



Steering Group Meeting

**Wednesday, 24th July 2013, at 7 p.m.
in the Council Chamber, Brownsfield Road, Thatcham**

AGENDA

- 1 To receive apologies for absence
- 2 To agree the Minutes of the meeting held on 22nd May 2013
- 3 To receive local weather information from Steve Kelly (enclosed)
- 4 To discuss a suggestion to contact properties set to benefit from the first attenuation pond
- 5 To receive any updates on the following items:
 - 5.1 Rainsford Farm
 - 5.2 SWMP
 - 5.3 National Flood Forum - community pathway, extra funding, insurance (announcement from DEFRA regarding flood insurance enclosed)
 - 5.4 Flood Action Group - flooding/pooling reports
- 6 To review the draft action plan
- 7 To consider the following suggestions raised during preparation of the draft action plan:
 - 7.1 should the Forum change its name (i.e. to become an Action Group)
 - 7.2 should the Forum become a fundraiser and if so to what extent
 - 7.3 should the Forum become a charitable trust / charity status (discussion paper enclosed)
- 8 Any other business
- 9 To agree the date of the next meeting