



Minutes of a Meeting of the
STAFFING AND STRATEGY COMMITTEE
of the Winkfield Parish Council
held at Carnation Hall, Chavey Down Road, Winkfield
on Tuesday 25th June 2019 from 7.30-9pm

Those present:

Cllr N Atkinson
Cllr G Paxton

Cllr Mrs A Michie
Cllr R Shurville

Cllr D Parkin (Chairman)
Cllr R Warren

Officer: Mrs Annemarie Edwards, Clerk

SS 506 APOLOGIES FOR ABSENCE

Cllr Ms Browne.

SS 507 DECLARATION OF INTEREST

None declared.

SS 508 MINUTES OF PREVIOUS MEETING

It was proposed by Cllr Shurville, seconded by Cllr Mrs Michie and unanimously

RECOMMENDED that the minutes of the meetings held on 19th February 2019; 2nd April 2019 and 1st May 2019 all of which have been ratified at Council (copies were attached) be confirmed and signed.

SS 509 CHAIRMAN'S UPDATE

The Chairman updated members on the recent successful Annual Cycle Ride.

SS 510 PLANNING COMMITTEE STRUCTURE

Consideration was given to the draft proposal for changing the membership of the Planning and Highways Committee which was attached at Appendix 1.

It was proposed by Cllr Shurville, seconded by Cllr Warren and unanimously

RECOMMENDED that the Clerk should make final changes to the draft and present to Council at the next opportunity to consider forming a Working Party to progress the change to membership.

SS 511 HIGHWAYS ISSUES

Consideration was given to the draft procedure for reviewing and regularising WPCs process for considering ad hoc highways issues such as speeding, signage, road markings, etc and implementing a procedure which works in conjunction with the process that has been in place with BFC for some time which was attached at Appendix 2.

It was proposed by Cllr Parkin, seconded by Cllr Mrs Michie and unanimously

RECOMMENDED that the Clerk should produce a further draft for consideration at the next meeting of the Staffing and Strategy Committee.

SS 512 YOUTH SERVICES

Consideration was given to providing a regular youth session at one of its facilities from April 2020.

It was proposed by Cllr Parkin, seconded by Cllr Paxton and unanimously

RECOMMENDED that this item be placed on the agenda for next Council to consider forming a Working Party to take this project forward.

SS 513 RE-BRANDING

Consideration was given to re-branding Winkfield Parish Council – colours, logo, uniform, etc.

It was proposed by Cllr Shurville, seconded by Cllr Warren and unanimously

RECOMMENDED that this item be placed on the agenda for next Council to consider forming a Working Party to take this project forward.

SS 514 EXCLUSION OF PRESS AND PUBLIC

It was proposed by Cllr Mrs Michie, seconded by Cllr Warren and unanimously

RECOMMENDED that pursuant to the Public Bodies (Admissions to Meetings) Act 1960, members of the press and public be excluded from the meeting during consideration of the following matters.

SS 515 STAFFING

The Clerk reported that the post of Assistant Responsible Finance Officer has been filled and the new employee commences on 17th July 2019.

Cllr David Parkin
Chairman