

WINDSOR 2030

Queen Charlotte - Tuesday 26 July

1. **Present:** Paul Roach , Sue Watts, Dermot Whelan, Ian Jones, George Bathurst
2. **Apologies :** Ross Hargrove, Phil McMichael, Cllr Shelim, Sally Stevens , Sonir Cakir.
3. **Minutes of the last meeting .**
4. **Matters Arising**
 - a. PR to chase up Margaret and Derek for joint meeting with steering group. In additional invitation to Planning officers for the 9 August.
 - b. PR to Send images of workshop to GB
 - c. GB to produce Blob as an update on all activity so far.
5. **Policy Document**
 - a. There appears to have been changes made to BLP which are different from the agreement made and minuted during 2014 working group. DW to write to BLP officer to find out about this change in status on the Minton Place
 - b. DW to contact WNP and their feedback on the BLP.
 - c. Policy writer has looked at both BLP and W2030 plan to compare and ensure they are consistent. However, following lengthy discussion in the group it was felt that the policy written had not properly reflected the original objectives and become too generic and technical and included items not specific to Windsor.
 - d. Agreed that an Environment policy needed to be included but had to be relevant and linked to objectives already set.
 - e. DW to arrange a conference call with policy writer within the next few days for members to discuss in detail next week.
 - f. GB asked that all future communication with the policy writers should be copied to the rest of the group to ensure that they are getting back on questions asked.
 - g. Ian to forward a copy of recent plan received via email which was very readable.
 - h. All members asked to think about environmental policy items which could fit within current objectives such as Water, Air , Sustainability , Transport , Green open space, Public Realm, Views , Pleasure Parks, Waste Management ,
6. **Communication**
 - a. *No update*
7. **Finance**
 - a. Ian produced statement for Dermot to circulate.
 - b. Interim invoice 50% of total bill for policy writing all agreed this could be paid. However need to clarify discuss final amendments to the plan before any further payments made.
 - c. IJ required clarification on Phil's status as signature. Confirmed that Phil if new job role is confirmed will be in Windsor and so would still like to be involved. But additional signature would be required. IJ to arrange DW as additional signature.
8. **Any other business** – Potential date for forum meeting 23rd August but TBC
9. **Date of the next meeting – 9 August**