

# CHISELDON PARISH COUNCIL

Contact Clerk on 01793 740744 or clerk@chiseldon-pc.gov.uk

# You are summoned to the Strategy meeting at Butts Road Chapel, Tuesday 7<sup>th</sup> January 2020 at 7.30pm AGENDA

**Public Recess** to receive questions and comments from the public on Council related matters. Members of the public are allowed to address the Chair for 3 minutes. No decisions will be taken at this meeting. Discussion will only take place when a subject raised is within an agenda item. <u>Maximum 10 minutes</u>

- 1. LIST ATTENDANCES AND VOTE ON APPROVAL OF APOLOGIES FOR ABSENCE (Absences without apologies to be noted separately)
- 2. Declarations of interest & vote on any requested dispensations.
- 3. Review, finalise and vote on the following:

#### **CURRENT STATE UPDATE**

- IMMEDIATE ISSUES IDENTIFIED Items to be considered:
- Green SHELAA site on Hodson Road
- Ongoing planning permission submissions for homes on New Road
- Funding for further SID devices in the Parish priority locations? Grant funding to be sought.
- Next parking improvement scheme using budgeted funds from 2020/21- suggestions for locations.
- Grants to be requested from Landfill tax for Rec ground play area and Rec ground outside gym equipment.
- Employment of Clerk's assistant from April 2020. Fund them to go on iLCA training? (Introduction to Local Council administration)£99 plus VAT from training budget allocated to 202/21.
- Publish a parish wide newsletter to update residents?
- Third defib. Funding still needed. Look to get a grant.
- How to encourage greater use of the Rec hall/field and tennis courts.

## **SHORT TERM STATE UPDATE**

- 1-3 YEAR PLAN PROPOSAL DISCUSSION Items to be considered:
- Removal and re-build of Recreation Hall. What is required, what funds are needed, do we
  consider a Parish Council loan from the Public Works Loan Board? (2.8% interest) NB Parish
  Councils cannot have "standard" bank loans.
- Major tree work at Rec ground? Ash Die back?
- Next area for Parking improvement scheme from 2021/22 budget.
- Youth Club provision?
- Improve & increase elderly/vulnerable care and support?
- · Local community bus service?

## **LONG TERM STATE UPDATE**

- 5 YEAR PLUS PLAN PROPOSAL DISCUSSION. Items to be considered:
- New cemetery space needed Sir Henry Calley will fill. Locations & landowners needed.

NOTE – Suggestions from Cllrs for items to discuss will be sent out as Additional Documentation.

4. Discussion on the reasons/merits for holding Strategy meetings. (Request from Cllr Sunners)

Next meeting: TBC at 7.30 in the Old Chapel, Butts Road.

signed by Clerk:

C. Wilkinson. Date: 2/1/2020

**Current Committee:** Matt Harris (Council Chairman), Denise Rogers (Council Vice Chairman), Chris Rawlings (EGPA Chairman), Jenny Jefferies, Steve Duke, Ian Kearsey, Andrew McDonald, Keith Bates, Paul Sunners.

Additional information:

Before any of these items can be actioned, the relevant law to allow the council to proceed must be investigated.