



CHEPSTOW TOWN COUNCIL

Minutes of the meeting of the **Extraordinary Meeting** of Chepstow Town Council held via Zoom on Wednesday, 15th September 2021

Present:

Chair: Cllr T Kirton

Councillors: J Becker, M Brady, A Braund, J Brews, C Duchet, Y Havard, (left 7.05pm), N Heywood, A Horne, P Pavia, D Rooke, A Watts

Apologies: H Beach, A Redhead

In Attendance: Mrs L Allen (Town Clerk)
Mrs A Sandiford (Deputy Town Clerk)

74. Declarations of Interest in Items on the Agenda

None

75. Vision, Values, Mission & Action Plan

Members discussed in detail the Vision, Values, Mission & Action Plan report compiled by Cllr Horne and attached to the agenda.

The following issues were discussed:

- Legality of the document to ensure inclusion.
- Need to dovetail with the Place Plan.
- TC is not responsible for the majority of actions contained in the report.
- New Council from May 2022.
- Document to reflect Council's aspirations.

Council agreed in principle to a Vision, Values, Mission & Action Plan being produced but considered the current document required further work.

RESOLVED:

- a) That the Chair circulate amendments provided by Cllr Watts to all Members, for information.
- b) That Members forward any amendments for the report to Cllr Horne.
- c) That Cllrs Duchet, Horne, Watts and Rooke liaise to amend the Vision, Values, Mission & Action Plan for consideration at the Ordinary Meeting on 27th October 2021.

76. Date of next meeting

Confirmed the next Ordinary Meeting will be held on Wednesday 27th October 2021 at 7.00pm via Zoom remote meetings.

CLOSE: This completed the business of the meeting at 20:00.

SIGNED CHAIR PERSON: _____ **DATE:** _____