

## ADDERBURY PARISH COUNCIL

<b>Date of Parish Council Meeting</b>	Tuesday 26 February 2019
<b>Agenda Item Number</b>	Item 10 (iii)
<b>Author</b>	Keith R Mitchell
<b>Title of Report</b>	Strategic Plan 2018-2021
<b>Summary</b>	<p>APC appointed a Working Group comprising Diane Bratt, Rodney Head and Keith Mitchell to review the Strategic Plan objectives put forward by Diane Bratt, Penny Clarke, Steven Cox, Sue Jelfs, Ann Lyons and Keith Mitchell, following an invitation to all members of APC to put forward their suggestions..</p> <p>The Working Group met on 23-Mar-18 and produced a slightly amended set of objectives together with matching action points. These were circulated to all APC members.</p> <p>On the day of the March council, Colin Astley circulated suggested amendments. As a result of this, the Strategic Plan was referred back to the Working Group and Colin Astley asked to be added to it.</p> <p>The enlarged Working Group met on 13-Apr-18 and Sue Jelfs also attended as an observer.</p> <p>Colin Astley's amendments were considered and his suggestion that the Vision of the Adderbury Neighbourhood Plan be used as an initial vision statement was agreed.</p> <p>All but two of Colin Astley's amendments were agreed or worked into the Plan with suitable wording. Two amendments were rejected by the three other members of the Working Group and the majority view is to adopt the Strategic Plan as tabled.</p> <p>The two rejected amendments were:</p> <p>(a) To concatenate reference to development at Milton Road North with improvements at Lucy Plackett. The majority view was that these were so different in scale and nature that they merited separate and distinct treatment in the Plan. Colin Astley disagreed.</p> <p>(b) To measure ground water in the burial ground. This matter has been raised before in APC and rejected and the majority view was not to include it in the Plan. Colin Astley disagreed.</p> <p>The Parish Council met on 30-Oct-18 and the Strategic Plan for 2018-2021 was approved, with the inclusion of long term financial planning within Objective 4.</p>

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	Keith R Mitchell has twice requested members of the Working Group to identify potential dates for a meeting (on 19-Jan-19 and 02-Feb-19) but has yet to receive replies from Rod Head or Colin Astley. In any case the date availability of Ann Lyons, Diane Bratt and Keith R Mitchell gives no compatible dates so a further trawl will have to be initiated.
<b>Recommendation</b>	To note the report and await a report from the Working Group when it has met and to ask all members of the Working Group to respond to requests for meeting dates.
<b>Reasons for the Recommendation</b>	The Working Group needs to meet to identify priorities within the Strategic Plan and to integrate the Plan with the council's financial strategy and resources for recommendation to the full Parish Council.
<b>Impact on Budget</b>	No immediate impact but a number of Action Points will require consideration when the Precept is set each year.
<b>Risks</b>	There should be none if all members of the Parish Council accept its democratic decisions.
<b>Background</b>	The <i>Hoey Ainscough</i> report suggested that the Parish Council should seek to agree a Strategic Plan which all could support.
<b>Supporting documents; advice, reports etc should always be attached to the report and listed here</b>	The <i>Hoey Ainscough</i> report is not attached again because all parish councillors have had a copy of it and met to discuss it.