

WINDSOR 2030

Queen Charlotte - Tuesday 28 June

1. **Present:** Paul Roach , Cllr Shelim, Sue Watts, Dermot Whelan, George Bathurst,
2. **Apologies :** Phil McMichael, George Bathurst , Sonir Cakir, Ian Jones, Sally Stevens
3. **Minutes of the last meeting**
4. **Matters Arising**
5. **Policy Document**
6. Amended point J. to executive summary needs to be completed and included
7. PR to forward George email to extended members in the steering group for comment - sally, dan, sonir,
8. Set up another SG@w2030 members – GB to set up.
9. **Sally, Ian, Sonir and Phil to feedback asap in the next week for the group.**
 - a. Elements included may need removing (training, street care)
 - b. GB and DW to summarise their comments and circulate for the members to include reducing double entry. **By Thursday 30 June.**
10. DW gave suzy shearer to update
11. **GB to produce a blog update which about a draft policy being worked on the steering group with expectation of distributing to the forum group.**
12. **GB to forward a copy to PR to include in response to other people who may ask.**
13. **PR to forward images of workshop in WRS to GB.**
14. **PR to invite Margaret and Derek to the meeting on the 12 July.**
15. BLP is now out for consultation and needs to be looked at and considered if there is any conflict with it.
16. Request a meeting with the planning policy team to look at BLP and to go through any areas of conflict of concern. **PR to ask Jennifer Jackson or Florence.**
17. Concern about adoption of the conclusion of the retail study and keeping to promise of a retail quarter.
18. Use of upper floors for residential may be in conflict with desire to maintain office space.
19. **DW has link and will forward to group to access.**
20. Give document to Robert Paddison and **PR to ask Robert if there are any direct conflicts with the draft neighbourhood plan.**
21. **PR to confirm lead officer from RBWM for the BLP.**
22. **Communication – no update**
23. **Finance –**
 - a. **Ian to produce statement of accounts in advance of next steering group.**
24. **Any other business**

Changing of time 6.30pm.
25. **Date of the next meeting – 12 July**