

# WINDSOR 2030

Note for steering group CNPB on 6/10/14

**Present:** Paul roach, Ian Jones, George Bathurst, martin Miranda , Jutta Staude, Paul roach, Phil McMichael

## Funding

1. DW forward group an indicative list of costs (£91k) see below. Group went through list to identify basic costs.
2. DW agreed to present the whole document to Miles and Laura and put forward the minimum cost proposal of £25k (£5k of which we will include scoping).
3. DW should include all private funding already received i.e. KEC report £10k from KEC.
4. Dermot spoke to Mick Duggan at DCLG. 4 neighbour business plans at Waterloo, Bankside, Altringham and Milton Keynes are now being prepared.
5. DCLG consulting on paper for a potential funding of individual NPB receiving £8k+ as standard support.
6. Additional source of funding available "Development Benefits Pilots" (deadline 24 Oct) Government looking for 24 pilot areas and Neighbour forums qualify for funding. £3.5m in the pot. RBWM need to be supportive of any bid for this money. DW to email document to Miles and discuss.
7. DM to continue conversation with MD and seek further support from him on the funding issues.
8. Bank account - Ian needs AGM minutes from PR to confirm account with metro bank .
9. Need to consider an expenses account to cover sundry items such as website development and domain names £10.00

## Communications

10. George has bought the domain name for Windsor2030.org. cost £10
11. George to complete survey today. And copy to everyone (eight questions).
12. Produce postcard. 5,000 return address envelop PR to find out cost.
13. Ian to source image on drone shot and any other images and forward to PR .

## Vision Day

14. 18 Nov not available for the castle. PR to Look at the 25<sup>th</sup> or 27<sup>th</sup> November for the Castle.
15. Jutta to look at availability of the Christopher Wren ( Thursday are better for the hotel).
16. Christine attending meeting about funding in two weeks time We need to tell her what we need to fund.

## Planning meeting

17. Dermot received email from Wendy Allum indicating that she will investigate clarification from a higher authority on registered business question .
18. Paul has written to Tim Haywood from Government office seeking clarification.

19. Group should consider potential outline planning permissions for key developments in the town centre.

### **Steering group membership**

20. New volunteer put forward to steering group should be invited to meeting on the 21<sup>st</sup> October along with Cllr Bateson and make it a special meeting.
21. Suggested that Claire should be key person attending the steering group (if available).
22. PR to extend invitation to Claire.

### **Date of next meeting**

14 October

### **Outline Budget**

With Ref to DLG guidelines:-	
Publicity, engagement and consultation exercises	£ 2,500
Production of plans for above stage	£ 1,500
Management and footwork	£ 1,000
Retail Assessment	£ 2,500
Equalities Impact assessment	£ 1,500
Community Safety Assessment	£ 1,000
Flood risk assessment	£ 5,000
Transport and Highways Assessment	£ 10,000
Environmental Impact Assessment	£ 25,000
Strategic Environmental Assessment	£ 25,000
Habitats Regulations Assessment (statutory – where required)	£ 1,500
Masterplan / Design & Spatial Strategy	£ 10,000
Planning Policy Advice	£ 2,500
Document Editing and Design	£ 2,500
	<b>£ 91,500</b>