

SURREY HILLS BOARD
Meeting at Warren Farm Barns
13:30 – 16:00 on Wednesday 12th December 2018
Sandwich lunch from 13.00

AGENDA

- 1. Introductions**
- 2. Apologies**
- 3. Minutes of the Last Meeting**
To agree the minutes of the meeting on 12th September
- 4. Matters Arising**
To review the Matters Arising from the Board meeting on 12th September
- 5. Celebrating the 60th Anniversary of the AONB Designation**
Presentation showing highlights of the 60th anniversary year
- 6. Planning Adviser's Annual Report**
To consider the work of the Planning Adviser and to note key issues and developments
- 7. Government Review of Designated Landscapes**
To agree the draft AONB Board's response to the Call for Evidence
- 8. Surrey Hills Family Collaboration?**
Do this need to go to AONB Board as a separate item
- 9. Surrey Hills Activity Reports**
 - a) AONB Unit – Rob Fairbanks, AONB Director*
 - b) Surrey Hills Enterprises CIC – Wendy Varcoe, CEO*
 - c) Surrey Hills Society – Gordon Jackson, Chairman*
 - d) Surrey Hills Trust Fund – Gordon Jackson, Chairman*
- 10. Any Other Business**
- 11. Dates for 2019**
Meeting dates agreed at AGM have had to change because of meeting room availability. New dates are:

<i>Wednesday 27th March</i>	<i>-</i>	<i>Board Meeting</i>
<i>Wednesday 19th June</i>	<i>-</i>	<i>Board Meeting</i>
<i>Friday 5th July</i>	<i>-</i>	<i>Partnership Tour</i>
<i>Wednesday 4th September</i>	<i>-</i>	<i>Board Meeting & AGM</i>
<i>Wednesday 4th December</i>	<i>-</i>	<i>Board Meeting</i>