

**Minutes from Windsor 2030  
6 February 2015  
Harte and Garter Hotel, Windsor**

**Present:**

Dermot Whelan (Chairman)	Westbeach Group	John Bastow	WNP
Phil McMichael (Deputy Chair)	WDCC	Chris French	French Brothers
Jutta Staude (Deputy Chair)	Sir Christopher Wren Hotel	Mike Brown	WETP
Paul Roach (Secretary)	WETP	Maria Yakunina	Harte and Garter
Sue Watts	Windsor Royal Shopping	Laura Rheiter	RBWM
George Bathurst	WLR/ resident	Ian Church	RBWM
		Claire Milne	WNP

**Apologies**

Ian Jones (Treasurer)	Cinnamon Café	Geoff Knapp	ice experience
Amanda Gee (Community Engagement Officer)	Gee Wizz		

**Welcome and Introductions**

**Apologies – As above**

**Minutes of last meeting**

1. Agreed

**Matters Arising**

2. GB commented on survey responses.
3. Windsor2030 employing market research analyst to report responses. Parking was top concern. Shopping bottom overall but top for some. JB said WNP survey echoed similar responses. It was noted that different segments of society have different segment views. Steer towards independent brands rather than big brands. Top of free comments were; quality of shops, railway (in favour of better links), park and ride. Again WNP echoed – very much in accordance.

**Communications**

4. DW has agreed with WNP to pool thoughts on how to communicate.
5. Windsor2030/ WNP to have joint communications policy. WNP have just agreed a draft to be sent to DW (for Steering Group) and LR.
6. Discussion about whether Windsor2030 is subject to FOI Act. DW,GB believe it does as its acting as a public body (but not based on legal opinion). LR to find out for sure.

**Finance**

7. IJ not present (apologies given).
8. Finances well under control. Done well on cost-saving. However, large expenditure to come.
9. On 3 Feb, £7K was confirmed from Government Bridging Fund. Needs to be spent before more funds become available at end of March.

**AOB**

10. PR has identified the winner from the survey competition. PR to arrange a press photo-call with PMc.
11. JB, CM, LR, IC (ie. WNP, RBWM) all welcome to Steering Group meetings.

**Date of next meeting**

12. 8.30am on 6 March at Harte and Garter Hotel, Windsor
13. Further dates; PR to circulate (All first Fridays except Good Friday and August)