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

Queen Charlotte - Tuesday 14 March

6.30pm

**Attendee** George Bathurst, Sally Stevens, Paul Roach, Sandra Orlando

**Apologies:** Robert Paddison, ,Cllr Shelim, Cllr Rankin, Ross Hargrove, Dermot Whelan, Ian Jones, Phil McMichael

1. **Welcome and Introductions**
2. **Apologies** - as above
3. **Minutes from the last meeting**
4. **Matter arising**
   1. Date for next forum meeting needs to be set
   2. Group suggested 27 April at the guildhall. PR to confirm availability and book for 6.30pm
   3. GB to post minutes of the last meeting on Feb. 6 2017.
5. **Policy Document –** 
   1. A reminder to all members to go through recent document and feedback to George
   2. Sandra to send GB comments.
   3. Any photos need to be forward to Ian and or Paul for inclusion.
6. **Outstanding issues**.
7. Need to attract more forum members to steering group. GB and PR to discuss (identify an accountant and or solicitor. (Roz Goldstein – High Street/ W&E Brewery)
8. Opportunity to host a corporate day at the horse show on the 10 May which could be linked to a chamber event. PR to confirm details.
9. SO suggested the creation of A1 sized plans of sites to be considered. SO to send links to example sites.
10. **Communications –** no update
11. **Finance –** no update
12. **AOB**
    1. Group may need to consider commenting on boundary changes in Chalvey - DW to look at
    2. Summer Show taking place on the 15 July with a promotion in KEC.
13. **Date of next meeting**
    1. 28 March 6.30pm.