

Shaping Stortford Steering group

Wed 26th September 2018 @ 15:30
Charringtons House Rooms A & B

MINUTES

Present:

Cllr Gary Jones	-	EHC Deputy Leader & Chair
Adam Wood	-	LEP Representative
Anjeza Saliyaj	-	EHC – Project Manager
Nicci Statham	-	Chamber of Commerce
PJ Douglas	-	Resident Reference Group
Peter Kelly	-	Resident Reference Group
Karen Burton	-	BID Chair
Kate Collins	-	PA (Minutes)

Apologies:

Helen Standen	-	East Herts Council
Kevin Steptoe	-	East Herts Council
Jan Hayes-Griffin	-	Herts County Council
James Parker	-	CE of BS Town Council
Cllr Colin Woodward	-	BS Member
Naomi Holloway	-	Resident Reference Group
David Jacobs	-	Resident Reference Group
Sam Cook	-	BID Vice Chair

1. Minutes of previous meeting – Wed 25th July 2018 and matters arising

1.1 Agreed as an accurate record. All actions complete or in progress unless mentioned below.

Matters arising:

1.1. HS and GJ met on 12th September at Charringtons for Shaping Stortford Member Discussion meeting.

1.2. Membership of the group – an open advertisement has gone out to anyone who is interested and a welcome to other people who may want to join.

1.3. HS was to contact Trevor Brennan at HCC – Helen to update on what the outcome is here. **HS**

2. Minutes of the last two ORL Delivery Board meetings 2018

2.1. July and August's meetings – GJ has picked this up. July meeting – preparing the procurement process for exec and full council which went to full council on 25th. The minutes from this meeting have full discussions in. There is an indicative budget for next stage however at

the moment it is at concert master plan stage.

- 2.2. Discussion about the cinema – undertook a 100 or more surveys – recommendation of five screens.
- 2.3. Brief discussion around the multi storey car park – planning permission for this but a judicial review. AS questioned why we didn't have a judicial review when discussing business plans for the car park.

3 Park and Ride

- 3.1 It was decided that the park and ride study wasn't to be taken any further and remains an unviable option despite lots of business modelling and work around this. For a park and ride to work you would need a network of park and rides throughout the town or from people coming in from the same direction. HCC have a fair amount of data – 90% conclusion. When collecting data it was noted that they focused on North East and South but not West (Little Hadham). PJD queried whether the work/decision around this would be made public and the outcome is a no. NS mentioned that it would be a good idea to communicate to members about what's going on.
- 3.2 KB queried cycle facilities/storage around the town – Solaium (?) to progress this as a matter of priority. KB queried what else has been done around the town. KB mentioned secure facilities throughout the town centre. PK said there are several around.

4 Parking Strategy

- 4.1 AS happy to engage with AECOM. We have a draft proposal from them but a funding issue with the proposal fee. PJD said that things are practical and sensible but AS and GJ expressed that it's technically sensible but a finance issue. There are however a number of options/priorities and modelling to work around. NS asked when the parking strategy funding is going to be involved.
- 4.2 GJ needs to think about work plan and how parking and transport fits in. With regard to meeting times maybe we should look from monthly to bi-monthly.
- 4.3 Funding would be in the next 2/3 weeks and theoretically shouldn't take more than three or four months and be ready by early 2019.
- 4.4 Date - Parking Strategy Workshop next month

5 Update on Northgate End

- 5.1 Judicial review – AS speaking on behalf of councils not promoter of developer. Council has decided to object in full the application for judicial review. PK queried process, however judge will review the case proposed by the applicant – the residents want public hearing and be public in 4-6 months. Up to judge to decide.

6 AOB and Items for Future Agenda

6.1 NS queried what the deadline was on the minutes generally. Didn't speak about when they are going to happen. Suggestion to check people/actions before the meeting.

Next Meeting: 24 October 2018 @ 15:30 held at Charringtons House

DRAFT