

**Minutes of the Strategy Committee Meeting of the Town Council held on
Wednesday 13th April 2022 at 6.00pm**

Present

St Michael's Ward

St Paul's Ward

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

Cllr S Sexton

In attendance

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

21/70/SC Apologies for absence
Cllr S Keene.

21/71/SC Declarations of Interests
Cllr Sexton: Personal interest items 21/80/SC.
Cllr Bonetta: Personal interest items 21/80/SC.

21/72/SC Dispensations
There were no requests for, or grants of dispensations made by the Town Clerk in relation to the business of the meeting.

21/73/SC Public Question Time for items on the agenda
There were no public questions.

21/74/SC Strategy Committee held on 9th March 2022
Members RESOLVED to approve for accuracy the minutes of the Strategy Committee Meeting held on 9th March 2022.
Proposed by Cllr Sexton and seconded by Cllr Howard
For 3, Against 0, Abstentions 2.

21/75/SC Cllr Munge Proposed that Agenda items 21/76/SC, 21/77/SC and 21/78/SC be deferred. The Motion was not Seconded and did not move to Vote.

- 21/76/SC Community Strategy**
Committee **CONSIDERED** feedback from the first all Councillor Community Strategy Task and Finish (Working Group) 30 March 2022. Councillors noted that not all Councillors received the 3 other Council example Community Strategy documents and that they should be distributed. A further meeting of the Working Group is needed.
- 21/77/SC Recasting of 22/23 Revenue Budget**
Committee **NOTED** that to date HR Committee only has commented on proposals for recasting the revenue budget 22/23. Committee preferred an informal meeting 25.4.22 ahead of and to prepare for Annual Town Council meeting.
- 21/78/SC Work Programme Prioritisation**
Committee **NOTED** that to date HR Committee and Full Council have commented on proposals for reprioritising the Work Programme 22/23. It is proposed to add Management of the Beehive at priority 4, medium term priorities moved to long term and long term priorities moved to longer term.
- 21/79/SC Exempt Business**
Members unanimously RESOLVED to take Agenda item 10 (Honiton Community Complex) into exempt business, based on commercial sensitivity.
Proposed by Cllr McCollum and seconded by Cllr Howard
For 5, Against 0, Abstentions 0
Cllr Coombs left the meeting 18:30.
- 21/80/SC Honiton Community Complex**
Committee **CONSIDERED** a long-term strategy and options to secure the continued long-term use of the Beehive as a community venue.
To be considered again at Strategy Committee in May 2022.
- 21/81/SC To close the meeting**
The meeting was closed at 20:30.