

## **HAYDON WICK PARISH COUNCIL**

Minutes of the Chairs & Strategic Sub Committee Haydon Wick Parish Council held on Thursday 19<sup>th</sup> August 2021 at 11.30am held in the Parish Council Offices, Thames Avenue, Swindon.

### **ATTENDANCE**

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

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

### **CSD 007 APOLOGIES**

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

### **CSD 008 DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **CSD 009 CHAIRMAN'S ANNOUNCEMENTS**

There were none.

### **CSD 010 MINUTES OF PREVIOUS MEETING**

Deferred signing off previous meeting minutes held on 12<sup>th</sup> August 2021 until the next meeting on 26<sup>th</sup> August 2021.

### **CSD 011 RECAP SESSION ONE – STRATEGIC DEVELOPMENT INTRODUCTION**

Members recapped on the first session last week and discussed whether to use external consultants to facilitate the process of producing the Council's future strategy. After a thorough debate it was agreed to recommend to Full Council using the services of a consultancy which specialises in Local Councils with a clear scope of the project to ensure the strategy is within the powers and duties of a local council. The meeting heard that there is allocated budget for strategic planning in the Council's budget this year and the consultancy's fee will be capped to come in under the budget.

**Proposed: Councillor S McDermott Seconded: Councillor R Hailstone  
Vote Agreed with one (1) objection.**

**RESOLVED: To recommend to Full Council to engage an external consultancy specialising in local Town and Parish Councils to facilitate producing the Council's future strategy. To ensure their remit falls within the scope of powers and duties of a local Parish Council and a cap on fees at £3,500 using allocated funds in Capital Projects - Strategic Planning [605 / 4617].**

The meeting closed at 12.00pm

**Chairman:**