

**Minutes of the Strategy Committee Meeting of the Town Council held on
Wednesday 9th March 2022 at 6.00pm**

Present

St Michael's Ward

St Paul's Ward

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

Cllr S Sexton

In attendance

Cllr Coombs
1 no. member of public (remote)
Stephen Hill, Town Clerk

21/54/SC Apologies for absence
None received.

21/55/SC Declarations of Interests
Cllr Sexton: Personal interest items 21/59/SC and 21/67/SC.
Cllr Bonetta: Personal interest items 21/59/SC and 21/67/SC.

21/56/SC Dispensations
There were no requests for, or grants of dispensations made by the
Town Clerk in relation to the business of the meeting.

21/57/SC Public Question Time for items on the agenda
There were no public questions.

21/58/SC Strategy Committee held on 9th February 2022
Members RESOLVED to approve for accuracy the minutes of the
Strategy Committee Meeting held on 9th February 2022, as
amended: Cllr Coombs attended remotely.
Proposed by Cllr Howard and seconded by Cllr Sexton
For 4, Against 0, Abstentions 0.

21/59/SC Honiton Community Complex/Honiton Town Council Review
Meetings:
As required by the Service Level Agreement (the Beehive)
(HTC/HCC), Clause 5 (Review Meetings) and the Committee's
Terms of Reference, Committee RESOLVED which Members

should be Recommended to Full Council to attend Review
Meetings representing the Council: Cllrs Hurford and Howard.

Proposed by Cllr Munge and seconded by Cllr Bonetta

For 3, Against 0, Abstentions 1.

Cllr Hurford to be asked.

Cllr Coombs joined the meeting at 18:13.

21/60/SC Exempt Business

Members unanimously RESOLVED to take Agenda items 7 (Recasting of 22/23 Revenue Budget) and 8 (Work Programme Prioritisation) into exempt business, based on commercial sensitivity.

Proposed by Cllr Bonetta and seconded by Cllr Howard

For 4, Against 0, Abstentions 0

21/61/SC Report from the Climate Change Working Group

Committee **NOTED** an update on the planned YES1 conference 2nd April 2022 in particular promotion of the Event via social media, flyer, press release and video.

21/62/SC Climate Change Event

Committee **NOTED** progress towards a planned Climate Change Event (YES1, 2 April 2022), being instigated by the Climate Change Working Group.

21/63/SC Exempt Business

Members unanimously RESOLVED to take the following items into exempt business.

Proposed by Cllr Howard and seconded by Cllr Munge

For 4, Against 0, Abstentions 0

Cllr Bonetta agreed for Cllr Coombs to remain in the Committee meeting.

21/64/SC Recasting of [22/23 Revenue Budget](#)

Committee unanimously RESOLVED to ask each Committee to propose budget adjustments 22/23 and to promote another all Councillor briefing.

Proposed by Cllr Sexton and seconded by Cllr Munge

For 4, Against 0, Abstentions 0

21/65/SC [Work Programme Prioritisation](#)

Committee unanimously RESOLVED to a) arrange a further informal briefing with all Councillors; b) forward its considerations to F&P Committee; and c) forward its considerations to HR Committee.

Proposed by Cllr Bonetta and seconded by Cllr Howard

For 4, Against 0, Abstentions 0

21/66/SC **Members RESOLVED unanimously to extend the meeting until 8:15pm**

Proposed by Cllr Howard and seconded by Cllr Sexton
For 4, Against 0, Abstentions 0

21/67/SC **Beehive Management**

Committee **CONSIDERED** management of the Beehive.

21/68/SC **IT Tender**

Committee **NOTED** the returned IT Tender document, by deadline 28th February 2022 including Officer time to implement.

Committee unanimously RESOLVED to Recommend award of contract to Full Council 14th March 2022.

Proposed by Cllr Sexton and seconded by Cllr Munge
For 4, Against 0, Abstentions 0

21/69/SC **To close the meeting**

The meeting was closed at 20:20.