**[Windsor 2030](http://cwnpb.org/)**

Windsor Royal Shopping - Tuesday 4 July

7pm Steering Group

**Present**: Sally Stevens, Sue Watts, George Bathurst, Paul Roach, Roz Goldstein,

**Apologies**: Cllr Shelim, Phil McMichael, Sandra Orlando

1. **Minutes of the last meeting**
2. **Matters arising** 
   1. SW to resend design guide.
   2. Heritage zone - PR to go back Sandra get the ball rolling on applications.
   3. St Leonards Road - PR speak to Cllr Shelim about getting a date on Wednesday.
3. **St Leonards Road meeting** 
   1. PR to speak to Cllr Shelim about another date for retailers meeting
4. **Communication**
   1. Minutes on the website
   2. Copy of minutes of meeting
   3. Dudley meeting
   4. Up and coming event section
   5. On the website is the forum meeting cancelled for July.
   6. Look at the 27 July or 3 August for new date for the forum.(BOTH DATES ARE FREE BUT SUGGEST THE 3 AUGUST AS WE HAVE THE 25 JULY EVENT AT ST LEONARDS ROAD)
   7. PR to forward stats information.
   8. PR had access Flickr account need to get access codes.
5. **Policy Document** 
   1. GB has forwarded email from Sarah to members and awaiting a new version by the end of the month or earlier.
   2. Everyone needs to feedback on email from GB.
   3. Need new policy around EBC and Barracks ,
   4. Need to say why we want those policies and GB happy to complete
   5. Sarah is going to look into the housing options
   6. Where do we want additional housing and location?
   7. Projects – guildhall , high street, KEC, riverside, Theatre Island (new zone),
   8. GB to send new map to PR and get the GIS team to redo plan.
6. **Finance Update** 
   1. PR to check accounts for payment to SW and get
   2. Final payment is expected to be made to sarah after next revision.
   3. PR to look up final amount agreed.
7. **Any other Business**
   1. PR to contact Dermot regarding chairing future meetings.

8.08pm -meeting finished.