

**MINUTES OF A MEETING OF THE TOWN STRATEGY COMMITTEE HELD ON WEDNESDAY 23<sup>RD</sup> OCTOBER 2019 AT 7.20PM IN THE COUNCIL CHAMBER, GREENACRE CENTRE, STOTFOLD**

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Committee Members present: B Collier (Chairman)

Mrs S Bundock	Mrs A Clarey
A Cooper	Mrs M Cooper
S Dhaliwal	C Phelps

Also present: the Town Clerk – Mrs K Elliott-Turner

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**34/19 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor S Hayes.

**35/19 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.

**36/19 PUBLIC PARTICIPATION – QUESTIONS, COMMENTS & RESPONSES**

None present.

**37/19 REVIEW OF ACTIVITIES AND EXPENDITURE PRIOR TO CONSIDERING ESTIMATES**

No items of note.

**38/19 ESTIMATES FOR THE YEAR 2020/2021**

Members were previously provided with a copy of the figures for the first six months of the current financial year and undertook an appraisal before the estimates of the general running costs for the committee were considered.

Estimate figures for 2020/2021

Estimated running costs:	£4,000
Less estimated income:	£0
<b>Total</b>	<b>£4,000</b>

Earmarked Reserves

Town Strategy Projects	£0
<b>Total</b>	<b>£0</b>

**RECOMMENDED** that:

- i) The sum of £4,000 is submitted as this Committee's budget request for 2020/2021.
- ii) No additional funds are requested to this Committee's Earmarked Reserves for 2020/2021.
- iii) This amount is to be submitted to the Establishment Committee for collation with other Committee requests, in order to produce a draft Council budget and Precept request for approval by full Council.

**39/19 ITEMS FOR INFORMATION PURPOSES, RELEVANT TO THIS COMMITTEE ONLY**

Nothing to report.

There being no further business, the meeting was closed at 7.23pm

**CHAIRMAN**

**DATED**