

MINUTES OF A VIRTUAL MEETING OF THE TOWN STRATEGY COMMITTEE HELD ON WEDNESDAY 31ST MARCH 2021, AT 7.15PM

Committee Members present:

Mrs A Clarey, B Collier (Chairman), Mrs M Cooper, S Dhaliwal, S Hayes, C Phelps.

Also present:

Town Clerk – Mrs K Elliott-Turner, and Councillor B Saunders

1/21 APOLOGIES FOR ABSENCE

There were none, as all committee members were present.

2/21 DISCLOSURE OF MEMBERS INTERESTS ON MATTERS CONTAINED IN THE AGENDA

There were none. Members were reminded that if at any time during the meeting they feel they have an interest in an item being discussed, they should declare it at that point.

3/21 PUBLIC PARTICIPATION – QUESTIONS, COMMENTS & RESPONSES

None present.

4/21 CLERK'S REPORT, CORRESPONDENCE RECEIVED & MATTERS ARISING FOR INFORMATION

Nothing to report.

5/21 COMMITTEE TERMS OF REFERENCE

Members reviewed this committee's Terms of Reference and proposed amendments by the Clerk to update and clarify certain points within.

RECOMMENDED that the updated committee Terms of Reference for the Town Strategy Committee, forming part of the council's Standing Orders, are adopted.

6/20 BUDGET & RESERVES REVIEW

Members considered the Budget & Reserves Review report as at month 11. There were no points of concern.

RESOLVED that any remaining funds in this committee's budget at the end of the financial year are vired to the committee's Town Strategy Projects Earmarked Reserves.

7/21 ITEMS FOR INFORMATION PURPOSES, RELEVANT TO THIS COMMITTEE ONLY

No items for information.

There being no further business, the meeting was closed 7.18pm

MINUTES APPROVED (date):

SIGNED BY CHAIRMAN: