

WINKFIELD NEIGHBOURHOOD DEVELOPMENT PLAN

MEETING OF THE STEERING GROUP

7.30pm, Monday 29th February 2016

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

A G E N D A

To:

All Members of the Steering Group.

It would be very beneficial and helpful if each of the nine areas plus WPC could be represented. To this end could each 'Lead Member' ensure their area is covered and please advise Annemarie accordingly.

1. Apologies
2. Declaration of Interest
Interests in relation to items on this agenda.
3. Minutes of the Previous Meeting
To Approve the Minutes of the previous meeting, 25th January 2016.
4. Matters Arising not on the Agenda
5. Schedule Progress Report
See attached at Appendix 1.
6. Finance Report

Date	In		Date	Out	
01.12.15	5000.00	WPC			
			11.01.16	1000.00	Project Engagement Fee
			27.01.16	25.00	Vision Meeting Hall Hire
			08.02.16	40.54	Vision Meeting refreshments
01.04.16	15000.00	WPC			
Total	20000.00		Total	1065.54	
			Balance	18934.46	

7. Terms of Reference
To Approve the draft TOR attached at Appendix 2.
8. Vision Workshop Report by rCOH
rCOH report will be circulated as soon as it becomes available, hopefully by close of business this week.
Recommendations therein to be discussed.
9. Project Administration
To Agree ST and RL to pursue funding opportunities.
To Agree a Treasurer.
10. Digital Maps
11. Any Other Business