

WINDSOR 2030

Steering Group
Queen Charlotte - Tuesday 23 February

1. **Present:** Paul Roach , Phil McMichael, Ian Jones, Dermot Whelan, Sue Watts, Dan Mitchell, Sally Stevens, George Bathurst
2. **Apologies :** Cllr Shelim, Laura Rhieter , Robert Paddison, Ross Hargrove
3. **Minutes of the last meeting**
 - a. DW to forward notes to Paul to submit write up.
4. **Matters Arising**
 - a. DW to chase up SB for details of the draft policy.
 - b. Noted that SB had forward email to all members on 23/2/16. All members asked to review and feedback ASAP to W2030 email
 - c. BLP policy consultation about the start by next tuesday . SB has acknowledge this in initial report .
 - d. PR to double check all minutes are up to date on website.
5. **Premier Inn Development**
 - a. No response received from Daniels on offer to discuss plans for Premier Inn Hotel by WETP.
 - b. Group to wait until planning application before formal responding
 - c. PR to set up a meeting between Arran and Dermot ref. W2030 consultation..
6. **Communication**
 - a. **Need to look at the following :**
 - i. Facebook – need to put stuff on it. All members asked to use.
 - ii. Need to summarise what we are doing. SS to forward bullets points to GB for inclusion web site
 - iii. GB to remove picture of archways from front slider page.
 - iv. IJ to forward images of Windsor to GB for inclusion
 - v. PR to forward busy Peascod Street images of night market, peascod Street, images of the projections. PR
 - vi. GB - train sally on word press so that SS can update the website. 4th March 2pm Queen Charlotte Pub. All members welcome to attend.
 - vii. Change angle of press release to include Sarah – SS to contact Sarah.
 - viii. Community event programme. Need to look at event post mid May to include in consultation. Ares suggested included WRS, Markets, Guildhall (be where the public are rather than trying to get them to come to us).
 - ix. At the March 10 forum that we have the following meeting will need to e booked 8 weeks on to include time to review consultation document.
Group needs to consider how the consultation will be formatted and promoted , use of survey cards (with incentive to return) .

7. Finance

- a.* No major update
- b.* History Consultant bill still to be approved.
- c.* £4k spent to date. And a reserve of £16k
- d.* Current commitments with the policy writer shows group are within budget.

8. Any other business

- a.* GB write up of survey to be completed 2 weeks.
- b.* History awaiting on 19 Century information.
- c.* Need to do some more updates and blogs on facebook.

9. Date of future steering meetings

- a. 1 Mar, 15 Mar, 29 Mar.**