



## Minutes of Credition Town Council's Strategic Plan Sub-Committee held on Monday 12 June 2023 at 10.00, at The Bungalow, 8 North Street, Credition

**Present:** Cllrs E Brookes-Hocking, G Fawssett, S Huxtable and G Cochran

**In Attendance:** Rachel Avery - Town Clerk

### 1. Election of Chair for 2023/24

It was **resolved** to elect Cllr Brookes-Hocking as Chair. (Proposed by Cllr F Letch).

### 2. Election of Deputy Chair for 2023/24

It was **resolved** to elect Cllr Fawssett as Deputy Chair. (Proposed by Cllr F Letch).

### 3. Public Question Time

There were no members of present in attendance.

### 4. Apologies

- **To receive and accept Town Councillor apologies**

There were no apologies.

### 5. Declarations of Interest and Requests for Dispensations

Cllr Cochran declared that as a member of more than one authority that any views or opinions expressed at this meeting would be provisional and would not prejudice any views expressed at a meeting of another authority. There were no dispensation requests.

### 6. Order of Business

There were no changes to the order of business.

### 7. Chair's and Clerk's Announcements

There were no announcements.

### 8. Strategic Plan:

#### - **To review the current Strategic Plan**

It was **agreed** to update the document in line with the current makeup of the town council, including membership and committees.

*Cllrs Cochran and Huxtable left the meeting at 10.30. Cllr Huxtable rejoined the meeting at 10.37*

Consideration was given to each objective, and some amendments were made to wording and adding in new points. The amended document would be circulated.

#### - **To agree next steps**

It was **agreed** to create a timeline for further amendments and consultation.

**9. Date of next meeting**

The next meeting would take place on Monday 03 July 2023. The meeting closed at 10.58.

Signed .....

Dated.....