



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 Huxtable).

2. Election of Deputy Chair for 2023/24

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

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.....