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

# *CHISELDON PARISH COUNCIL*

## You are summoned to the Strategy

meeting at **Butts Road Chapel,** Tuesday 7th January **2020 at 7.30pm**

**AGENDA**

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| **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. Maximum 10 minutes* **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:**
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| * 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.
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**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. |  |
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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.