Centre****5.30pm on Wednesday 23rd Septmber, Hesters Way Community Centre** | **ALL** |

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