



Watlington Parish Council

Parish Clerk: Kristina Tynan
Watlington Parish Council
1 Old School Place
Watlington
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There will be a meeting of the Strategy Committee held in the Community Office at 8pm on Tuesday 28th January 2020

AGENDA

Please can all Councillors read any supporting paperwork in advance

1. Election of Chairman
2. Apologies for Absence
To receive any apologies for absence.
3. Minutes
To approve the minutes of the Strategy Meeting held on 28th January 2020 which were received by Council on the 11th February 2020 to be signed as a correct record.
4. Matters Arising
5. 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.
6. Chair's Remarks
7. Strategic Plan
 1. Notes from the Workshop held on the 25th January. (sent by email)
 2. Strategic Plan discussion (sent by email)
8. Update on Current Actions
 1. Communications Group Plan – IH/MR
 2. CCT – If any response received in reply to MR's letter to Greg Stacy.
 3. Walking and Cycling: B4009 and M40 Hub – TH
 4. Little Orchard – TH
9. Items for Discussion
 1. Lighting in Watlington and 'Dark Skies' – paper attached from TH
 2. Watlington Parish Council Climate Action Plan – NH
 3. Assessments regarding Climate Change - Feasibility exercise in exploring practicalities of solar panels on WPC owned building and electric car charging points in Watlington - TH
10. Consultations
11. Correspondence
12. Any Other Business
Items to be notified to the Clerk in advance of the meeting.

13. Items to future meeting:
Watlington Fund – April
New Committee/Sub Committee called Information Management Committee - March

Attachments

1. Agenda
2. Minutes from the Strategy Meeting 28th Jan 2019
3. Lighting and Dark Skies Paper
4. Strategic Plan and Note (have been emailed by AM to all Councillors)
5. Note on Assessments regarding Climate Change – attached.

Declaration of Interests

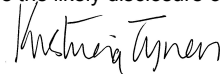
- (i) any Member arriving after the start of the meeting is asked to declare personal interests as necessary as soon as practicable after their arrival even if the item in question has been considered.
- (ii) with the exception of the circumstances listed in paragraph 9(2) of the Local Code of Conduct 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: **18/2/2020**



Distribution: Andrew McAuley, Matt Reid, Ian Hill, Rob Smith, Nick Hancock, Tim Horton, Terry Jackson