

Clerk to the Council: Emma Fulham  
Goods Yard House  
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**Minutes of the Parish Council Strategy Committee held in Goods Yard House on 22<sup>nd</sup> January 2018  
at 7:30pm**

**Present: Cllr G Horner, Cllr R Nathan, Cllr A Higgins, Cllr C Burnett-Dick, Cllr B Maude and Cllr R Eastwood (Chair as Cllr Horner was running late due to a work commitment).**

**Absent: Cllr R Best, Cllr C Beare, Cllr M Colenutt, Cllr J Smith, Cllr J Sanders, Cllr A Emery and Cllr S Howard.**

1. To accept Apologies for Absence  
**Cllr R Best, Cllr C Beare, Cllr M Colenutt, Cllr J Smith, Cllr J Sanders, Cllr A Emery and Cllr S Howard.**
2. To hear members' Declarations of Interest in matters to be discussed  
The Chair reminded Cllrs to declare when necessary.
3. To accept minutes from the last strategy meeting.  
**Proposed by Cllr Nathan seconded by Cllr Higgins and unanimously approved.**

**Further to the youth worker correspondence on Youth Voice it was agreed that both he and Rev Sear should be invited to an informal meeting to outline their direction on this going forward. The Clerk would contact them in the first instance to agree availability.**

4. To review the parish plan outline and the strategy for consultation and implementation.

This had been circulated prior to the meeting.  
Each item was reviewed in turn by the committee.

**The following was agreed:**

- (i) **The plan should have a timescale up to 2026.**
- (ii) **To complete the consultation and finalise the plan with the year.**
- (iii) **To have each subject within the plan as an agenda item in turn over the next ten meetings to enable a thorough investigation as a Parish Council and to invite public consultation on the subjects.**
- (iv) **To provide a summary of the draft plan with an invite to the annual meeting as an insert within the Spring newsletter. Cllr Eastwood would draft both the summary and complete the drafting of the fuller plan.**
- (v) **To make enquiries with health centre and other groups to investigate community initiatives such as parish walks etc..**

**(vi) To not have a speaker at the Annual Parish Meeting but for the Chair to present the plan and invite comment with Cllrs hosting tables at the event to take comments down. Clerk would facilitate the necessary arrangements.**

5. Matters for Reporting and Inclusion in Future Agenda

Succession planning.

Cllr attendance at meetings.

6. Date of next meeting 29<sup>th</sup> October 2018

Meeting Closed 9:00pm