

Minutes of Steering Committee No 21, 2nd September 2021, 7.30pm to 8.15pm

Present: Mike Kelly (Chair), Rob Buick, Fred West, Terry Barnett, Alan Sloan, Melanie Frobisher

- 1) **Apologies for Absence;** Debi Hallett
- 2) **Approval of Minutes of Meeting No 20;** Approved
- 3) **Declaration of personal interest in topics to be discussed;** None declared
- 4) **Financial Report;** Fred circulated a financial statement prior to the meeting and went through it at the meeting. All satisfactory.
- 5) **Writing the Plan**
 - a) **Ecology study-** Surrey Wildlife Trust continue their study. They are in touch with Sally and have made initial suggestions for Planning Policies associated with Ecology.
 - b) **Town Centre Study-** Mike has had further interviews with Locality and they now say they have resubmitted all applications to Government with recommendations, but don't know the timing of the award decision.
 - c) **Housing Audit-** Melanie expects to complete this shortly.
 - d) **Cycleways and Footpaths + Traffic Management-**Terry will arrange a meeting with Xavier Brice, CEO of SusTrans to incorporate cycling and walking ideas into our plans for the village and surrounds.
In respect of traffic and 'Placemaking', Mike is developing a paper on this over the next month or so, along with an initial set of maps showing possible traffic management solutions.
 - e) **Locality Grant Application-** approved. Awaiting transfer of funds to RBC account.
 - f) **Master planning of Wick Road site-** Visit to site by Alex of AECOM and attended by Mike and Terry has taken place and Alex will now proceed with the masterplan.
 - g) **Schedule-** Mike has re-issued
 - h) **Non Heritage sites-** Alan has one or two more walk round sessions to do and will then be able to analyse the results and produce a definitive list. Those listed will need to be informed, probably by letter. Alan to circulate the advise from Sally Chapman regarding NDHA's.
- 6) **Open Sessions-** All now ready for these, starting with the Hub on the 4th Sept and then the Village Centre on the 11th Sept.
- 7) **Windsor Great Park-** Alan to contact Paul Sedgewick and arrange a meeting.
- 8) **Planning Applications.** Terry reported no applications of concern.
- 9) **AOB-** Rob mentioned Orchard Cottage, Wick Lane, which has been demolished and rebuilt larger and asked if there was a planning permission, as he had not seen one.
- 10) **Next Monthly Meeting; 12th October 2021 7.30 pm**