



Watlington Parish Council

Parish Clerk: Kristina Tynan
Watlington Parish Council
1 Old School Place
Watlington
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There will be a 'Remote' meeting via Zoom of the Strategy Committee held at 7pm on Tuesday 15th December 2020

DETAILS OF THE CALL AND MEETING NUMBERS WILL BE SENT OUT BY EMAIL

Public participation: The council welcomes the public's involvement in meetings, which must be in accordance with our Standing Orders Section 3 (Meetings Generally).

Please notify us by email if you wish to speak on any issue or to listen in to the meeting before noon on 25/10/2020 and details will be sent to you.

A G E N D A

1. Apologies for Absence
To receive any apologies for absence.
2. Minutes
To approve the minutes of the Strategy Meeting held on 18th August 2020 which were received by Council on the 13th September 2020 to be signed as a correct record.
3. Matters Arising
4. Declaration of Interests
To receive any declarations on interest from Councillor's relating to items to be considered at the meeting, in accordance with the provisions of the Councils Local Code of Conduct.
5. Chair's Remarks
6. Terms of Reference(attached)
To approve the revised terms of reference for the Strategy Committee.
7. Strategic Plan- AM (attached)
Confirmation of the Strategic Plan, review of priorities and to allocate a lead person or group to each activity.
8. Business Process -SB (attached)
Project assessment, funding, approval, monitoring and review
9. Review of WNDP -GB
10. Communication Policy – TJ/RB (attached)
11. Update on Current Actions if any
 1. CCT - IH
 2. Dark Skies – AM
 3. Watlington Parish Council Climate Action Strategy and Climate Action Plan – Tj
 4. Community Infrastructure Levy (CIL) – There is a CIL Group set up and TH to report.

12. Items for Discussion

13. Consultations

OCC Strategic Vision Consultation – deadline 3rd January 2021.

<https://www.oxfordshireopenthought.org/strategic-vision>

To Note: The Oxfordshire 2050 Plan has been put back until Summer 2021, with final submission of the Plan not due until September 2022.

14. Correspondence

15. Any Other Business

Items to be notified to the Clerk in advance of the meeting.

16. Items to future meeting:

Watlington Fund

New Committee/Sub Committee called Information Management Committee

Attachments

1. Agenda
2. Minutes from the Strategy Meeting 18th August 2020
3. Strategic Plan
4. Project Business Case Form - draft
5. Welcome Pack for Watlington - draft
6. ToR

Declaration of Interests

(i) any Member arriving after the start of the meeting is asked to declare personal interests as necessary as soon as practicable after their arrival even if the item in question has been considered.

(ii) with the exception of the circumstances listed in paragraph 9(2) of the Local Code of Conduct for Members, a Member with a personal interest also has a prejudicial if it is one which a Member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest. In such circumstances, the Member must withdraw from the meeting room, and should inform the Chairman accordingly.

(iii) it is not practical to offer detailed advice during the meeting on whether or not a personal interest should be declared, or whether a personal interest should also be regarded as prejudicial.

Confidential Items EXCLUSION OF THE PUBLIC

RESOLVED: THAT under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for items of business of the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 7,8 and 9 of Part I of Schedule 12A to the Act

Signed: Kristina Tynan – Parish Clerk

Date: **9/12/2020**

Distribution: Andrew McAuley, Matt Reid, Ian Hill, Rob Smith, Tim Horton, Terry Jackson, Roger Beattie, Richard Dorney-Savage, Steve Bolingbroke