

WINDSOR 2030

Cinnamon Café - 6pm Tuesday 12 January 2016

1. **Present:** Paul Roach , Phil McMichael, Ian Jones, Dermot Whelan, George Bathurst
2. **Apologies :** Cllr Shelim, Sally Stevens, Laura Rhieter , Robert Paddison, Ian Church
 - a. *PR to extend invitation to Ross Hargrove at KEC for future meetings.*
3. **Minutes of the last meeting**
4. **Matters Arising**
 - a. PR confirmed York house as venue for AGM
 - b. PR had had a discussion with planning regarding Alma Road development and unclear as to whether current planning permission could be superseded by WNP Plan.
 - c. Consider changing the venue for steering meetings due to change in weather - Queens Charlotte Pub currently offering free meeting room space so could be considered.
5. **WNP Consultation feedback**
 - a. WNP have updated their communication list to include all steering group members.
 - b. Concern from WNP about non response to their paper.
 - c. *DW to respond to the WNP consultation on 3 points:*
 - i. *Will participate in Windsor-wide design guide – no*
 - ii. *Support WNP ‘views’ policies – no*
 - iii. *Open to co-operating on a design guide or section of design guide for the central area of Windsor (corresponding to Castle Without and Castle wards) – yes*
 - d. *DW will respond to Claire on Wednesday with a full response by 15 Jan.*
6. **Premier Hotel development** - W2030 should not yet comment on this development.
7. **RLAM & Minton Place** - No new proposals planned for site due to new tenants now being in place for the next 10 years.
8. **Policy & Framework**
 - a. *DW to amend terms and conditions to include deadline for policy.*
 - b. *IJ to confirm and approve funding for policy writer.*
 - c. *DW to chase up Ben Willcox on their contribution to W2030 and extend invitation to next meeting*
9. **Communications**
 - a. GB to send in a response for inclusion for ATRB.
10. **Finance**
 - a. *PR to get an invoice to IJ for guildhall island costs*
 - b. *GB to forward invoice from David Lewis.*
 - c. *IJ to obtain a creative common licence from Dave Wright.*
11. **Any other business**
 - a. *new meeting room Queen Charlotte*
 - b. *AGM planned for the 28 January*
12. **Date of future steering meetings**
 - a. **26 Jan, 9 Feb, 23 Feb, 1 Mar, 15 Mar, 29 Mar.**