

23rd September 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 8.35pm.

PRESENT

Chairman: Cllr N Allen

Councillors: D Birch, Mrs S Davenport, Mrs H Hill, Ms G Kennedy.

IN ATTENDANCE

Executive Officer (Angela Carey)

APOLOGIES FOR ABSENCE (Agenda item 1)

Apologies for received and accepted from Councillors:

Mrs J Bettison (Vacation)

A Blatchford (Indisposed)

R Mossom (Business)

J Porter (Business)

M Sanderson (Business)

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
2419**

that the Minutes of the Strategy and Policy meeting held on 22nd July 2021 (pages 1142-1144) 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)

a) No meetings held.

b) The Committee discussed the effectiveness of the NAG meetings and how STC can encourage attendance from residents in the community. Further to discussion it was proposed by Cllr D Birch and seconded by Cllr N Allen and the following was

**RESOLVED
2420**

that a working group would be formed to discuss the refresh of the NAG Meetings. The group will be open to all Councillors to volunteer to join.

ACTION: EO

HEALTH AND SAFETY (Agenda item 5)

The Committee were informed of an incident where a park user reported damage to their car caused by the grounds team. This has been referred to our insurers who have reported that there is no case to answer.



SANDHURST YOUTH WORKER (Agenda item 6)

There have not been any meetings held, however a report was presented to the Committee from Sandhurst Youth (Annexe 1). Further to discussion it was proposed by Cllr D Birch and seconded by Cllr N Allen and the following was

**RESOLVED
2421**

that a meeting is arranged with St Michaels Church to discuss several arising factors.

ACTION: EO

MEDIA SUPPORT (Agenda item 7)

The Committee were asked to consider the continuation of the contract for the LGA to provide media support to STC. Further to discussion it was proposed by Cllr N Allen and seconded by Cllr Mrs S Davenport and the following was

**RESOLVED
2422**

that contract is renewed for twelve months. A request for a report to be produced on the activity provided before the next review was noted.

ACTION: EO

LITTLE SANDHURST COMMUNITY HALL (Agenda item 8)

The Committee were informed that there had been no progress on either the snagging or the legal work. Both areas are being held up by Bloor Homes. Further to discussion it was proposed by Cllr D Birch and seconded by Cllr N Allen and the following was

**RESOLVED
2423**

that Cllr D Birch will contact the Planning Enforcement Officer at BFC to initiate action. STC are also considering a press release about the Community Hall to keep residents informed of the delay in the availability of the hall that Bloor are responsible for.

ACTION: EO

EXTERNAL AUDIT (Agenda item 9)

The response of the external auditors to the 2020/21 submission was received for information. There are no matters for concern. Cllr N Allen congratulated the Executive Officer and office staff on the high standard of the external audit report.

PRESS & PUBLICITY (Agenda item 10)

There were no additions requested by this meeting to the press and publicity forward plan.

ACTION: EO

DATE OF NEXT MEETING (Agenda item 11)

The date of the next meeting was confirmed as 25th November 2021.

**SIGNED AND DATED BY
CHAIRMAN**

