

**The Bookhams Residents' Association**  
**Notes of a Meeting of the Directors**  
**By ZOOM on Thursday 30<sup>th</sup> September 2021**

**Participants:**

Directors: Peter Seaward (Chair) (PS), Andrew Freeman (AF), Chris Pullan (CP), David Smith (DS)

Company Secretary: John Howarth (JGH)

Members: Carolyn Elson (CE), Michelle Smith (MS), Geoff Tranter (GT)

The meeting was called to discuss whether to make a donation to the group of residents challenging the Local Plan in respect of the suggested Preston Farm development.

**1. Apologies for Absence**

Apologies had been received from Michael Agius (MA) and Cllr Nancy Goodacre (NG).

(JGH note: Cllr Goodacre had expressed a wish not to be involved in the discussions as explained in the following extract from an email sent to the Chairman:

*"I don't think it's appropriate for me as a sitting councillor for Bookham South to actively support funding a formal legal challenge to this proposed regulation 19 consultation.*

*I am of the view that the professional planners and the cross party members who participated in the Planning Policy Working Group (this was open to all Councillors to fully participate since May 2019) have worked extremely hard to be fair and even-handed in meeting the housing numbers set by the Government."*

**2. It was **AGREED** that a donation of £500 be made to the group subject to the following conditions:**

1. That the group have put suitable banking arrangements in place
2. That the BRA have sight of the Terms of Reference given by the group to any professional they engage in this work.

**3. Company Secretary Note:**

Subsequent to the meeting the Chairman reported that he had spoken to the group and that it was now unlikely that they would need the above contribution.

**4. Any Other Business**

There were no other items to be discussed.

**5. Date of Next Meeting**

To be advised.