

**Board Meeting on Monday 9th June 2008
Held in the Old Chapel Meeting Room**

Action Points & Decisions

Present: Duncan Pollock, John Lee, Steve Winton, Christine Harris, Steve Pilgrim and Malcolm Beer

Apologies: Lynne Jones, Tony Troughton and Freddie Kidson

1. In the absence of the Chairman Steve Winton chaired the meeting.
2. Commiserations were expressed by all to Freddie Kidson after the bad fall from her horse. It was hoped that she would soon be back to full health and action and be able to continue to participate in the Partnership after a sabbatical.
3. It was still hoped that we could invite the Youth Services Officer to a future meeting.
4. Duncan Pollock reported that Tony Troughton had confirmed that good progress had been made in the Parish Council's plan to turn the old toilets in St Lukes Road into combined public toilets and a police post.
5. It was decided to write to our local MP who now lives in the village to ensure that he is aware of the presence and work of the Partnership. (N.B. Tony Troughton already has this in hand and will confirm his action at the next meeting)
6. Duncan Pollock reported on some progress having been made with the Borough Council on agreed locations of village entry signs but more contact will be needed before the matter is resolved.
7. Steve Pilgrim advised that he expected to make further progress with Alan Marshall of RBWM before the next Parish Council meeting. (N.B. He has since reported to Tony Troughton on good progress having been made).
8. In the absence of the Treasurer, Duncan Pollock confirmed that she had once again refused to consider a further request for money relating to the St. Lukes Road project from RBWM until they had provided her with the details she had asked for a year ago.

9. Malcolm Beer reported that he was still chasing up the TICKTOCK funds due to the Partnership. He also advised that the petition for a village-wide traffic survey would be before the RBWM Cabinet on July 24th.
10. Steve Winton confirmed that 27 tickets for traffic violations in the village had been issued since the Borough Council had taken over responsibility for parking matters.
11. It was decided that all members of the Board should have another close look at the Village Plan before the next meeting so that we can be clear on progress already made and what is still outstanding before a further village consultation takes place in the autumn. (N.B. Tony Troughton has been asked to let those members without a copy to have access to one in advance of the next meeting).
12. Steve Winton, who has taken on the responsibility of setting up a Parish Council website, agreed to ensure that the Partnership either has a page on it or a link from it.
13. Duncan Pollock advised that he had placed a file containing copies of our Action Points and Decisions with the Parish Council Clerk and that he would be providing the library with a notice advising the public that they could inspect them on request.
14. The next meeting will be on Monday 14th July at 7.30 pm. No meeting is planned for August.

**Chairman Tony Troughton, Treasurer Lynne Jones, Secretary Duncan Pollock
Old Windsor Parish Meeting Room, Church Road, Old Windsor, Berks SL4 2PL**