

# MEETING MINUTES

## HS2 Chiltern AONB Review Group

<b>Meeting Date / Time:</b>	26 <sup>th</sup> November 2018
<b>Meeting Location:</b>	Aylesbury Vale District Council Offices
<b>Meeting Type:</b>	Review Group Meeting #17
<b>Organisations in Attendance:</b>	Aylesbury Vale District Council (AVDC), Buckinghamshire County Council (BCC), Chilterns Conservation Board (CCB), Chiltern District Council (CDC), Department for Transport (DfT), Natural England (NE), HS2 Ltd, Fusion

<b>Attendees:</b>	<b>Title, Organisation</b>
Catherine Murray	Chiltern District Council (CDC)
Ifath Nawaz	Chiltern District Council (CDC)
Helen Hall	Programme Manager, Review Group (RGPM)
Jonathon Bellars	Aylesbury Vale District Council (AVDC)
Lucy Murfett	Chilterns Conservation Board (CCB)
Neil Jackson	Chilterns Conservation Board (CCB)
Tom Hinds	Chair, Department for Transport (DfT)
Andy Walker	Interface Manager, C <sub>3</sub> (HS2)
Liz Bingham	Natural England (NE) phone
Imogen Parker	Natural England (NE) phone
Jackie Copcutt	Buckinghamshire County Council (BCC)
William Burke	Fusion

<b>Item</b>	<b>Title</b>	<b>Action/ Owner</b>
<b>A.</b>	<b>Introductions</b>	
<b>B.</b>	<p><b>Review of Minutes and Actions</b></p> <p>1. Minutes from meetings #15 and #16 approved</p> <p>Actions            Schedule 17 closed off actions as now included as agenda item            GIS info now obtained from HS2            OLE left open to seek further updates when available</p>	
<b>C.</b>	<p>Fusion update on Archaeological works</p> <p>Presentation provided by Fusion</p> <p>CDC asked about the area being surveyed, Fusion confirmed it was the footprint of works.</p> <p>CCB asked about what had been found</p>	

Item	Title	Action/ Owner
	<p>Fusion confirmed there had been significant finds which were causing some delay to pre-mobilisation, but this was further north and not in the AONB.</p> <p>Wildlife fencing is being erected to prevent newts from entering the site</p> <p>Habitat creation is underway in four locations.</p> <p>Vegetation to come out at Bottom House Farm to build haul road, clearance at Wendover Dean for access around 2-3meters wide.</p> <p>Post and wire fencing to be erected which will be temporary for construction works.</p> <p>Fusion are building the haul road and the MWCC are building the vent shaft, they are incorporating passing lanes and vibration sensors on the listed buildings.</p> <p>CDC asked could Fusion and MWCC work more together when bringing designs to tally the approach. CDC advised it would be helpful to speak to both at the same time and if the designs were temporary works or final designs.</p> <p>Great Missenden Haul road</p> <p>Widening of A413, installation of two settlement ponds.</p> <p>BCC asked about who else had been consulted given there is an assurance on landscaping</p> <p>Hordings – Fusion confirmed there was an embankment to provide some visual screening for 10 years, CDC asked Fusion to consult the Parishes on what was appropriate.</p>	<p>Fusion/ HS2</p> <p>Fusion/ HS2</p>
D.	<p>DDP</p> <p>Final issue now on the CCB website</p> <p>AVDC requested hard copies, RGPM confirmed these would be made available</p>	RGPM
E.	<p>Schedule 17</p> <p>AVDC requested Bill Nicolson be included in circulation of minutes</p> <p>It was agreed where designs are presented and discussed to summarise at the end the main points to feed back to the MWCC's designers at the end of the meeting</p>	RGPM
F.	<p>Funding Agreement</p> <p>CDC has received the engrossment and awaiting signed version from HS2</p> <p>HS2 to undertake the audit in February to review spend to date and progression of the AP fund</p>	HS2
G.	<p>Additional Projects</p> <p>LUC feasibility reports being updated to include the HS2 GIS data now received, identified areas of opportunity for landscape &amp; biodiversity connections.</p> <p>CCB are going to lead the project, full project details and request for funding being brought to January RG meeting. The outline is to allow for funding for a project officer for 3 days initially and a sliding timescale over 5 years, Project budget capped at £500k with a £50k contribution of math funding for habitat management services coming from CCB LPS scheme.</p>	

Item	Title	Action/ Owner
	<p>Access Connectivity, RGPM advised a meeting with BCC and other interested parties on access for the Wendover Cycleway fund would be meeting in December to review what project ideas there are that could be complementary. Projects being developed included improvements to the Ridgeway to include improved connections and accessibility, crossing the A413 and the Misbourne Greenway.</p>	
<p><b>H.</b></p>	<p><b>AOB</b>            Request for further updates and information on:            Mass Haul, Landscaping, Noise barriers, common design elements</p> <p>Future meetings:            17<sup>th</sup> January, 14<sup>th</sup> March then Quarterly.            Specific design meetings and workshops will be scheduled where appropriate            Majority agreement and vote to extend the RGPM role to February 2020</p>	<p>HS2</p>

**Next meeting:** January 2019