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

# *CHISELDON PARISH COUNCIL*

## Strategy Committee

meeting at **Butts Road Chapel,** Wednesday 28th February **2018 at 7.30pm**

**AGENDA**

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| **1. Attendances and apologies for absence** |  |
| **2. Declarations of interest** |  |
| **3. Approval of minutes**  (From 2nd Nov 2017) |  |
| **Matters arising** not on the agenda  **Action points**  **4. Review situation at cut off points**  **CURRENT STATE UPDATE** |  |
| * **IMMEDIATE IMPROVEMENTS IDENTIFIED – report on any progress**   Noticeboard at Draycott Foliat identified for replacement. Approx £500 – same as new Hodson Board. Committee to vote on expenditure. (Plus installation costs)  Rolling improvement of CVPA equipment. £5000 budgeted for 2018/19  Budget for yearly purchase of plants for village planters – approx. £100 for summer bedding plants.  **SHORT TERM STATE UPDATE**   * **1-3 YEAR PLAN PROPOSAL DISCUSSION**   **Agree key top 3 priorities – report on any progress:**  **All items listed were:**  **1. Tree work - 5 year plan. Clerk to update**  **2. Rec ground improvements – covered in EGPA committee**  **3. Stroud’s Hill green – seating area – thoughts?**  **4. Norris Close parking – covered in PHTD committee – needs progressing**  **5. Castle View Road parking – covered in PHTD committee – needs progressing**  **6. Badbury Rat running – park on M4 J15 work.**  **7. Draycott Foliat parking issues** |  |
| **LONG TERM STATE UPDATE**   * **5 YEAR PLUS PLAN PROPOSAL DISCUSSION. Items identified were:**   **Any update on Rec Hall replacement £10,000 added to 2018/19 budget for this.**  **Pitch drainage – already covered**  **CVPA improvements – already covered**  **5. Any other business.**  **(Note, items in AOB cannot have a vote)**  **Next meeting:**  TBC at 7.30 in the Old Chapel, Butts Road. |  |
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Signed by Clerk:

C. Wilkinson



**Current Committee:** Caroline Brady (Council Chair), Chris Rawlings (EGPA & PHTD Vice Chair), Matt Harris (Finance Chair), David West (Finance VC) and Jenny Jefferies (Council VC)

Additional information: