

WINDSOR 2030

Notes for steering group CWNPB on 6/1/14

Cinnamon Café, Windsor Royal Shopping Centre

Present: Paul Roach, , Phil McMichael, Ian Jones , Dermot Whelan, Jutta Staude

Apologies Amanda Gee, Sue Watts, , George Bathurst, martin Miranda

Udate

DW gave update on previous meeting which discussed a number of questions on communications and potential problems with engaging in various forums . The forum should communicate in a more coordinated manner. This should be based on an agreed policy which guides the steering group and informs the public about the forum's consultation and communication protocols. In particular the forum should not engage in "blogs"

Ask Amanda to assist with a simple PR/ communication strategy and policy for the forum. When its agreed this strategy will be posted on the forum website.

DW going to monthly meeting of the resident neighbourhood plan group. Others may attend in a personal capacity. York House conference - 6.30 – 7pm.

In the future the forum should endeavour to have 2 reps/natives at the WNP forum meetings and steering group meetings.

DW cannot make Friday meeting but agreed the following agenda-

PM to pick up chairing group

Agenda

- Progress from vision day – evolving evidence base and survey - George to present data and findings
- Review of policy and framework on key sites
- Presentation on step going forward – road map
- Financial
- Any other business

Key message to go out is that it is not too late for people to get involved with the steering group and getting the plan in place, especially for residents within the forum area.

Need to minute at every opportunity that residents have an opportunity to get involved.

Agreed that group to identify more residents to come on to the group. Busy buttons, Stephen lebras, Sally Stevens

DW explained that he extended invitation to the the residents steering group to attend the CWNPB forum meetings and steering group meetings. Their presence is welcome to illustrate a working relationship and collaboration, but practicalities need to be considered forum.

JS – has community businesses forum group this week and will mention to them about involvement with the group.

Funding

Waiting to hear on the development benefits pilot funding application
GAP funding . DW has had to answer some additional questions but looking positive.
£20k in account and bills being paid.

Windsor 2030 Website needs to be separated from WRL website to illustrate its independence.. Agreed at the last meeting

Policy document

- PR chased up but no definitive list held by the council .
- DW to look at this as well.
- Royal London Assets Management (RLAM) invitation to the steering group.

Steering group membership - no update

Any other business

Change in meetings - 8.45am for 9am prompt start and venue changed to Christopher Wren Hotel.
We need to do the winner of head phone. DW to pick one of the numbers sent to him ASAP.
Should make official presentation and photocall opportunity.

Date of next meeting - 13 January 2015