

# WINDSOR 2030

Queen Charlotte - Tuesday 9 August

1. **Present:** Paul Roach, Ian Jones, George Bathurst, Ross Hargroves, Sally Stevens
2. **Apologies :** Phil McMichael, Sue Watts, Robert Paddison, Cllr Shelim, Dermot Whelan,
3. **Minutes of the last meeting.**
4. **Matters Arising**
  - a. PR gave update on conversation with Margaret and extended invite to meeting with Margaret is going to be the 6 September. **PR to resend invite.**
  - b. **PR resend images.**
  - c. **DW to speak to the planners about the BLP.**
  - d. **DW/PR to clarify the boundary line on St Leonards Road and see if that was confirmed.**
5. **Policy Document**
  - a. Conference call with the policy writers. Very positive meeting
  - b. Policy writers agreed to re structure documents.
  - c. Time frame - **GB to send update with detail to the steering group.** End of this week.
  - d. SS Need to consider smart cities profile. Should be included as an aspiration.
  - e. **RH to speak to KEC Landlord about their aspirations for the shopping centre. By the end of the month.**
  - f. Payment - **IJ will send payment off this week.**
  - g. Need to be sure that WLR is clearly defined in the plan and understand that it part of a strategic transport policy and cannot be approved by the NP.
  - h. **GB to put together a list of the key aspirations in relation to WLR and the plan.**
6. **Communication**
  - a. **GB has blogged.**
  - b. **GB to email passwords to SS**
  - c. **PR to the forward image of workshop to SS.**
  - d. **Prepare and delivery weekly social post on what's going on in the town centre SS.**
7. **Finance**
  - a. £12,421 in the bank with the bill paid to the Policy writers.
8. **Any other business**
  - a. PR has received a number of emails about steering group and minutes of meeting. GB has updated website and confirmed that steering group minutes are not published. However group agreed that a forum should be organised as soon as possible to ensure continued support of the plan.

- b. Needed to make sure that the plan has included some good professional info graphics for the final plan **PR to speak to Geoff Knapp.**
- c. More positive communications need to be sent out for the group.

**9. Date of the next meeting – 23 August**