

Tuesday, 02 March 2021

Minutes of a meeting of the **Staffing, Strategy & Policy Committee**, held via Zoom, at 7.30 pm on Monday 1st March 2021.

Present: Cllrs R Ball (Chairman), P Bricknell, P Jordan, Mrs S Knighton and Mrs C McGauley.

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| SSP/40 | APOLOGIES: Cllr R Parr. |
| SSP/41 | DECLARATIONS OF INTEREST: <i>None.</i> |
| SSP/42 | <p>WPC FORWARD STRATEGY: The SS&P committee agreed to recommend a medium term strategy statement as:</p> <p>Woodbury Parish Council works on behalf of all the residents of Woodbury, Woodbury Salterton and Exton and those who live and operate businesses within the Parish boundary . We seek to provide parishioners with a voice and influence over issues that affect the Parish and a conduit to the agencies responsible including:</p> <ul style="list-style-type: none">• Planning, development and the environment• The quality and safety of our public spaces• Our local economy• Traffic and transport• The future ‘shape’ of the Parish• Parishioners’ general well being <p>We pride ourselves on being open, transparent and approachable. We are regarded by other Government departments as being the ‘eyes and ears on the ground’ a role we will endeavour to fulfil on behalf of our Parishioners.</p> |

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| SSP/43 | <p>CURRENT PROJECTS: To consider allocation of, or confirmation of, Cllrs to the following projects and update on progress so far:</p> <ul style="list-style-type: none"> • Devon Air Ambulance Night Landing Site; RB & the Clerk, funds are now in place. A matter of logistics for it to be installed. • Clearance of drains throughout the Parish; Awaiting answers as to the drains that have been cleared as well as methods and responsibilities going forward. • Cemetry extension; C McG will contact the PCC. • Exton flooding risk; GM. Awaiting response from Highways and the EA. • Exton play area improvements; GM & PJ. • Footpaths; footpath damage should be notified to the Clerk and he will report to the Footpath Wardens, brook damage on the footpath from Woodbury to Exton was noted. • Flower Street development; PJ & SK, with progress being made. • Fencing for the play area on the Green; Clerk obtaining three quotes. • A tender process for 'handyman services'; Clerk obtaining three quotes. • New Way Footpath repair, Woodbury Salterton; Covered under Estates & Assets. • Response to recent play area safety reports; Covered under Estates & Assets. • Rydon Lane Improvement; RB alongside Cty Cllr Richard Scott. Some work has already been undertaken with next stage drawings in progress. Awaiting DCC drainage plans. • S106 OS expenditure; C McG, SK, RP. Clerk to organise a Zoom meeting with EDDC. • Website overhaul; two companies to be approached by Clerk. RB & SK to research example websites and the potential use of Facebook. • Weeding: policy and procedures. Clerk to provide Exeter City Council email to all Cllrs, as an aid to consider alternatives for dealing with weeds and agreeing the way forward. |
| SSP/44 | <p>CO-OPTION: The Clerk confirmed that the 14 day rule has now been passed for two positions and is expecting Electoral Services to confirm WPC can co-opt. Both these places can be filled. A further posting will be required following a more recent resignation.</p> |
| SSP/45 | <p>SS&P Questions: Cllrs Mrs C McGualey noted there was a need to prepare an AGM, she was keen that WPC return to operational normality as quickly as possible.</p> |

Meeting closed 8.50 pm