

**Minutes of the Strategy Committee Meeting of the Town Council held on
Wednesday 11th May 2022 at 6.00pm**

Present

St Michael's Ward

Cllr J Bonetta (Chairman)
Cllr T Howard
Cllr T McCollum
Cllr R Fowles
Cllr H Hurford

St Paul's Ward

Cllr S Keene
Cllr S Sexton

In attendance

Cllr J Furneaux-Gotch
Stephen Hill, Town Clerk

21/82/SC Apologies for absence
Cllr L Beigan

21/83/SC Declarations of Interests
Cllr Sexton: Personal interest items 21/90/SC and 21/92/SC (and will leave the room)
Cllr Bonetta: Personal interest items 21/90/SC and 21/92/SC
Cllr McCollum: Personal interest items 21/90/SC and 21/92/SC

21/84/SC Dispensations
There were no requests for, or grants of dispensations made by the Town Clerk in relation to the business of the meeting.

21/85/SC Public Question Time for items on the agenda
There were no public questions.

21/86/SC Strategy Committee held on 13th April 2022
Members RESOLVED to approve for accuracy the minutes of the Strategy Committee Meeting held on 13th April 2022.
Proposed by Cllr McCollum and seconded by Cllr Howard
For 4, Against 0, Abstentions 3.

21/87/SC Community Strategy
Committee RESOLVED to arrange a further Community Strategy task and finish Working Group (indicating a preferred date/time end July 2022, preferred 7pm).
Proposed by Cllr Bonetta and seconded by Cllr Sexton
For 7, Against 0, Abstentions 0

Signed Chair

Date

- 21/88/SC** **Recasting of 22/23 Revenue Budget**
Committee **NOTED** each Committees' proposals to date for recasting the revenue budget 22/23, including Town Management Committee, Green & Open Spaces to do and HR Committee done.
- 21/89/SC** **Work Programme Prioritisation**
Committee **NOTED** each Committees' proposals to date for reprioritising the Work Programme 22/23, to include ramp and Awards as short term projects.
- 21/90/SC** **Beehive Strategy, Working Group**
Committee RESOLVED to:
a) **establish a Beehive Strategy Working Group, reporting to the Strategy Committee and**
Proposed by Cllr Hurford and seconded by Cllr Keene
For 7, Against 0, Abstentions 0
b) **decide which Members of the Strategy Committee be on the Working Group: agreed as Cllrs McCollum, Furneaux-Gotch, Keene, Hurford, Bonetta and Fowles (including any other Councillors to be decided by Full Council 13 June 2022).**
Proposed by Cllr McCollum and seconded by Cllr Keene
For 7, Against 0, Abstentions 0
- 21/91/SC** **Exempt Business**
Members unanimously RESOLVED to take Agenda item 11 (Honiton Community Complex) into exempt business, based on commercial sensitivity.
Proposed by Cllr Keene and seconded by Cllr Hurford
For 7, Against 0, Abstentions 0
Cllr Sexton left the meeting.
- 21/92/SC** **Honiton Community Complex**
Committee RESOLVED that the PID (with Cllr Fowles' comments) be issued to Strategy Committee and that a Town Council Press Release should be published by delegation to the Town Clerk (in consultation with Cllrs Fowles and Howard).
Proposed by Cllr McCollum and seconded by Cllr Hurford
For 6, Against 0, Abstentions 0
- 21/93/SC** **To close the meeting**
The meeting was closed at 20:30.