

WINKFIELD NEIGHBOURHOOD DEVELOPMENT PLAN

MEETING OF THE STEERING GROUP 7.30pm, Tuesday 11th September 2018 Carnation Hall, Meeting Room

A G E N D A

To: All Members of the Steering Group.

It would be very beneficial 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 Liza accordingly, thank you.

1. Apologies

Vicki Brown & Moira Gaw

2. Declaration of Interest

None declared.

3. Minutes of the Previous Meeting

To Accept the Minutes of the meeting held on 30th July, ***attached.***

4. Finance and Funding Report

No change from previous meeting on the 30th July.

5. Topic Group Reports/Policies List

- Design & Character – Complete – Heritage Assets for discussion.
- Housing/Highways – Complete.
- Community – Complete.
- Business/Employment – Complete.
- Green Infrastructure/Environment – Complete.

6. Windsor Estate

AE responded to the Crown Estates letter dated 15th June 2018 on 9th August 2018, please see copy letter attached. Due to holiday, no response received to date.

7. BFC/Oneillhomer/WPC Liaison

- a. BFC – have been updated on our latest status.
- b. Oneillhomer – Draft NDP – ***please see attached.***
- c. WPC – no update.

8. Action List

To update list - ***Appendix 1 below.***

9. Progress Schedule

Please see ***attached.***

10. Any Other Business

11. Dates of Next Meetings

To be decided and to coincide with new schedule.

Appendix 1

ACTIONS:

| | Subject | Action by: |
|---|---|------------|
| Re Minutes dated 30th July 2018 | | |
| 5. | Business/Employment Topic Group document – DP to read through this document. | DP |
| | Green Infrastructure/Environment – BS to take out all PCR proposed cycle routes within the Crown Estate except PCR03. | BS |
| | Heritage Asset list/documentation needs to be completed asap – HB and All Steering Group (SG). | HB/ALL SG |
| 6. | AE/DP to send a response to the Crown Estates Cycle Route letter in the next couple of weeks. | AE/DP |
| 7c. | LC to send MF's statement about why we aren't putting any small sites forward within the NDP to Jon Dowty for inclusion within the NDP. | LC |
| | LC to also contact Mark Fessey at SEA advising him of this decision, asking what action is now required. | LC |
| | LC to also contact BFC advising them of our latest status. | LC |
| 8. | LC to ask Jon Dowty for an update on the Progress Schedule. | LC |