

WINDSOR 2030

Queen Charlotte - Tuesday 21 June

1. **Present:** Paul Roach , Dermot Whelan, Sally Stevens , George Bathurst
2. **Apologies :** Cllr Shelim, Robert Paddison, Ian Jones, Phil McMichael,
3. **Minutes of the last meeting**
4. **Matters Arising - None**
5. **Review of Draft Policy**
 - a. Dermot confirmed that he had had a discussion with Sarah regarding additional fees following the workshop. Sarah had agreed to make a concession on the additional fees.
 - b. Dermot still awaiting a formal response on the agreement but expected it to come through.
- General issue highlighted.**
 - c. Needs to have more visual content. **DW to confirm this with Ben Wilcox**
 - d. Need to get feedback to members asap.
 - e. Document refers to Ascot reference as so needs to make sure that this is not going to be negative for the W2030 plan.
 - f. Clarification on the name of the document “W2030” not WNP as might be confused
 - g. with residential plan.
 - h. Needs to have bullet points in order of priority to show importance.
 - i. Need to include an introduction.
 - j. **GB to draft an Exec Summary.**
 - k. DW concerned that the plan should be laid out in a way which shows “Vision , Evidence and Policy”.
6. Overall consensus was the document was a great improvement on the first edition but needed members to respond.
7. **GB agreed to place document on one drive** for members to comment and feedback for the next meeting .
8. Suggested that invitation should be extended Margaret Morgan from Ascot regarding their plan and delivery team. **PR to arrange invitation for Margaret and Derek Bishop.**
Margaret.morgan@me.com – 07710400302
9. **PR asked to confirm if it is a requirement for neighbourhood plan to have a delivery team once plan has been agreed.**
10. Requested that update of BLP from RP
11. **PR to arrange a meeting with Jennifer Jackson and DW**
12. Draft document will also need to go to local councillors, Sonir and Dan.
13. **Deadline for feedback this week ALL.**
14. **Finance**
 - a. Ian asked if outstanding invoices could be forwarded to him for payment.
15. **Any other business**
 - a. Possible date for a forum meeting on 19 July - **PR to confirm venue**
16. **Date of future steering group - 28 June.**