

**Minutes of the Strategy Committee Meeting of the Town Council held on
Monday 4th October 2021 at 3.00pm**

Present

St Michael's Ward

Cllr J Bonetta (Chairman)
Cllr D Munge

St Paul's Ward

Cllr F Hanratty
Cllr S Sexton

In attendance

Stephen Hill, Town Clerk
Cllr R Coombs
Cllr Howard

21/01/SC

Chairman

The Committee elected a Chairman for the Strategy Committee.

Members RESOLVED to elect Cllr Bonetta as Chairman of the Strategy Committee.

For:3, Against 0, Abstention, 1

Proposed by Cllr Sexton and seconded by Cllr Hanratty

21/02/SC

Vice Chairman

The Committee considered election of a Vice Chairman for the Strategy Committee.

Members RESOLVED unanimously to defer this matter to the next meeting of Strategy Committee.

Proposed by Cllr Sexton and seconded by Cllr Munge

21/03/SC

Apologies for absence

Apologies for absence were received from Cllr A Proszowska (St Michael's Ward)

21/04/SC

Declarations of Interests

Committee received the following Interests:

Cllr S Sexton - Personal interest (Item 9)

Cllr D Munge - Personal interest (Item 9)

Cllr J Bonetta - Personal interest (Item 9)

21/05/SC

Dispensations

There were no requests for or grants of dispensations made by the Town Clerk in relation to the business of the meeting.

Signed Chair

Date

- 21/06/SC Public Question Time for items on the agenda**
There were no public questions.
- 21/07/SC Terms of Reference (ToR)**
Committee considered and amended as necessary the [draft ToR](#) including the option to commission Working Groups and to define the extent of budgetary control, for recommendation to Full Council.
Members RESOLVED unanimously to approve the ToR as amended and to Recommend to Full Council.
Proposed by Cllr Sexton and seconded by Cllr Hanratty
- 21/08/SC Frequency and day/ time of meetings**
Committee agreed the frequency of meetings and preferred day/time.
Members RESOLVED unanimously to meet at 6pm on the 2nd Wednesday of each month initially for 6 month – to be reviewed later by Committee.
Proposed by Cllr Bonetta and seconded by Cllr Hanratty
- 21/09/SC Committee Brief**
Committee considered and amended the brief for the Committee for incorporating into item 8 of the draft ToR, in turn for approval by Full Council to include:
- tourist information;
 - climate change;
 - health & well-being;
 - Neighbourhood Planning;
 - Fair Trade (strategic oversight);
 - town centre strategy;
 - sports;
 - Honiton Community Complex (sub-committee);
 - Health & Safety;
 - Councillors Strategy;
 - public engagement;
 - communications; and
 - social media.
- Members RESOLVED unanimously to approve the brief for the Committee as amended and to Recommend to Full Council.**
Proposed by Cllr Sexton and seconded by Cllr Hanratty
- 21/10/SC To close the meeting**
The meeting was closed at 16:25.