

SURREY HILLS BOARD

Meeting at Warren Farm Barns 1100 – 1300 on Wednesday 4th September 2019

AGENDA

- 1. Introductions
- 2. Apologies
- 3. Minutes of the Last Meeting

To agree the minutes of the meeting on 19th June

4. Matters Arising

To review the Matters Arising from the Board meeting

5. Member Request: Surrey Hills Highways

To discuss issues in relation to traffic movements through the Surrey Hills To advise on the updated Highway Design Guide and Principles

- 6. Surrey Hills Family Activity Reports
 - a) Surrey Hills Enterprises CIC Simon Whalley, Chairman
 - b) Surrey Hills Society Gordon Jackson, Chairman
 - c) Surrey Hills Trust Fund Gordon Jackson, Chairman
 - d) Surrey Hills Family Activity Reports AONB Unit Rob Fairbanks, AONB Director
- 7. Any Other Business
- 8. Next Meeting

Wednesday 4th December 2019

9. Dates for 2020

Wednesday 4th March - Board meeting
Wednesday 17th June - Board meeting
Friday 3rd July - Partnership Tour

Wednesday 2nd September - AGM and Board meeting

Wednesday 2nd December - Board Meeting