



Steering Group Meeting

**Tuesday 27th January 2015, at 7 p.m.
in the Thatcham Town Council Chamber,
Brownsfield Road, Thatcham**

AGENDA

- 1 Apologies for absence**
To receive any apologies for absence.
- 2 Thatcham Flood Warden Scheme**
To discuss proposals to implement Thatcham Flood Warden Scheme with a West Berkshire Council Emergency Planning Officer.
- 3 Minutes of the previous meeting**
 - 3.1 To agree the Minutes of the previous meeting held on 25th November 2014 (attached).
 - 3.2 To receive the Notes of an informal meeting held on 20th January 2015 (attached).
- 4 Matters arising from previous meeting**
To consider any matters arising from the previous meeting that are not agenda items.
- 5 Fundraising**
 - 5.1 To discuss plans for the fundraising launch event on Friday 13th February 2015:
 - 5.1.1 Location
 - 5.1.2 Timings
 - 5.1.3 Guest list
 - 5.1.4 Format
 - 5.1.5 Press Release / Publicity
 - 5.2 To discuss fundraising for Dunstan Park and Francis Baily Schemes.
 - 5.3 To consider registering for charitable status (information sheet from EWB attached).
- 6 Correspondence**
To receive the following correspondence:
 - 6.1 Response from Richard Benyon MP regarding SUDS (attached).
 - 6.2 Response from Thames Water regarding Rainsford Farm Syphon (attached).
- 7 Updates**
To receive updates from the Chairman on:
 - 7.1 Expo 2014
 - 7.2 Contributions to the National Flood Forum newsletter
- 8 Website**
To review the Thatcham Flood Forum website (www.thatchamfloodforum.org)
- 9 Any other business**
- 10 Date of Next Meeting**
To confirm the date of the next meeting.