

**Minutes from Windsor 2030
9 January 2015
Harte and Garter Hotel, Windsor**

Present:

Paul Roach (Secretary)	WETP	John Bastow	WNP
Phil McMichael (Deputy Chair)	WDCC	Julian Gill	Bar Yello
Ian Jones (Treasurer)	Cinnamon Café	Mike Brown	WETP
Amanda Gee (Community Engagement Officer)	Gee Wizz	Jane Carter	Resident
Claire Milne	WNP	Jutta Staude (Deputy Chair)	Sir Christopher Wren Hotel
Ian Church	RBWM	Laura Rheiter	RBWM

Apologies

Dermot Whelan (Chairman)	Westbeach Group	Abigail Kirkwood	Royal Collection
George Bathurst	WLR/ resident	Louise Lewis	Limes Café
Sue Watts	Windsor Royal Shopping	Kerrin Walker	Vision Express

Welcome and Introductions

Apologies – As above

Minutes of last meeting

1. Agreed

Matters Arising

2. See below

Feedback from Vision Day, Review of policy and framework, Road Map to referendum

3. Agenda items 4,5,6,7 were discussed together.
4. PMc passed around hand-outs of the Windsor 2030 online survey and vision day and described the highlights.
5. The RBWM Visitor survey (with 5 years of data) was also discussed.
6. It was noted that an auto-generated graph from the Windsor2030 survey that was circulated at the meeting should be formatted better before publication.
7. CM commented that the top 4 points of interest from the survey also match the top 4 points from the WNP survey.
8. From the survey it was agreed that the river/riverside should be used more with lots of room for improvement.
9. Windsor 2030 to formulate a draft plan from all feedback from various surveys. Hope to submit plan to RBWM in May/June. This will then be reviewed by RBWM then back to Windsor2030 for formal consultation before revision and resubmission to RBWM for national inspection.
10. CM had suggested to DW (not present) that Windsor2030 and WNP share an introduction. PMc agreed that Windsor2030 should closely cooperate with WNP.
11. LR asked if the first round consultation is to be joint too. PMc and CM said that it had not been discussed but was possible.

Communications

12. The way Windsor2030 responds to website questions was discussed. *Comments* on the Windsor2030 website would not receive a response. *Questions* on the Windsor2030 website will, in future, receive a response. Questions on third-party websites would not receive a response.
13. LR suggested that a FAQ section could be developed too.

Finance

14. So far spending has been frugal with less than 10% spent of £20K funding. However some larger expenditure is coming.
15. Going forward, a spreadsheet of accounts will be presented to the Windsor 2030 meeting.

AOB

16. The WNP survey completed on 31 Dec. Data is being entered into a format for analysis.

Date of next meeting

17. 8.30am on 6 February at Harte and Garter Hotel, Windsor
18. Further dates; 6 March