

# MINUTES OF A MEETING OF THE TOWN STRATEGY COMMITTEE HELD ON WEDNESDAY 31<sup>st</sup> MAY 2023, AT 8.10PM IN THE COUNCIL CHAMBER, GREENACRE CENTRE, STOTFOLD

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## Committee Members present:

D Matthews (Chairman), S Buck, S Hayes, J Smith.

## Also present:

Acting Town Clerk – Ms Caroline Jenkins, non-committee members A Hall, Mrs J Hyde, B Saunders and J Talbot

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### **1/23 ELECTION OF VICE CHAIRMAN**

Councillors were asked to elect a Vice Chairman for the Town Strategy committee. Councillor Jon Smith was nominated and seconded.

**RESOLVED** that Councillor Jon Smith is elected as Vice Chairman.

### **2/23 APOLOGIES FOR ABSENCE**

Apologies were received from Councillor H Wightwick.

### **3/23 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.

### **4/23 PUBLIC PARTICIPATION – QUESTIONS, COMMENTS & RESPONSES**

None present.

### **5/23 CLERK'S REPORT, CORRESPONDENCE RECEIVED & MATTERS ARISING FOR INFORMATION**

Nothing to report.

### **6/23 AMENDMENTS TO TERMS OF REFERENCE**

- Point 5 of Delegated authority section. Change wording from 'adopted Town Plan' to 'neighbourhood plan' to run in line with 'local plan'.
- Remove 'councils corporate strategic plan' from point 5.
- Is point 7 required? If not then to remove.
- Is point 8 still required? If not suggest changing to 'community, BRCC and Neighbourhood plan committee'

**RESOLVED** that all amendments to the Terms of reference should be made.

### **7/23 ITEMS FOR INFORMATION PURPOSES, RELEVANT TO THIS COMMITTEE ONLY**

Nothing to report.

There being no further business, the meeting was closed 8.15pm

**MINUTES APPROVED (date):**

**SIGNED BY CHAIRMAN:**