



1. The meeting was opened at 19:30 by the WWRA Chairman, Wisdom Da Costa (WDaC).
82 people signed in.

2. Windsor Neighbourhood Plan

Claire Milne – Co-chair of Windsor Neighbourhood Plan Group – gave a presentation (see WWRA website for slides and detailed presentation). She stressed the Neighbourhood Plan is for local people to add detail and influence planning policy. It is not, though a NIMBY charter.

The Windsor Neighbourhood Plan Group consist of 45 volunteers looking at issues such as access, transport, improving the environment etc. There is a separate Windsor centre Business Centre Group, developing a separate plan (WDaC pointed out that they were invited to present but chose not to attend).

The Windsor Neighbourhood Plan Group has developed a vision and propose to get urban consultants to advise further.

The draft plan is due out this summer, then it will undergo a review by the Government before a referendum is held. This is expected to be around the turn of the year.

A question was raised about the potential loss of the garden centres. Claire explained that the Group has no control over planning decisions so will have little direct influence on this.

More detail on www.windsorplan.org.uk

WDaC proposed a motion that **'The WWRA supports the work of the Windsor Neighbourhood Plan Group'**. This was seconded and carried unanimously.

3. Chairman's report

WDaC presented his Chairman's report (see WWRA website) which include a long list of issues that had been dealt with by the WWRA committee and the local Councillors.

WDaC pointed out that both John Fido and John Penfold were not seeking re-election and this after the sad passing of Cllr Cynthia Endacott during the year. WDaC pointed out that although it was the "end of an era", it was also the start of new era, where members and residents could step up and follow the example of these Councillors, and the founders of the WWRA. He proposed a **resolution 'Of thanks to Councillors Cynthia**



Endacott (deceased), John Fido, & John Penfold', which was seconded and carried unanimously. Unfortunately Councillors Fido and Penfold could be present at the AGM as they were on Council business.

4. Accounts for the Year Feb 2014 – Jan 2015

WDaC presented the annual accounts which were **adopted unanimously**.

WDaC presented the forward business plan and budget. A question was raised about why we need to pay for delivery of newsletters. Mike Moss (Membership Secretary) explained that we did pay someone to distribute newsletters to some areas to the south of Dedworth Road to raise awareness. However he was happy to accept more help from people who would distribute in the this area.

5. Membership report

Mike Moss (MM – Membership Secretary) presented the membership report for the year April 2014 to march 2015. 719 members had paid their subscriptions in the year. The current status was

Subscriptions	Members	Subs £
Collected in Year	719	£2157
Members missed in rounds completed	64	£192
Collectors assigned but not completed	122	£376
No collectors available	184	£552
Total number of standing orders	67 (6.2%)	

6. Aviation report

John Holdstock (WWRA), supported by Rob Barnstone of HACAN, gave a presentation on the status of third runway options and their impact, which he explained would be severe. He explained that changes to the "Cranford Agreement" was being held up by the planning inspector, who would publish his/her opinion on Heathrow's planning appeal in Autumn 2015 – Heathrow made a belated application in 2014, which the London Borough of Hillingdon refused, which resulted in Heathrow submitting their appeal in

The report by Sir Howard Davies was due in June or July this year. This will recommend an option(s), although it is likely the final decision will be a political one, to be taken by the new government following the elections in May 2015.



Support for the 'No' campaign will be key this year and everyone was urged to get involved.

7. Challenges And Opportunities in 2015

WDaC presented a number of challenges and opportunities that Windsor, and the WWRA faces in 2015 including Aviation; Planning; Lack of Helpers; May 2015 Local Elections; Politicising of WWRA; Magna Carta 800

In particular WDaC presented a question over whether the WWRA was becoming regarded as a political organisation partly because he had had a dual role during the year as Chairman, and as a Councillor since the by election in July 2014.

WDaC asked, *"Bearing in mind that this dual role will not be present next year, do you consider our activity as appropriate, or is our website, and activity overly political?"*

A general discussion followed, with one or two members expressing concern.

By Mike Moss proposed, and WDaC seconded the resolution that
'Whilst we want a voice, we want to remain a non-political residents association'

For 82 Against 0 Abstain 0

8. 2015 Local Elections 2015

WDaC suggested the WWRA sponsor a number of people standing to become independent Councillors. There was some discussion whether this was the right thing to do. John Holdstock pointed out that it had been done for some years, even before he had been Chairman. A question was raised why we should be supporting people in the Clewer South area as we had few members there.

It was noted that the plan to sponsor candidates in WWRA areas (such as Clewer South, Clewer East, and Park) has been contained in the WWRA's Business Plan for a number of years.

The prospective Councillors all gave a short introduction to themselves and why they wanted to stand. These were

Clewer North – Wisdom Da Costa, Carole Da Costa, Kevin Chapman.

Clewer South – Chris Beale

Park Ward – Jon Davey, Franco De Luca



Proposed resolution to sponsor the 6 candidates named for Clewer North, Clewer South, and Park Ward for £250 each as set out above

For 76 Against 1 Abstain 5

In addition three 'like minded' people standing as independent councillors in Castle Without Ward were introduced, all gave a short introduction to themselves and why they wanted to stand. These were

- David Eglise, Margery Thorogood and Raewyn Porteus

The following amended resolution proposed by John Holdstock, seconded WDaC

'The WWRA welcomes the three Independent candidates, endorses their candidature and wishes them well'

For 76 Against 2 Abstain 4

9. New Committee

The current Committee of six people was put up i.e. Greg Behenna (N), Sara Berwick (C), John Harris, Hilary Hopper, Mike Moss, & Helen Price.

C = Committee member continuing on from 2014/15 to 2015/16

N = New

The following resolutions were made

By Mike Moss, seconded

'For Greg Behenna to be added to the committee' – continuing committee member do not need to be voted on

For 81 Against 1 Abstain 0

Resolution for prospective Council candidates who are currently committee members to sit on the Committee until elected (to help ensure meeting is quorate, and work is done)

For 81 Against 0 Abstain 1

10. AOB issues to be taken up with Committee and Councillors after the AGM

11. Close

The meeting ended at 21:30