

# MINUTES OF A MEETING OF THE TOWN STRATEGY COMMITTEE HELD ON WEDNESDAY 30<sup>TH</sup> MARCH 2022, AT 7.30PM IN THE COUNCIL CHAMBER, GREENACRE CENTRE, STOTFOLD

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## Committee Members present:

Mrs L Anderson, A Cooper, Mrs M Cooper, S Dhaliwal, S Hayes.

## Also present:

Town Clerk – Mrs K Elliott-Turner, and Councillors Mrs T Bhasin and D Matthews

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In the absence of the Vice-Chairman, Councillor Cooper chaired the meeting.

### **1/22 ELECTION OF COMMITTEE CHAIRMAN**

Following the death of Councillor Mrs Clarey (previous committee chairman), a new chairman was nominated, to serve up to the May 2022 Statutory council meeting.

**RESOLVED** that Councillor Collier is elected Chairman of the Town Strategy Committee, and should he be unavailable, a chairman will be nominated for the meeting as required.

### **2/22 APOLOGIES FOR ABSENCE**

Apologies were received from Councillor B Collier.

### **3/22 DISCLOSURE OF MEMBERS INTERESTS & REQUESTS FOR DISPENSATIONS**

There were no disclosures of interests or requests for dispensations. 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.

### **4/22 PUBLIC PARTICIPATION – QUESTIONS, COMMENTS & RESPONSES**

None present.

### **5/22 CLERK'S REPORT, CORRESPONDENCE RECEIVED & MATTERS ARISING FOR INFORMATION**

Nothing to report.

### **6/22 BUDGET & RESERVES REVIEW**

Members considered a budget update and reserves status report and considered any action necessary before the end of the financial year.

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

### **7/22 ITEMS FOR INFORMATION PURPOSES, RELEVANT TO THIS COMMITTEE ONLY**

Nothing to report.

There being no further business, the meeting was closed 7.32pm

**MINUTES APPROVED (date):**

**SIGNED BY CHAIRMAN:**