MINUTES OF THE WELLBEING COMMITTEE MEETING HELD ON WEDNESDAY $14^{\text {th }}$ JUNE 2023 AT THE COSY TEAROOMS, ELHAM AT 7.30PM.

### 121.23 To record those present and list of apologies

Those Present: Councillors: C Chapman
Non-Council Committee Members - J Lamb, J Br and the Clerk.
Apologies: Were received and accepted from A Gallon, S Scott. S Peall.
123.23 To declare any Disclosable Pecuniary Interests (DPI), Other significant Interests (OSI's) or a Voluntary interest relating to items on the agenda. None were declared.
124.23 It was agreed that Cllr Chapman would take the position of Chair for the Wellbeing Committee.
125.23 It was agreed to re-adopt the Terms of Reference in their current format.
126.23 This is Our Village

It was agreed that the clerk would produce an action plan for the This is Our Village event. Cllr Chapman will speak to potential new members. Recommendation will be put to full Council at the next Ordinary meeting of the Parish Council.
127.23 Date of Next meeting and Close

The next meeting of the Wellbeing Committee will take place on Wednesday $12^{\text {th }}$ July at 7.30 pm .
There being no further business the meeting closed at 8.35 pm .

