

WINDSOR 2030 FORUM & AGM

29 November 2016 – 6.30pm - 7pm Start

Cinnamon Café , Windsor Royal Shopping Centre, Windsor

1. **Welcome**
2. **Apologies**
3. **Minutes of last AGM – minutes agreed**
4. **Matters arising -**
5. **Chairman’s Report –**
6. **Financial Report**
7. **Q and A**
8. **Appoint of Officers**
 - a. Motion put forward for all officers to be re-appointed
 - i. **Chair** – Dermot Whelan
 - ii. **Vice Chair** -
 - iii. **Treasurer** – Ian Jones
 - iv. **Secretary** – Paul Roach
9. **Any other business**
10. **Date of next meeting**

WINDSOR 2030

AGM

28 January 2016 – 6.30pm

York House, Windsor

Present: Paul Roach, Cllr Jack Rankin, Jane Carter, Dan , David Jessy , Cllr Shelim, sally Stevens , Dermot Whelan, Stephen LeBras, Ian jones.

1. **Welcome**
2. **Apologies** Martin Miranda, Sue Watts, Phil McMichael, Geoff Knapp, Robert Paddison, Laura Rheiter, Ian Church, George Bathurst,
- 3.
4. **Minutes of last AGM – minutes agreed**
5. **Matters arising - none**
6. **Chairman's Report – read out by DW**
 - a. *PR to distribute report to members following the meeting.*
7. **Financial Report**
 - a. Verbal report given by IJ to be attached to the minutes
 - b. *PR to distribute chart and figures from the accounts*
 - c. *£6400 committed to policy writer.*
 - d. *Master planner has also been commission to the cost of £7.5k*
8. **Q and A**
 - a. Clarification required on what "Pre Submission" SS
 - b. DW explained it is a formal requirement of NP have to go through before it is submitted formally as a plan to the council. Policy writer has present a programme which provide a delivery of pre submission in April.
 - c. What remaining finances are left after commitments JC. Ans £3.5k
9. **Appoint of Officers**
 - a. Motion put forward for all officers to be re-appointed
 - i. **Chair** – Dermot Whelan
 - ii. **Vice Chair** - Phil McMichael
 - iii. **Treasurer** – Ian Jones
 - iv. **Secretary** – Paul Roach
 - b. Noted that joint Vice chair role held by Jutta Staude is still vacant. Those eligible to stand are invited to apply
 - c. **Agreed**
10. **Any other business**
11. **Date of next meeting** TBC

WINDSOR 2030

28 January 2016 – 7.00pm

York House, Windsor

Forum Meeting

Present: Paul Roach, Cllr Jack Rankin, Jane Carter, Dan , David Jessy , Cllr Shelim, sally Stevens , Dermot Whelan, Stephen LeBras, Ian Jones.

- 1. Welcome and into**
- 2. Apologies** - Martin Miranda, Sue Watts, Phil McMichael, Geoff Knapp, Robert Paddison, Laura Rheiter, Ian Church, George Bathurst,
- 3. Minutes of the meeting**
- 4. Matters arising**
- 5. Policy writing**
 - a. DW gave an update on the appointment of policy writer.
 - b. **RLAM & Minton Place** – Meet with DW and no new proposals planned for site due to new tenants now being in place for the next 10 years.
 - c. Confirmed that the forum will see plans before it goes to pre submission.
- 6. Communications**
 - a. Around the royal borough article will appear in march
 - b. SS felt that the ATRB should include all of the boundary and maps.
 - c. *PR to speak to GB about the royal borough website including all of the NP and people finding out if they live in a NP area. RBWM needs refinement*
 - d. *Main focus needs to be on recruiting people to comment and support*
 - e. *Press release on the AGM and the appointment of policy writer. SS*
- 7. Financial Report** - as above
- 8. Any other business**
 - a. *WNP open to public consultation and members invited to comment on it.*
 - b. *Consultation evening on 3 February Wednesday, Dedworth green Baptist Church*
 - c. *DJ - forwarded comments he made on concern over the likely change in office development on Alma Road in the plan. Key site for upto 1200 office workers in the town.*
 - d. *Lengthy discussion took place over Alma road site and the need to get the right development for all parties.*
 - e. *DJ to forward report on the loss of office space in the town centre.*
 - f. *Ensure continued dialogue on WNP for group.*
- 9. Date of next meeting** - 10 March