

### Minutes of the Strategy Committee Meeting of the Town Council held on Wednesday 9<sup>th</sup> February 2022 at 6.00pm

# Present St Michael's Ward

St Paul's Ward

Cllr J Bonetta (Chairman) Cllr T Howard Cllr D Munge

## In attendance

Cllr Coombs Cllr Proszowska (remote) Stephen Hill, Town Clerk

- 21/43/SC Apologies for absence Apologies for absence were received from Cllrs Hurford and Sexton.
- 21/44/SC Declarations of Interests None
- 21/45/SC Dispensations There were no requests for, or grants of dispensations made by the Town Clerk in relation to the business of the meeting.
- **21/46/SC Public Question Time for items on the agenda** There were no public questions.
- 21/47/SC Strategy Committee held on 12<sup>th</sup> January 2022 <u>Members RESOLVED to approve for accuracy the minutes of the</u> <u>Strategy Committee Meeting held on the 12<sup>th</sup> January 2022, as</u> <u>amended: apologies and time for close of meeting.</u> Proposed by Cllr Howard and seconded by Cllr Munge For 3, Against 0, Abstentions 0.



### 21/48/SC Draft Community Strategy

Committee **COMMENTED** on the draft Community Strategy and **RESOLVED the format on public engagement to be used to inform preparation of the Community Strategy.** That must include establishing a Task and Finish (TnF) Working Group to lead on public engagement, Council surgeries, hard copy, social media, Press and website. A report is needed to Strategy Committee on analytics from the website. Members of public may be invited to join the TnF Group. Proposed by Cllr Bonetta and seconded by Cllr Howard For 3, Against 0, Abstentions 0.

#### 21/49/SC Report from the Climate Change Working Group

Committee is asked to **NOTE** the conclusions of any Climate Change Working Group.

## 21/50/SC Climate Change Event

Committee **NOTED** progress towards a planned Climate Change Event (Yes 1, 2 April 2022), being instigated by the Climate Change Working Group, including social media with the Council's consultant.

## 21/51/SC Draft Communications Policies

Committee **COMMENTED** on the draft <u>Communications</u>, <u>Media</u> <u>Communications</u> and <u>Social Media Policies</u>, to be considered by Finance & Policy Committee 28<sup>th</sup> February 2022. Comments focused on the Social Media policy and included it being too long; confusing roles between Officers and Councillors; training being essential; level of control; speed of Council responses; and less control required by a Transition Town group.

## 21/52/SC IT Tender

Committee **NOTED** the IT Tender document, issued 31<sup>st</sup> January 2022, and asked that it be posted to Honiton businesses.

#### **21/53/SC To close the meeting** The meeting was closed at 19:20.