

24th March 2022

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 9.35pm.

PRESENT

Chairman: Cllr N Allen

Councillors: Mrs J Bettison, Mrs S Davenport, Mrs H Hill, J Porter, M Sanderson.

IN ATTENDANCE

Executive Officer (Angela Carey)

Cllr P Bettison

APOLOGIES FOR ABSENCE (Agenda item 1)

Apologies for received and accepted from Councillors:

D Birch (Business)

B Brooks (Indisposed)

Ms G Kennedy (Indisposed)

R Mossom (Business)

MEMBERS' INTERESTS (Agenda item 2)

Cllr Mrs J Bettison and Cllr Mrs H Hill declared an interest in agenda item 15.

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

It was proposed by Cllr N Allen and the following was

**RESOLVED
2581**

that the Minutes of the Strategy and Policy meeting held on 27th January 2022 (pages 1218-1221) 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 Committee were informed that the Neighbourhood Action Group meeting that was held on 23rd February 2022 was the last as the group has now been dissolved. It was proposed by Cllr N Allen and the following was

**RESOLVED
2582**

that the Minutes of the Neighbourhood Action Group meeting held on 23rd February 2022 (pages 1227-1228) be received as a true and correct record and that they be confirmed and signed by the Chairman of Strategy & Policy.

HEALTH AND SAFETY (Agenda item 5)

No incidents were reported.



FEES AND CHARGES REVIEW (Agenda item 6)

The Committee were asked to consider the recommended uplifts to the fees and charges for 2022/23. Further to discussion it was proposed by Cllr N Allen and seconded by Cllr Mrs J Bettison and the following was

**RESOLVED
2583**

that the recommended uplifts are approved and adopted from 1st April 2022. (Unanimous)

ACTION: EO

GRANT AWARDS 2022/23(Agenda item 7)

The information relating to grant applications was received, including a summary of recommendations from the Grant Panel (a Working Group reporting to the committee). Further to discussion it was proposed by Cllr N Allen and seconded by Cllr Mrs J Bettison and the following was

**RESOLVED
2584**

that the recommendations of the Grant Panel be approved.(Unanimous)

ACTION: EO

MAYORAL CHAIN COMMEMORATIVE LINK (Agenda item 8)

The Committee were asked to consider the purchase of a platinum jubilee commemorative link for the Mayoral chain. Further to discussion it was proposed by Cllr N Allen and seconded by Cllr H Hill and the following was

**RESOLVED
2585**

that a commemorative link is not purchased.

ACTION: EO

LITTLE SANDHURST COMMUNITY HALL (Agenda item 9)

The Committee were informed that is still an outstanding issue with the ventilation system. Despite this Bloor Homes have asked STC to go ahead with accepting the transfer of the building. Further to discussion it was proposed by Cllr N Allen and seconded by Cllr Mrs J Bettison and the following was

**RESOLVED
2586**

that STC do not accept the transfer of the building until all snagging issues have been resolved and that a further inspection meeting is arranged to review the completion of the other snagging issues raised in the previous visit in November 2021.

ACTION: EO

REQUEST FOR FUNDS FOR LED LIGHTING (Agenda item 10)

A request was received from the Environment Committee for funds of £6666 to be released from the general reserve to allow for the conversion to LED lighting. Further to discussion it was proposed by Cllr Mrs J Bettison and seconded by Cllr Mrs H Hill and the following was

**RESOLVED
2587**

that permission is granted for £6666 to be released for the LED lighting project.

ACTION: EO



PERSONNEL SUB-COMMITTEE (Agenda item 11)

The Committee were asked to consider the nomination of a temporary replacement for Cllr Mrs P McKenzie on the Personnel Sub Committee. Further to discussion it was proposed by Cllr N Allen and seconded by Cllr Mrs J Bettison, and the following was

**RESOLVED
2588**

that Cllr Mike Sanderson will temporarily replace Cllr Mrs P McKenzie on the Personnel Sub Committee.

ACTION: EO

PRESS & PUBLICITY (Agenda item 12)

There was a request by this Committee to add a press release concerning the delays by Bloor Homes in the transfer of the Community Facility at Sandhurst Gardens to Sandhurst Town Council the press and publicity forward plan. Further to discussion it was proposed by Cllr N Allen and seconded by Cllr Mrs J Bettison, and the following was

**RESOLVED
2589**

that a press release is prepared by the LGA and then following review is released.

ACTION: EO

DATE OF NEXT MEETING (Agenda item 13)

The date of the next meeting was confirmed as 26th May 2022.

EXCLUSION OF PUBLIC AND PRESS (Agenda item 14)

It was proposed by Cllr N Allen and seconded by Cllr Mrs J Bettison and the following was

**RESOLVED
2590**

that in accordance with the Public Bodies (Admission to Meetings) Act 1960 the public and press would be excluded for discussion regarding the engagement, terms of service and conduct of employees where publicity might be prejudicial to the special nature of the business.

SANDHURST YOUTH (Agenda item 15)

The Committee reviewed and discussed the letter received from Sandhurst Youth. Further to discussion it was proposed by Cllr N Allen and seconded by Cllr Mrs S Davenport and the following was

**RESOLVED
2591**

that a response is drafted and sent by the Executive Officer to Sandhurst Youth detailing the points discussed. Sandhurst Youth will be invited to attend the next Strategy and Policy Committee Meeting as per their request.

ACTION: EO



CAFÉ TENDER SUB COMMITTEE (Agenda item 16)

The Committee were informed that the next step in the tender process is a further interview for those applicants that were shortlisted. Should there be a split decision from the panel the deciding vote goes to the chairman of the sub-committee. It was stated by a Cllr and confirmed by others that the recommendation will then be presented to the Leisure Committee for agreement and then to Town Council for ratification prior to the successful applicant being informed. A recorded vote has been requested for the tender process.

**SIGNED AND DATED BY
CHAIRMAN**

