

## **HAYDON WICK PARISH COUNCIL**

Minutes of the Chairs & Strategic Sub Committee Haydon Wick Parish Council held on Thursday 12<sup>th</sup> August 2021 at 10.00am held in the Parish Council Offices, Thames Avenue, Swindon.

### **ATTENDANCE**

**MEMBERS:** Councillors V Manro (Chair), D Rodgers, R Hailstone, S Heyes, E Baker Lee, R Ross, L Rhys-Jones, S Callen, S McDermott and A John.

**OFFICERS:** Chief Officer & RFO, Georgina Morgan-Denn  
Deputy Clerk & Services Manager, Laura Cutter

### **CSD 001 APOLOGIES**

Apologies were received and accepted from Councillors R Ross, L Rhys-Jones and S Callen (work commitments) and S McDermott (personal commitments).

### **CSD 002 DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **CSD 003 CHAIRMAN'S ANNOUNCEMENTS**

There were none.

### **CSD 004 MINUTES OF PREVIOUS MEETING**

There were none

### **CSD 005 SESSION ONE – STRATEGIC DEVELOPMENT INTRODUCTION**

Members discussed the status of the Council's strategy which expired in March 2020, they exchanged views on the importance of a strategy particularly in terms of managing the community expectations. They also considered the core requirements of a council strategy. Examples of other local town and parish councils' strategies were discussed, which had been shared on Teams.

The use of an independent consultant was discussed and funded by allocated budget in Capital Projects - Strategic Planning [605 / 4617]. Members will consider this proposal further and be presented to Full Council on the 24<sup>th</sup> August 2021. Members requested a brief update meeting on the 19<sup>th</sup> (via Teams) to discuss further. The Chief Officer will circulate the consultancy's proposal in the meantime.

### **CSD 006 SESSION TWO TOPIC & DATE**

It was agreed to discuss the future Community Development strategy on the 26<sup>th</sup> August 2021 – time to be agreed. Parks & Open Spaces strategy early September. Finance & Governance two weeks later. The Senior Administrator will send meeting invites this week.

The meeting closed at 20.51

**Chairman:**