

1st June 2023

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 8.47pm.

PRESENT

Chairman: Cllr N Allen
Councillors: Mrs J Bettison, Mrs S Davenport, Mrs H Hill, Mrs M Mossom, R Mossom, P Panesar.

IN ATTENDANCE

Executive Officer (Angela Carey)
Cllr P Bettison
Cllr P Thompson

APOLOGIES FOR ABSENCE (Agenda item 1)

Apologies for received and accepted from Councillors:
D Birch (Vacation)

MEMBERS' INTERESTS (Agenda item 2)

Cllr R Mossom & Cllr Mrs M Mossom declared an interest in agenda item 14c as they are both trustees of the Sandhurst Day Centre.
Cllr Mrs J Bettison and Cllr Mrs H Hill declared an interest in agenda item 13 as they are both trustees of Sandhurst Youth. Cllr Mrs H Hill is stepping down from this position but as this is in transition wanted to declare the interest.

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

It was proposed by Cllr N Allen and the following was

**RESOLVED
2956**

that the Minutes of the Strategy and Policy meeting held on 23rd March 2023 (pages 1387-1390) be received as a true and correct record and that they be confirmed and signed by the Chairman.
(Unanimous)

HEALTH AND SAFETY (Agenda item 4)

No incidents were reported. It was confirmed that the additional risk assessments recommended by the Health and Safety visit have been undertaken and reports are being awaited for recommendations.

SANDHURST TOWN COUNCIL CREST (Agenda item 5)

The Committee were informed of a request from Sandhurst Boys & Girls Football Club for permission to use the STC shield as part of their new club badge. Further to discussion it was proposed by Cllr N Allen and seconded by Cllr Mrs H Hill and the following was

**RESOLVED
2957**

that permission is granted for the STC crest to be used in the new design of the badge for SB&G FC. This is subject to approval of the final design by this committee.

ACTION: EO



TENNIS CLUB FEES (Agenda item 6)

The Committee received the recommendation from the Fees and Charges Group for the cost of the block booking for the Tennis Club following the clubs adjustment to hours and number of courts. Further to discussion it was proposed by Cllr R Mossom and seconded by Cllr Mrs H Hill and the following was

**RESOLVED
2958**

that the fee for the Tennis Club block booking will be £500 for the current financial year. This equates to £1.58 per hour. (Unanimous)

ACTION: EO

GDPR (Agenda item 7)

The GDPR policies were reviewed. Further to discussion it was proposed by Cllr N Allen and seconded by Cllr Mrs J Bettison and the following was

**RESOLVED
2959**

that the policies are approved. (Unanimous)

ACTION: EO

SANDHURST TOWN COUNCIL FLAT (Agenda item 8)

The Committee received an update on the caretakers flat and the proposed works needed prior to advertising the position, for consideration. Further to discussion it was proposed by Cllr N Allen and seconded by Cllr Mrs J Bettison and the following was

**RESOLVED
2960**

that a budget of £20,000 has been approved to return the flat to a good standard of repair. If further funds are required, this should be referred to the delegated decisions committee (if relevant due to timings) for a decision. (Unanimous)

ACTION: EO

PERSONNEL SUB COMMITTEE (Agenda item 9)

The Committee were asked for appointments to the Personnel Sub Committee as per the terms of reference. Further to discussion it was proposed by Cllr N Allen and seconded by Cllr R Mossom and the following was

**RESOLVED
2961**

that Cllr N Allen, Cllr Mrs J Bettison and Cllr Mrs H Hill are appointed to the Personnel Sub Committee. (Unanimous)

ACTION: EO

PRESS & PUBLICITY (Agenda item 10)

There were no requests to be added to the press and publicity forward plan.

DATE OF NEXT MEETING (Agenda item 11)

The date of the next meeting was confirmed as 27th July 2023.

EXCLUSION OF PUBLIC AND PRESS (Agenda item 15)

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



**RESOLVED
2962**

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 13)
Cllr Mrs J Bettison and Cllr Mrs Hill declared an interest as they are trustees of Sandhurst Youth. Cllr Mrs J Bettison and Cllr Mrs H Hill did not participate in the discussion or the vote.**

- a) The Committee have received a request from Sandhurst Youth to nominate a trustee following Cllr Mrs H Hill's resignation from the position. Further to discussion it was proposed by Cllr N Allen and seconded by Cllr R Mossom and the following was

**RESOLVED
2963**

that an email would be sent to all STC Councillors asking them if they would like to volunteer for the position or if they know of anyone that may wish to be considered. Any names provided will be forwarded to Sandhurst Youth for their consideration.

ACTION: EO

- b) The termly report from Sandhurst Youth was received.
- c) The Committee received an update following the recent meeting with Sandhurst Youth. The Committee were asked to consider how STC would support Sandhurst Youth financially going forward. Further to discussion it was proposed by Cllr N Allen and seconded by Cllr Mrs S Davenport and the following was

**RESOLVED
2964**

that future funding will be considered on receipt of a grant application from Sandhurst Youth. The amount will be considered in the grant panel meeting on an annual basis. (Unanimous)

ACTION: EO

GRANT APPLICATIONS (Agenda item 14)

- a) The Committee were asked to consider a grant request received from Sandhurst Cricket Club, to support the costs of repairing the clubhouse following flooding. Further to discussion it was proposed by Cllr N Allen and seconded by Cllr Mrs J Bettison and the following was

**RESOLVED
2965**

that due to the change in circumstances since the application was received which meant that the Cricket Club have received a substantial grant from another source the application is declined. STC are happy to receive a further application for consideration, for a grant should the situation change. (Unanimous)

ACTION: EO

- b) The Committee were asked to consider a grant request received from Stepping Stones Recovery College, to assist them to invest in further research, workshops and training. Further to discussion it was proposed



by Cllr N Allen and seconded by Cllr Mrs S Davenport and the following was

**RESOLVED
2966**

that an amount of £750.00 is awarded.

ACTION: EO

Cllrs R Mossom and Mrs M Mossom left the meeting as they had declared an interest due to being trustees of the Sandhurst Day Centre and therefore did not participate in the discussion or the vote.

- c) The Committee were asked to consider a grant request received from Sandhurst Day Centre, to assist them to purchase a new mini bus. Further to discussion it was proposed by Cllr Mrs H Hill and seconded by Cllr Mrs J Bettison and the following was

**RESOLVED
2967**

that an amount of £2000.00 is awarded.

ACTION: EO

**SIGNED AND DATED BY
CHAIRMAN**

