

Minutes from Windsor 2030

10 April 2015

Harte and Garter Hotel, Windsor

Present:

Dermot Whelan (Chairman)	Westbeach Group	John Bastow	WNP
Phil McMichael (Deputy Chair)	WDCC	Claire Milne	WNP
Mike Brown	WETP	Jane Carter	Resident
Maria Yakunina	Harte and Garter		

Apologies

Paul Roach (Secretary)	WETP	Sue Watts	Windsor Royal Shopping
Ian Jones (Treasurer)	Cinnamon Café	Martin Miranda	KEC
Jutta Staude (Deputy Chair)	Sir Christopher Wren Hotel		

Welcome and Introductions

Apologies – As above

Minutes of last meeting

1. Agreed

Matters Arising

2. Jutta Staude has stepped down as Deputy Chair. W2030 is not seeking to replace *role*. But the *resource gap* on the Steering Group is to be filled.

Communications

3. W2030 has adopted the joint communications policy with WNP.
4. W2030 will give a presentation to West Windsor Residents Association after the elections in May.
5. W2030 attended the RBWM BLP workshop. Feedback has been given. DW has asked for a copy of the draft report before the final report goes to cabinet.

Finance

6. IJ not present (apologies given). Finances well under control.
7. Although £7k was available from Government Bridging Fund, it was not utilised as it had a narrow use and was time limited. It had to be spent by 31 March. However, £8k is available in the new funding round (and an additional £8k). W2030 will apply for this soon. It was not done earlier as it was seen as prudent to allow the previous funding round to expire.
8. WNP applied and has been awarded £8k (plus support) in the new funding round.

Review of Policy and Framework

9. Steering Group had a useful meeting with Ian Bellinger (Principal Planning Officer, RBWM) and Philip Gill (Senior Planning Officer, RBWM) from the Borough Local Plan team.
10. DW handed out A3 draft W2030 Programme (as at 17/03/2015).
11. W2030 draft plan will be compiled in Jun/Jul and expected to be submitted to RBWM Sep/Oct/Nov. WNP expects own draft plan to be ready by June.
12. Steering Group had successfully lobbied RBWM to have Royal Mail, Telephone Exchange and Minton Place 'redlined'. This was considered to be more work for both W2030 and RBWM but worthwhile. Possibly to be designated as an Action Area.

AOB

13. The agenda included the next date as Fri 1 May. However, as this was just 3 weeks away and there was a lot of work to do, it was suggested by PMc that a later date be agreed. This was provisionally set as Fri 5 June (tbc at Steering Group).
14. It was noted that the NWP is now meeting every 6 weeks.

Date of next meeting

15. 8.30am on Fri 5 June (tbc) at Harte and Garter Hotel, Windsor
16. Further dates; PR to circulate