

# WINDSOR 2030

## Notes for steering group CNPB on 16/3/15

Sir Christopher Wren Hotel

**Present:** Paul Roach, Phil McMichael, Ian Jones, Dermot Whelan, Laura, Ian Bellinger, George Bathurst

**Apologies** Martin Miranda, Sue Watts, Jutta Stuede,

### **Minutes of the last meeting**

#### **Retail workshop**

1. Phil McM, Ian, Dermot, Paul, George will be attending workshop on the 24 March.
2. Confirmed that the BLP has to do the Windsor town centre workshop in order to do their due diligence for BOROUGH WIDE retail policy. Very important that the Windsor 2030 group should be able to assist and contribute positively as a participant rather than a consultee.
3. It is important that RBWM and their consultant embrace the knowledge and expertise Windsor 2030 can add to this exercise. Conversely there is a risk that two exercises could be run in parallel with conflicting outcomes.
- 4.
5. Phil Gill and Ian Bellinger I happy to attend a meeting with the group of 31 March regarding housing figures along with the chairs of the other groups. This can be held at 10am.
6. Laura outlined structure of the planning team.

#### **Programme**

7. Dermot presented draft programme template from locality website resource pack. Dermot to email this to the group and would welcome comment back on any patterns, omission or timings. Feedback needs to be back with Dermot by next Tuesday 23 2015.
8. Laura and Ian asked to look at it from a borough perspective.
9. Need to identify more support from steering group members - LEGOLAND, Windsor race course, Signature - Paul to chase up members

#### **Roles and responsibility**

- Dermot will focus on the policy and structure of the plan.
  - Research and Modelling/ Evidence Base to be Phil and Paul.
  - Communications handed over to George Bathurst to manage from Amanda
  - All funding and resourcing requirements will be handed over to Ian Jones
  - General housekeeping of the group Paul Roach.
10. All members to identify allocated work streams on the draft programme and forward to Dermot.
  11. Laura indicated a record of all consultations and records of the meetings with officer Paul and Phil
  12. Paul and Phil to look at the locality guide for managing and creating an evidence base.
  13. Still awaiting quote for Abigail - George end of this week
  14. Dermot chasing up GCW for a quote by the end of the week
  15. Consider a land owners meeting
  16. Abigail – will be meeting with George. George would like all reports
  17. Ian currently investigating the number of planning applications of conversion of retail to residential .
  18. Dermot to speak to contact regarding obtaining planning data on previous applications in Windsor. Dermot

**Funding**

19. Bridging budget needs to be spent 31 March
20. VAT question asked - Ian to look into VAT questions
21. Laura indicated that the outer Windsor to save the VAT.
22. New budget may require that WNPB has to be an incorporated company.

**Communications**

23. Send images to George from the winners presentation

**Any other business**

George to send a copy of questionnaire to Laura.

24. **Date of next meeting** 31 March 2015