

WINDSOR 2030

Note for steering group CNPB

14/10/14

Present Paul roach, Ian Jones, George Bathurst, martin Miranda, Amanda Gee,

Apologies George Bathurst, Jutta Staude

Minutes from last meeting

1. Invitation to Christine Bateson and Claire Milne - PR
2. Meeting this evening - Ian, Dermot to attend Phil
3. Programme for the meeting DW will forward on to everyone which includes guest speakers.
4. Send notes from the meeting to chairman - PR
5. Update on Conservation meeting
6. Organised by RBWM Laura and Gill butter,
7. DW gave brief outline and would forward notes on key findings
8. Need to make sure there is no conflicting policies with council to ensure that the plan is passed.
9. DM proposing that we try to avoid writing any detailed conservation policy, outline overall strategy, support council policy.
10. PR to work with Gill Butter and Rachel Fletcher on things such as the shop front policy and try and focus on the overall building appearance programme.

Funding

11. DM no more news on funding.
12. Meeting with DCLG tonight may be a good opportunity to raise
13. DM to speak to Christine Bateson about funding. DM to contact today about funding shortfall
14. Worst case if no funding is available that we suspend works until funding becomes available.
15. Have a discussion off the record with officers who can support funding schemes.
16. Get the town partnership to underwrite 2k and combine with offers from private sector and go to the council to get funding. PR to discuss with GB
17. DW to write letter to spell out position of the group and need for the council to definitively confirm funding available. Letter needs to clarify steering groups position, be polite and spell out the key points of concern. Linking with the BLP

Communications

18. Key that we promote all activities fully and extensively as we will not get a desired response.
19. Double up survey with invitation for vision day
20. Pr to chase up George to
21. Amanda/Paul to get costs and contacts for delivery companies.
22. Get costs for formex boards from DMS.
23. Estimate cost for vision day could cost up to 4k to run. Cost include invitation, survey,

AOB

24. Resend minutes from the last meeting last Tuesday. PR
25. Seek to get support from private businesses - go to council with offers

26. Date of next meeting 21/10/14