

**22<sup>nd</sup> July 2021**

Minutes of the proceedings of the Strategy and Policy Committee held this day in the Kitty Dancy Room, Sandhurst Community Centre Complex, Sandhurst commencing at 7.30pm and finishing at 8.00pm.

**PRESENT**

Chairman: Cllr N Allen

Councillors: Mrs J Bettison, A Blatchford, Mrs H Hill, R Mossom, J Porter.

**IN ATTENDANCE**

Deputy Executive Officer (Jo Lockett)

Cllr P Bettison

**APOLOGIES FOR ABSENCE (Agenda item 1)**

Apologies for received and accepted from Councillors:

D Birch (Business)

Mrs S Davenport (Indisposed)

Ms G Kennedy (Indisposed)

M Sanderson (Vacation)

**MEMBERS' INTERESTS (Agenda item 2)**

No declaration of interests were received at this time.

**MINUTES OF THE STRATEGY AND POLICY COMMITTEE  
(Agenda item 3)**

It was proposed by Cllr N Allen and the following was

**RESOLVED  
2372**

that the Minutes of the Strategy and Policy meeting held on 25<sup>th</sup> March 2021 (pages 1118-1120) be received as a true and correct record and that they be confirmed and signed by the Chairman.  
(Unanimous)

**NEIGHBOURHOOD ACTION GROUP (Agenda item 4)**

The minutes of the Neighbourhood Action Group from 7<sup>th</sup> April 2021 were received. The next meeting will be held on 28<sup>th</sup> July 2021 at 9.30am in the Kitty Dancy Room.

**HEALTH AND SAFETY (Agenda item 5)**

No incidents were reported.

**WATER TANK AND SHOWER REPLACEMENTS**

The Committee were asked to consider the proposal to remove two old water tanks from the loft and to replace with direct from mains supply to all cold taps. New pipework would be installed from a new hot water cylinder to supply hot water to the kitchen, toilets and shower rooms with a pump to improve the flow this will help prevent bacteria and legionella infections from forming. Further to discussion it was proposed by Cllr Mrs H Hill and seconded by Cllr Mrs J Bettison, and the following was

**RESOLVED  
2373**

that the work should proceed and that quote 2 is accepted. (Unanimous)

**ACTION: DEO**



**SANDHURST YOUTH WORKER (Agenda item 6)**

The Committee were informed that a programme of summer activities has been announced. It is interesting and varied. The Youth worker has been back working in Sandhurst School and will return in September. The committee were informed that the youth worker will be attending the Sandhurst Summer of Fun event on 6<sup>th</sup> August and will be walking around to engage with the young people rather than providing an activity. It was noted that the youth worker has been advised to use the Sandhurst Youth Facebook page when posting social media announcements rather than use his own personal account.

**TERMS OF REFERENCE FOR CLIMATE CHANGE WORKING GROUP (Agenda item 7)**

The committee were asked to consider the proposed terms of reference for the Climate Change Working Group. Further to discussion it was proposed by Cllr N Allen and seconded by Cllr Mrs J Bettison, and the following was

**RESOLVED  
2374**

that the terms of reference for the Climate Change Working Group are accepted. (Unanimous)

**ACTION: EO**

**INTERNAL AUDIT (Agenda item 8)**

a) The Audit Report for internal controls was received and discussed. Congratulations were given on receiving a clean report. Further to discussion it was proposed by Cllr N Allen and seconded by Cllr Mrs J Bettison, and the following was

**RESOLVED  
2375**

that the Internal Audit Report be accepted. (Unanimous)

**ACTION: EO**

b) The Committee were asked to consider the continuation of the service of the current internal auditor. Further to discussion it was proposed by Cllr N Allen and seconded by Cllr Mrs J Bettison and the following was

**RESOLVED  
2376**

that a recommendation is made to Town Council that Tim Light, trading as Lightatouch Internal Audit Services continue to be appointed as Internal Auditor for STC. (Unanimous)

**ROUNDBOUTS (Agenda item 9)**

The Committee were asked to consider an offer of roundabout sponsorship. Further to discussion it was proposed by Cllr N Allen and seconded by Cllr Mrs J Bettison that the following was

**RESOLVED**

that the offer of sponsoring a roundabout be refused due to the cost. (Unanimous)

**2377**

**ACTION: EO**

**LITTLE SANDHURST COMMUNITY HALL (Agenda item 10)**

The Committee were informed that a representative of Bloor Homes has let the Executive Officer know that the building is ready for the first snagging



meeting. An appointment has been made for a site visit on Tuesday 27<sup>th</sup> July. The legal process continues.

**LOCAL COUNCIL AWARD (Agenda item 11)**

The Committee received and discussed confirmation of the documents in place to enable the application for the Local Council Award. Further to discussion it was proposed by Cllr N Allen and seconded by Cllr A Blatchford and the following was

**RESOLVED  
2378**

That the Council confirms that all documentation and information is in place for the local council award scheme foundation level.  
(Unanimous)

**ACTION: EO**

**PRESS & PUBLICITY (Agenda item 12)**

A request was made for an article about the official opening of the Little Sandhurst Community Hall by the Mayor be added to the forward plan.

**ACTION: EO**

**DATE OF NEXT MEETING (Agenda item 13)**

The date of the next meeting was confirmed as 23<sup>rd</sup> September 2021.

**SIGNED AND DATED BY  
CHAIRMAN**

