

WINKFIELD NEIGHBOURHOOD DEVELOPMENT PLAN

SECOND MEETING OF THE STEERING GROUP

7.30pm, Monday 7th December 2015

Carnation Hall (Meeting Room), Chavey Down Road, Winkfield Row RG42 7PA

A G E N D A

To:

Parish Councillors - Stuart Tarrant; David Parkin and Geoff Paxton (Subs: Nigel Atkinson; Susie Phillips and David Lindop)

Brockhill Residents Association – Ed Mather

Chavey Down Association - Jacquie Lovell (Subs: Tracey van Oeffelen and Colin Yates)

The Cranbourne Society - Tony Pidgley

Forest Park Community Centre - Lynn Jenkins (Sub: Dawn Evans)

Kings Ride Residents Association - Andrew Trapnell (Subs: Melanie Trapnell and Richard Small)

Maidens Green Society - Richard Bell (Subs: Oliver Bettison and Paul Woodbridge)

Martin's Heron and The Warren Residents Association – Keith Stephens (Sub: Roger Mulkern)

North Ascot - Bruce Singleton (Sub: Rob Bennett)

Winkfield Row - Ruth Lyes (Subs: Lee Taylor and Jayne Partington)

1. Apologies
2. Declaration of Interest
Interests in relation to items on this agenda.
3. Introductions
4. Minutes of the Previous Meeting
To Approve the Minutes of the previous meeting, 18th November 2015.
5. Matters Arising
6. Update to where we are with BFC Officer Appointment and Designation
The Clerk to report.
7. Constitution/Terms of Reference
A draft is attached at Appendix 1.
To Invite any changes/amendments. A final version will be tabled for adoption at the next meeting.
8. Consultants
To Receive the Working Party's Report.
9. Media Communications
The previous meeting recommended that a small Working Party (one Parish Councillor and two members of the SG) should research the channels of communication available to us and the future management of all external communications and, in the first instance, to prepare a Press Release for publication as soon as practicable after 15th December. If nobody has any objections or burning desire to join the Chairman would suggest David Parkin; Ruth Lyes and Richard Bell.
10. Finances
WPC has set up an initial budget line of £5k (to 31.3.15). All expenditure must be authorised in advance by WPC (the Clerk has been authorised to sanction minor expenditure up to £100 per request but requests must be made in advance).
11. Date of next meetings
Monday 25th January 2016, Monday 15th February.
12. AOB