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

Station Masters House - Tuesday 5 September

7pm Steering Group

**Present**: Sally Stevens, George Bathurst, Paul Roach.

**Apologies**: Sandra Orlando, Cllr Shelim, Cllr Rankin, Rav Singh, Tamra Booth, Roz Goldstein

1. **Minutes of the last meeting – agreed**
2. **.Matters arising**
	1. SS to put stuff on face book and contact Gary Higgit about his facebook page for SLR.
	2. SW to chase KEC for attendance of group. PR advised that Rob Gramson will struggle to get to evening meetings. SS suggested if someone else can be nominated to attend on his behalf. PR to ask.
	3. PR - to extend invitation to the royal collection to the next steering group on the 19 September. PR to confirm with other members change in schedule.
	4. PR to get links at the barracks.
3. **Heritage zone**
	1. GB to chase up Cllr Rankin on a response about the application.
	2. Noted that there is concern over the new feasibility report will have an impact on whether the council approval of application.
	3. PR reported back that Rob large had assured him that the W2030 group will be contacted by the approved consultants.
	4. Considerable concern voiced by the group over the emergence of the report with no consultation or involvement from the group.
	5. Chair to request formally a copy of the brief for the feasibility study for the riverside.
	6. Should seek to invite Heritage England to a separate meeting following discussion with cllr Rankin.
	7. GB to ask Sandra to send a holding reply to heritage England contact.
4. **Policy Document**
	1. GB has spoken to SBW and they are waiting for a steer from the group on the latest version.
	2. GB to re circulate paper and arrange a separate meeting to go through plan again.
5. **Communication**
	1. No new updates.
6. **Forum meeting**
	1. Need to arrange nibbles for the forum meeting - PR to speak to Will.
	2. GB agreed to take pictures.
	3. GB to put on the website.
	4. PR minutes go up on website.
7. **Finance Update**
	1. .pay George invoice.
	2. PR to speak to Roz about handing over financial information on the group.
8. **Any other Business**
	1. Alexandra Gardens - safety following recent incident need to make sure plans in place to try and deal with it. and general cleanliness.
	2. Capital bid put in for service road,
	3. Curiosity carnival at the end of Sept of science and technology. Great way to highlight businesses in Windsor and use of technology. SS to look at a template.
	4. PR reported back on conversation with DW and will forward official letter confirming position. Noted that any changed will need to be voted in at the forum and or AGM.
9. End of meeting at 8.15pm